



Arts Council Meeting

June 13, 2016



Agenda

Date: Monday, June 13, 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 May 30 Council Minutes in Appendix A Motion: That the Council approve the above minutes | Decision |
| 3 | Items for Report/Announcement <ul style="list-style-type: none">• Executive Reports• Councillor Reports• Society Reports | Information |
| 4 | Adjournment | Decision |



Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Economics Society

Second: German Studies 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: German Studies Society

Second: Economics Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Society Reports

Economics Society

- Confirming speakers for conference event
- Stats tutorial (Tuesday next week)
- Slow term, not holding many events

German Society

- Bratwurst Event occurring soon



Executive Reports

President:

- COPS meeting
 - Beach Trip happening (\$13 for UW \$17 for non UW, includes bus and lunch + activities)
 - Please promote to your students
- Event at end of O-week: Sunday, societies day – all societies have events for the faculties to learn what societies do. Societies advertise under the ASU, etc.

VP Executive:

- Sexual violence policy
 - Asks that societies review and send feedback to Chris Lolas
- HeForShe Meeting
 - Hoping to implement an ASU/HeForShe committee for this school year

Motion to Adjourn

First: German Society

Second: Economics Society

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

- Arts and Business Society
- Accounting and Finance Student Association
- Anthropology Society
- Classics and Medieval Studies Society
- 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: May 30, 2016 Council Minutes

Agenda

Date: Monday, May 30, 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 May 16 Council Minutes in <i>Appendix A</i> Motion: That the Council approve the above minutes | Decision |
| 3 | Items for Report/Announcement <ul style="list-style-type: none">• Executive Reports• Councillor Reports• Society Reports | Information |
| 4 | 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 May 30, 2016 Council Minutes

First: History Society

Second: German Studies Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Society Reports

German Studies Society

- June 17th-28th - Bratwurst event at some point during that week – very successful last year
- Hiking trip is currently in the works
- Movie night – possibly The Terminator in German

History Society

- Planning Meet & Greet with Profs
- Planning Movie night



Economics Society

- Freezie event being planned out
- Interview help for students even in the works

Executive Reports

VP Exec - Alexa

- Got signing authority this week
- Updates on FEDS Council → Joined IFC, PAC, Co-op Students Committee. Update on MATES program, Sexual Harassment Policy.

President - Amber

- Beach day – 12 bucks / ticket – update after cops meeting
- Looking for O-Week involvement ideas/ planning of orientation bags
- AEF June 10th deadline – good time to ask for money for initiatives
- Grant proposal next week

Motion to Adjourn

First: German Society

Second: History Society

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

- Arts and Business Society
- Accounting and Finance Student Association
- Anthropology Society



- Classics and Medieval Studies Society
- 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