



Arts Council Meeting

Wednesday, June 26, 2019

6:30pm Arts Lecture Hall 209

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 June 12 th , 2019 Council Minutes in Appendix A Motion: That the Council approve the above minutes. | Decision |
| 3 | Classical and Medieval Studies Grant Proposal in Appendix B Motion: That the Council approve the event proposal | Decision |
| 4 | Items for Report/Announcement <ul style="list-style-type: none"> ● Executive Reports ● Councillor Reports ● Society Reports | Information |
| 5 | Adjournment | Decision |

Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Classics and Medieval Studies

Second: English Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the June 13th, 2017 Council Minutes

First: Classics and Medieval Studies

Second: English Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Grant Proposals

Classical and Medieval Studies Grant Proposal:

Proposal: Asking for \$107.29 kettle coffee maker, power bars for the CMS Lounge since previously they were owned by students who took them when they left. The money is intended to make students feel more at home and to increase the quality of life for students.

Questions: N/A

Motion: To approve the grant proposal.

Vote: Unanimous

Society Reports

Classics and Medieval Studies:

- Some collaboration with history on events
- Looking over Constitution amendments to make transition between Executive teams easier

German Studies:

- First event was completed last week which was a board games event
- Looking towards a potential event in October in collaboration with an organization in the community

Economics Society:

- Networking and LinkedIn headshots event is being planned
- Amendment of Constitution is underway

History Society:

- Name that Tune Night event occurred last week and was successful
- Planning an event with CMS
- Working on Constitution amendments, and other event towards the end of the term

Accounting and Financial Management :

- Kick-off event happened recently
- Election process just finished
- Wonderland event is being planned (\$5 per person, which was a subsidized event)

English Society:

- Student Prof Mixer Launch Party event July 8, 4:00-6:00 pm
- Launch Party planning has finished and promotion is underway (catering and giveaways has been arranged)

Executive Reports

President:

- Review of Cheque Request procedure
- Planning for next term is underway
- Mentioned that large grant proposals for AEF should be underway to have them ready for the beginning of the Fall term
- Partnering with Feds for the July 20th Beach Day
- Event July 10th "Ping Pong and Pals" playing ping pong with freezies
- Destress event with the AUO towards the end of the term, the ASU will be running the Trail Mix bar
- Arts 101 day is coming up, and there are volunteer opportunities available for that event

VP Internal:

- Discussion of Constitution process (all societies should come into the office to sign-off/amend the Constitution every term)
 - A general sub society Constitution is available. In the absence of a society Constitution, that is the one that societies follow
- Next week is the last week for grant proposals (submit them 48 hours in advance)
- Feds Volunteer Appreciation is on July 15th

VP Academic: Absent

VP Communications:

- Keeping social media active (please send us promotion for events you are running)
- Poster runs are happening every Friday

VP Finance: Absent

VP Retail: Absent

VP Social : Absent

First-Year Representatives: N/A

Motion to Adjourn

First: German Society

Second: English Society

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences:

Appendix A

June 12, 2019 Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Classics and Medieval Studies

Second: Political Science Student

Association

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the March 26th, 2019 Council Minutes

First: Classics and Medieval Studies

Second: Political Science Students

Association

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes

Society Reports

Economics Society

- Will be working with economics department to provide study spaces
- looking with clubs to collaborate
- Up coming events include LinkedIn in head shots, escape room, scavenger hunts, destress events

Classics & Medieval Society

- one or two banquets planned for the term
- society constitution will be reviewed to create amendments for term transitions
- holding an event where there will be an examination future courses, with a question and answer period with students who have taken courses for future students

History

- Name that Tune event happening this Friday

- possible events this term could occur
- long term goal includes having the academic journal up and running by 2020
- changes have occurred in the exec team
- plans to make changes to the societies constitution

English Society

- rebranding society image including new colours and new logo
- launch event will be happening in mid July
- refurbishing the office currently underway

Political Science Student Association

- two events coming up, including an event in collaboration with The Women's Centre
- Meet the Profs Night happening at the end of June in The Graduate House

Executive Reports

President

- attended a meeting with accessibility coordinators (topics discussed included safe LGBTQ+ spaces, gender neutral washrooms)
- attended meeting with Federation of Students
- events this term by the ASU include taking a bus to a Blue Jays event, a few breakfast giveaways, possible ping pong tournaments
- reminder to drop off cheque requests to execs, not the mail slot
- individual meetings with all societies will be happening in the next couple of weeks

- Destress event taking place with the Arts Undergraduate Office June 18
11:00am-2:00pm
- email will be sent out this week with a document from the Federation of Students for societies to read over and edit
- reminder that when societies have events, a Feds Event form must be filled out (form can be found online)

VP Internal

- planning and set up for the fall term
- New POS system has been implemented in the tuck shop
- Deadline for AEF proposals is this Friday
- tuck shop is open this spring term
- VP Internal also as a liaison for the societies, so reach out if there are any questions or concerns
- basic society constitution can be provided to societies

VP Communications

- ASU social media accounts has been active through posting different events on Facebook and Instagram
- poster runs have occurred for the past couple of weeks

VP Finance

- reminder on how to fill out a cheque request form (can't reimburse alcohol or drugs)
- emails for the estimated allotments for each society will be sent out on Friday

Motion to Adjourn

First: CMS

Second: Political Science

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Accounting and Finance Student Association

Legal Studies Society

Psychology Society

Sociology Society

Sex, Marriages, and Family Studies

Anthropology Society

Digital Arts and Communications Students Society

Global Business and Digital Arts Society

Human Resources Society

Human Sciences Society

Le Cercle Français

Philosophy Society

Psychology Society

Religious Studies Society

Society of Fine Artists

Spanish Society

Speech Communications Society

Women's Studies Society

Appendix B

Classical and Medieval Studies Society Grant Proposal

Organization: Society

Society/club name: Classical and Medieval Studies Society

Reason for subsidy:

The kettle and coffee maker will make the CMS lounge more hospitable for students and will create a more enticing space for undergrads to study.

Having these machines will also allow students to enjoy warm beverages when other amenities are closed (Tim Hortons, Tuck Shop). They will also allow students to feel more welcome in the space.

The power bars will be used to create a safer environment for the CMS lounge housing our current appliances. The second one will be used for more outlets for student devices. Having the ability to access more plugs, will create a space that students will be able to use more effectively.

Date of event (if applicable): N/A

Location (if applicable): N/A

Number of participants: N/A

Total expenditures:

1 Sunbeam Kettle: \$22.99CAD (from Amazon)

1 Hamilton-Beach Coffee Maker: \$31.98CAD (from Amazon)



2 Bestek 6-outlet Surge Protector Power Bar: \$19.99CAD (each) total is \$39.98

(from Amazon)

With 13% tax, grand total comes to \$107.29

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$107.29

Proposed terms of loan repayment (if applicable): N/A

Allotment already received this term: Allotment already received this term: \$75