



Arts Council Meeting

Tuesday, June 26th, 2018

5:30pm Arts Lecture Hall 210

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 March 15 th , 2018 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Approval of the Spring 2018 Budget Motion: That the Council approve the budget.	Decision
4	Accounting and Finance Orientation Week Grant Proposal in Appendix B Motion: That the Council approve the grant.	Decision
5	Items for Report/Announcement <ul style="list-style-type: none">● Executive Reports● Councillor Reports● Society Reports	Information
6	Adjournment	Decision

Minutes

Approval of the Agenda

Motion: That council approve the agenda.

First: German Society

Second: Accounting and Finance Student

Association

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the March 15th, 2018 Council Minutes.

First: Accounting and Finance Student

Second: German Society

Association

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Approval of the Spring 2018 Budget (Tabled for the following council meeting)

Motion: That the council approve the budget.

First:

Second:

Vote: Motion Passes

Resolved: The council approves the aforementioned budget.

Grant Proposals

Accounting and Finance Orientation Week Grant Proposal

Proposal: An orientation week held by AFOW for AFM students. This does include students outside the Arts Faculty, however based on previous years, the majority are Arts Students. It will include various events such as club crawl and an end of week dance.

Discussion: Society enquires about having enough funding for grants. A society comments that it seems like a good opportunity for first years in terms of interaction – especially the club crawl.

Questions: What kind of clubs will attend the club crawl? UWAC, hedge finance team, model UN g20, DECA, AFOW, SAF clubs - and other clubs to show that there are other opportunities.

Have they reached out for other funding? As of right now they are receiving funding from the AFOW Endowment, and hopefully ASU. Why isn't this occurring in conjunction with orientation week?

Motion: That council approve the grant.

First: German Society

Second: Economics Society

Vote: Motion Passes

Resolved: The council approves the aforementioned grant.

Society Reports

German Society: Not a lot is happening this term other than hosting a couple of FIFA game nights, a farmer's market trip, a bakery trip, EOT/BOT Schnitzel dinner. Planning for Fall term.

Accounting and Finance Student Association: Holding a strawberry picking event on July 13th, a waterpark trip on July 14, and potentially a Blue Jays game .

Economics Society: Having a freezie giveaway, a games night and tentatively ordering marketing supplies.

Executive Reports

President

-The ASU is working on internal things this term in order to prepare for the upcoming year. One thing we are hoping to implement this term is the new system within the Tuck Shop, so things will hopefully run smoother next term.

-From Feds; Volunteer Appreciation is July 16th at 4:00 pm at Bomber, everyone is encouraged to go!

-Also from Feds, Beach Day is the cross-faculty event held by Feds and it's taking place on July 14th. Everyone is welcome to go. It will be at Grand Bend and it's roughly \$20 to go.

VP Executive

N/A

VP Academic

N/A

VP Communications

N/A

VP Finance

-Reminder of how to fill out cheque requests. Please include an itemized receipt and the proof of payment. If you do have a cheque request please message the ASU page to hand it in.

-If you have not already met with VP Finance about a budget meeting, please do so.



VP Retail

-No update, planning possible event ideas for the upcoming year.

VP Social

N/A

First-Year Representatives

N/A

Motion to Adjourn

First: Accounting and Finance Student

Second: German Society

Association

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting.

Absences

N/A



Appendix A

March 15th Council Minutes

Approval of the Agenda

Motion: That the Council approve the agenda.

First: Classics and Medieval Studies Second: Theatre Students Union
Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the February 15th, 2018 Council Minutes

First: Legal Studies Society Second: History Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Finalized Constitutional Amendments Discussion

Discussion: The Council expresses only a single concern regarding the new constitutional requirement for societies to fill out FEDs Event Forms and hopes that the requirement will come into effect under the next Executive Team. After some discussion, the Council decides that all constitutional amendments should therefore come into effect as of May 1st 2018.

Questions: N/A

Motion: That the Council approve the finalized constitutional amendments for ratification as of May 1st.

First: History Society

Second: German Society

Vote: **Motion Passes**

Grant Proposals

Theatre Student Union's Green Room Revitalization Grant Proposal

Proposal: The society asks the Council for a grant of \$388.11 (quote received from Amazon) to re-vamp their green room. They ask for this funding as the green room is an important space for the department, where students spend many hours, practicing, relaxing, sleeping, and studying.

