



Arts Council Meeting

Tuesday, June 13th, 2017

6:00pm Modern Languages 246

Arts Student Union

University of Waterloo

Agenda

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approve the agenda.	Decision
2	Approval of the May 30 th , 2017 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: Fine Arts

Second: Psychology

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the May 30th, 2017 Council Minutes

First: Accounting

Second: Economics

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Society Reports

Accounting

- Care Packages
- De-stress Sessions

Fine Arts

- Upgrading the Lounge

Economics

- Freezie Give-away
- Tutorial for STATA(?)
- Prof Mixer

Psychology

- Apparel Orders (T-Shirts, Hoodies)
- Giveaway Event

Philosophy

- Board Game Night
- Succession Plan

German Society

- Board Game Night

History

- Movie Night
- Pub or Bar Event

Executive Reports

President

- Posters previously were stamped, but ASU has been displaced, so instead you can put up your own posters and we will look around to see if anything is inappropriate (No alcohol, no soliciting, etc)
- Can send us a facebook message if you want us to promote something for you
- Refunds were finished last week, under 200 people, all except 3 from AFM
- Beach Day is July 18th, organized by FEDS
- Trying to work with Brian from FEDS and the Deans to get ASU an office space, separate from our Tuck Shop
- EngSoc has a mental health event, looking for volunteer speakers that are willing to speak about their mental health experience(s) (July 13th)
- AEF proposals are closed, but they are meeting on the 15th of June
- In Winter there is the Student Life Endowment Fund
- Movies for Mental Health, event showing amateur short films related to mental health

VP Executive

VP Academic

VP Communication

VP Finance

- Get your checks in
- Make sure when you are sending check to the university, as the name put Arts Student Union -[Your Society Here]

VP Retail

- N/A

VP Social

- Snack Attack
- Freezies
- Beach Day(?)

Motion to Adjourn

First: History

Second: Accounting

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

English

Appendix A

Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: German

Second: AFSA

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Spring Budget

Motion: That council approve the Spring 2017 budget

First: German

Second: History

Vote: Motion Passes

Resolved: The council approves the aforementioned budget

Approval of the Council Minutes

Motion: That the council approve the May 16th, 2017 Council Minutes

First: AFSA

Second: Fine Arts

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Society Reports

German – Movie night on June 6th

AFSA – Done elections, retreat in June (going to Niagara), planning semi-formal social

English – Harry Potter movie night middle of June

Fine Arts – Board game night, paint night, increase student flow in their lounge for this term

History – Movie night, trivia night, prep for fall term

Executive Reports

President

VP Executive – Budget for Spring 2017 has been passed around to be approved

ASU Refunds will be given out next week

AUO sent the ASU all the locker locations in the Arts Buildings, currently being reorganized to ASU needs

AL is under construction due to floor renovations

VP Academic

VP Communication

VP Finance – Allotments, talk to VP Finance if you have questions

VP Retail

VP Social

Motion to Adjourn

First: History

Second: AFSA

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences