



Arts Council Meeting

July 11, 2016



Agenda

Date: Monday, July 11, 2016

Time: 5:00 PM

Place: ML 246

University of Waterloo

Arts Student Union

Arts Council Meeting

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approve the agenda.	Decision
2	Approval of the June 27, 2016 Council Minutes in Appendix C Motion: That the Council approve the above minutes.	Decision
3	UWBSA Grant Proposal Appendix A Motion: That the Council approve the above proposal.	Decision
4	Econ Society Grant Proposal Appendix B Motion: That the Council approve the above proposal.	Decision
4	Items for Report/Announcement <ul style="list-style-type: none">• Executive Reports• Councillor Reports Society Reports	Information
5	<ul style="list-style-type: none">• Adjournment	Decision



Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: German Studies Society

Second: History Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the June 27, 2016 Council Minutes

First: History Society

Second: Economics Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.



Grant Proposals

UWSBA

- Purpose of club is to connect UW students to the sports industry (athletes, communications people, etc.)
- Original event proposal was funded this morning by AHS
- New proposal: subsidy amount for execs to use to go out and network with people in the industry. (Asking for \$100-200)

Approval of the Above Proposal

Motion: That the council approve the above proposal

First: German Studies Society

Second: VP Executive

Vote: Motion Passes

Resolved: UWSBA Receives \$75 on the condition that a budget breakdown is provided alongside a breakdown of attendance of students by faculty. Appropriate spending determines future availability to propose. Funding may not be used to purchase alcoholic drinks, as per school rules.



Economics Society

- Conference → Having 6 professionals from different industries to talk to students
- Have \$1,500 but need funding for lunch. Asking for \$750 for catering

Approval of the Above Proposal

Motion: That the council approve the above proposal

First: President

Second: German Studies Society

Vote: Motion Passes

Resolved: Economics society receives \$775 in funding for the food at their conference event.

Society Reports

Economics Society

- Wrapping up planning for conference. Last speaker confirmed

German Society

- Bratwurst Event occurring Thursday, July 14th 2016.
- Schnitzel dinner planned for end of term

History Society

- Had movie night last week (good turnout!)
- Movie night occurring soon



Executive Reports

President – Amber

- Signing Authorities needed
- Volunteer extravaganza occurring next week – all FEDS volunteers welcome to come out
- O-week update: ASU plays larger role this year → parade, Porcellino appearance, society day, etc.
- Beach day on Saturday

VP Executive – Alexa

- If any necessary updates, will email.

Motion to Adjourn

First: German Studies Society

Second: History Society

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences:

- Digital Arts and Communications Society
- English Society
- Le Cercle Français
- Global Business and Digital Arts Society
- Human Resources Society
- Human Sciences Society
- Legal Studies Society



- Music Society
- Peace and Conflict Studies Society
- Philosophy Society
- Political Science Student's Association
- Psychology Society
- Religious Studies Society
- Sexuality, Marriage, and Family Studies Society
- Society of Fine Artists
- Sociology Society
- Spanish Society
- Speech Communications Society
- Theatre Students Union
- Women's Studies Society



Appendix A: JDCC Grant Proposal

Organization: Club

Society/club Name: University of Waterloo Sports Business Association

Reason for Subsidy: UWSBA's goal is to develop a connection between the huge business community at Waterloo and the booming sports industry. ASU caters to students majoring in HR, Marketing, Speech Communication, Accounting and Public relations. All these are sectors directly related to the sports industry and would be a valuable stream for students to expand professionally. The event is planned to connect students with industry professionals to provide attendees with insight into the sports business. An opportunity to develop connections with the sports industry which is lacking at UW is vital for success in the future.

Date of event (if applicable): Tue, 2016-07-19

Location (if applicable): QNC

Number of participants: 50-60

Total expenditures:

Judges:

Gas \$264

Parking \$33

Catering \$66

Gifts \$13.20

Students:

Vegetable Platter \$49.50

Water \$16.50

Jays Ticket \$22

Expected revenues:

FEDS Revenue: \$75

Loan or Grant: Grant

Proposed subsidy from Arts Student Union: \$100-150

Allotment already received this term: Feds \$75



Appendix B: Economics Society Grant Proposal

Organization: Society

Society/club Name: Economics Society

Reason for Subsidy: Economics Society is hosting a conference with professionals in the fall. We need funding for food for this event.

Date of event (if applicable): Fall

Location (if applicable): To be determined

Number of participants: 80-100 or more

Total expenditures: To be determined. This event is still in the planning stages.

Expected revenues: N/A

Loan or Grant: Grant

Proposed subsidy from Arts Student Union: \$750



Appendix C: June 27, 2016 Council Minutes

Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: German Studies Society

Second: History Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the May 30, 2016 Council Minutes

First: History Society

Second: German Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.



Grant Proposals

Accounting and Finance Orientation Week

- Orientation happening specifically for students in Accounting & Finance
- Majority of students attending are arts students
- Opportunity for exposure for ASU (can put promotional items in goodie bags, logo printed on t-shirts, etc.)
- Funding would be used for mystery event/sports day event, etc.
- Counter proposal made by council:
 - Funding of only \$750 on following conditions:
 - Logo to appear on shirts and promotional materials
 - There is to be positive promotion from Orientation week leaders of the Arts Student Union to the participants of O-Week

Approval of the Council Minutes

Motion: That the Council approve the above counter-proposal.

First: History Society

Second: German Studies Society

Vote: Motion Passes

Resolved: That Accounting and Finance receive \$750 if conditions are met



German Studies Society

- Bratwurst sausage event occurring
- Asking for \$400: Going to sausages, buns, condiments, etc.
- Will be free to all – open to non-arts students as well

Approval of the Council Minutes

Motion: That the council approve the above proposal

First: History Society

Second: President

Vote: Motion Passes

Resolved: German History Society receives \$400 from the Arts Student Union

Society Reports

German Studies Society

- Bratwurts Event
- Weekend of the 10th/11th → Going to provincial park trip
- Movie Night
- Schnitzel night at the end of term (more details to follow)

History Society

- Movie Night / Board Game night (one of the two)

Executive Reports

President – Amber

- Society/Faculty day occurring on last day of Orientation Week
 - ASU/Societies are welcome to attend
- Beach day on July 16th reminder



Vice President Executive – Alexa

- Updates to come next week
- Asking that people contact me/Chris Lolas about the Sexual Violence Policy Draft (with feedback)

Motion to Adjourn

First: German Studies Society

Second: History Society

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences:

- Digital Arts and Communications Society
- Economics Society
- English Society
- Le Cercle Français
- Global Business and Digital Arts Society
- Human Resources Society
- Human Sciences Society
- Legal Studies Society
- Music Society



- Peace and Conflict Studies Society
- Philosophy Society
- Political Science Student's Association
- Psychology Society
- Religious Studies Society
- Sexuality, Marriage, and Family Studies Society
- Society of Fine Artists
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