Questions: The Council raises the concern of the security of these items; asks the society representative how the green room is secured in their absence. The representative replies that stage management always lock the doors to maintain the green room as security is a large concern and the room is also consistently monitored when it is open.

Discussion: N/A

Motion: That Council approve the grant proposal.

First: Philosophy Society

Second: Classics and Medieval Studies

Society

Vote: Motion Passes

Resolved: The Council approve the aforementioned grant proposal.

University of Waterloo Accounting Conference 2018 Grant Proposal

Proposal: UWAC is #1 Accounting Conference in Canada, where 50% of its attendance is that of Arts students at UWaterloo. The conference is held in downtown Toronto. The Council is being asked for a grant of \$1000 to cover part of the cost for lodging, notebooks, transportation, and delegate books/gifts for the participants. The representatives express that the Council's participation would be beneficial as it would serve as exposure with the ASU's logo on UWAC's website as well as on the gifts for participants, and on a banner at the event. It would also be a great way to expose Accounting students to the ASU and to strengthen ties between both parties.

Questions: The Council asks how much money participants pay to be a part of the conference. The representative responds that participants pay \$300 and that their food, lodging and the merchandise they receive is paid for partially by this fee. The Council asks where else the representatives have reached out to looking for sponsorship. The representative refers the Council to their list of sponsors outlined in their proposal (in Appendix C) and expresses that the Accounting and Finance Student Association is not sponsoring the conference this year, even though they usually contribute generously.

Discussion: The council expressed concern about the amount of money being requested and also expresses concern that there is not much of a breakdown relating to exactly where this funding will be spent (lack of clarity). A Council member expresses that we could grant the representatives half of the funding on the assumption that 50% of the attendees will be Arts students. A Council member raises the concern of how much we may be limiting UWAC's capacity in not giving them this grant. Another Council member expresses that it is clear that the representatives have made good efforts to cut costs as their funding this year has been reduced on the whole. Another notes the expense of hotels and the reasonableness of the funding which has been requested. Lastly, a Council member notes the responsibility that it has to all of the societies, and asks if the funding (which would only be going to one department) is within our budget. The ASU President that \$600 is the maximum amount of funding which could be released within the confines of our budget.

Motion: That Council approve a grant of \$600 within the confines of our budget.

First: Philosophy Society

Second: History Society

Vote: Motion Passes

Resolved: The Council approve the aforementioned grant proposal.

Society Reports

History Society

- MacKinnon dinner on happened on Saturday and it was a huge success.
- Hoping to host an EOT Trivia Night before the end of the term.

Political Science Student Association

- Hosted a discussion about the upcoming election last week which had good turnout and the presence of some of the department's professors.
- Looking at hosting a talk on gun violence next week in the Political Science lounge.
- Compiling the Political Science Journal.
- Swag order was just submitted.

German Society

- The last two events of the term have been planned; the termly Schnitzel Dinner will happen next week.
- Hoping to have an EOT Board Game Night.

Philosophy Society

- Had a successful Phil Talk recently.
- EOT Event will happen earlier than usual (next week) at the Graduate House.

Global Business and Digital Arts Society

- Elections underway.
- Swag sales going on.
- GBDA Gala is happening next Friday.
- There will be a Tech Conference this Saturday on the Stratford Campus.

English Society

- Planning Harry Potter Extravaganza for March 27th in Arts Lecture Hall 105 where attendees can make wands and enjoy snacks and a movie.

Anthropology Society

- Planning next event; a hands on Archeological Dig event, for the 27th of March at 6PM in PAS 1241 in order to give students an understanding of the basics (especially comes in handy when students go abroad in off-school terms to dig).

Classics and Medieval Studies Society

- Just had their final meeting for the term.
- Held a 2nd Prototype Lunch and Lecture Event.
- Upcoming EOT Dinner.

Women's Studies Society

- Upcoming EOT which will likely be a Movie Night.
- Purchasing textbooks for the Philosophy Lounge which can be used by students for free.

Le Cercle Français

- Had a pizza event on the 14th.
- Going to a French play on the 22nd.
- Doing a Bomber Night on April 4th.

Legal Studies Society

- Had to cancel the prison trip, due to a lack of interest.
- Finishing up the LSJU: peer edits have been submitted, which is the last step before publication.
- Collaborating with St. Jerome's to show a law-related film.
- Swag orders have been completed.

Economics Society

- Hosted a successful Prof Mixer two weeks ago.
- Mentorship Event next week.
- Upcoming EOT Social.
- Working on marketing materials for future terms.

Music Society

- Symphony Event last week which had good turnout.
- Merchandise orders were sent out yesterday.
- Having an EOT Study Day with pizza.
- Sushi on the day of juries; the Facebook Event Page is up for this.
- Recently sent out an email regarding elections so hopefully there will be enough interest in positions for the society to return in the Fall.

Human Resources Society

- Just had last Networking Event with lower turnout than expected but good connections were made.
- Currently receiving applications for the next term's executive team.

Psychology Society

- Recent de-stress event.
- Upcoming study session.

Society of Fine Arts

- Present but did not having any updates.

Executive Reports

President

- Reminds the Council that Gala is coming up (buy your tickets ASAP)
- On the 28th, the ASU will host a De-Stress Event in collaboration with the AUO where there will be puppies, snacks, massages and a slime making station. The event will happen from 11-2 on the second floor of the Hagey Hub.

VP Executive

N/A

VP Academic

- Went to the Arts Faculty Meeting on Tuesday, where the Department heads are working on updating the Faculty Constitution for the first time in 30 years.

VP Communications

- Asks societies to send their preferred emails so that she can compile a new list of contacts for the succeeding VP Communications.

VP Finance

- Reminds the Council that the last day to drop off Cheque Requests will be 29th and also that if societies need to drop off requests after that day, they simply need to email her so that she can come into the ASU and sign off on them/bring them to our Accountant, Gurpreet.
- If societies have attended four out of the five council meetings this term, they will soon receive an email regarding allotments.
- Another meeting with all of the societies seems unnecessary, but if societies are concerned about drafting Spring Term budgets then they will simply need to email Caroline to set up an optimal time to meet.

VP Retail

- We did a tuck run last week and added quite a few new items for sale.
- We will now be selling 30\$ Arts umbrellas.
- The Tuck Shop will remain open until the last day of classes.
- As both our Fall and Winter AEF proposals were approved, we will have a new printer, scanner and an updated POS system in the ASU Tuck Shop by Fall term.

VP Social

N/A

First-Year Representatives

- Present but did not have any updates.



Motion to Adjourn

First: Classics and Medieval Studies

Second: Women's Studies Society

Society

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Accounting and Finance Student Association

Arts and Business Society

Digital Arts and Communications Students Society

Human Sciences Society

Religious Studies Society

Sexuality, Marriage and Families Studies Society

Sociology Society

Spanish Society

Speech Communications Society

Appendix B

Accounting and Finance Orientation Week Grant Proposal

Society/club name: Accounting and Finance Orientation Week

Reason for subsidy:

The University of Waterloo’s Accounting and Financial Orientation Week (AFOW) committee is expected to welcome over 400 incoming students to the School of Accounting and Finance (SAF) with our event. AFOW is week-long orientation that hosts various events - a games day, club crawl, a scavenger hunt and semi-formal - for the students to participate and socialize in. Our goal is to provide incoming students the opportunity to build relationships with their peers and upper years from the School of Accounting and Finance community as well as familiarize themselves with the Waterloo campus. However, our compilation of events requires sufficient financial aid and support– especially with the increasing amount of participants each year. We make it our top priority to ensure the incoming students and even team leaders are met with the best quality of events and memorable experiences throughout the week. We hope to use ASU’s continued contribution towards improving the variety and quality of the events through accommodating past student suggestions – including a newer venue, better food and more interactive activities. At the end of AFOW, we hope to instill a positive longstanding image of the SAF community and the Arts faculty, as well as familiarize the students with local and school facilities. With the support of ASU, we hope to make AFOW 2018 the most memorable orientation in our history for the incoming Arts Faculty students!

Date of event (if applicable): Sun, 2018-09-09

Location (if applicable): University of Waterloo

Number of participants: 450 (including leaders)

Total expenditures:

General Expenses (t-shirts, banners, etc.)	\$ 4,070.00
Leader Retreat	\$ 1,000.00
Games day	\$ 1,930.00
Scavenger Hunt	\$ 800.00
Club crawl	\$ 2,200.00
Semi-formal	\$19,400.00
Total	\$29,400.00

Expected revenues:

Sponsorships	\$9,000
Student fees	\$15,180
Total	\$24,180

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$1,000.00

Allotment already received this term: N/A