



## **Arts Council Meeting**

June 27, 2016



## Agenda

**Date:** Monday, June 27, 2016

**Time:** 5:00 PM

**Place:** ML 246

**University of Waterloo  
Arts Student Union  
Arts Council Meeting**

<b>Order</b>	<b>Subject</b>	<b>Action</b>
1	Approval of the Agenda <b>Motion:</b> That Council approve the agenda.	Decision
2	Approval of the June 13, 2016 Council Minutes in <b>Appendix C</b> <b>Motion:</b> That the Council approve the above minutes.	Decision
3	Accounting and Finance Orientation Week Grant Proposal in <b>Appendix A</b> <b>Motion:</b> That the Council approve the above proposal.	Decision
4	German Studies Society Grant Proposal in <b>Appendix B</b> <b>Motion:</b> That the Council approve the above proposal.	Decision
5	Items for Report/Announcement <ul style="list-style-type: none"><li>• Executive Reports</li><li>• Councillor Reports</li><li>• Society Reports</li></ul>	Information
6	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 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 Proposal**

**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 Proposal**

**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**

- Bratwurst Event
- Weekend of the 10<sup>th</sup>/11<sup>th</sup> → 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 16<sup>th</sup> 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
- Sociology Society
- Spanish Society
- Speech Communications Society
- Theatre Students Union
- Women's Studies Society



## Appendix A: AFOW Grant Proposal

**Organization:** Club

**Society/club name:** Accounting and Finance Orientation Week (AFOW)

**Reason for subsidy:**

The University of Waterloo's annual Accounting and Finance Orientation Week (AFOW) welcomes some of the brightest first year students across various Faculties, including the Faculty of Arts. Throughout the week, these students actively engage in exciting and educational events, where they forge deeper connections in the accounting and finance community. However, these events are highly costly - especially with the rapidly increasing participation rate every year. Furthermore, revenue is a variable factor for us as it is dependent on the per student fee while expenses are mainly fixed. AFOW has been rigorously trying to cut costs due to our lack of funds and this is getting to the point where it will start impacting the quality of our events. We do not want to have to do that in the future and we wish to deliver better quality events for incoming students and give them a good impression of the University of Waterloo. We hope that ASU gives us the chance to improve the quality of our events, make them bigger and better and respond to student feedback over the years, such as "our venue for the semi-formal isn't large enough", "not enough food was provided during the events", etc. We also hope to create strong and lasting impressions of SAF, the University of Waterloo and supportive organizations, such as ASU, in the community. In order to do so, the AFOW team asks for your generous contribution and support for our events.

**Date of event (if applicable):** Sun, 2016-09-11

**Location (if applicable):** University of Waterloo

**Number of participants:** 350 first years, 120 student leaders

**Total expenditures:**

General expenses (t-shirts, banners, etc.):	\$5357.00
Leader retreat	: \$950.00
Games day	: \$2400.00
Carnival craze	: \$1700.00
Club crawl	: \$3975.00
Semi-formal	: \$20,200.00
Total.....	;\$34,582.00





**Expected revenues:**

Sponsorships	\$14,050.00
Student fees	\$19,450.00

**Loan or grant: Grant**

**Proposed subsidy from Arts Student Union: \$1000**

**Allotment already received this term:**

MEF	\$1350.00
AFEF	\$3500.00



## Appendix B: German Studies Society Grant Proposal

**Organization:** Society

**Society/club name:** UW German Society

**Reason for subsidy:**

Bratwurst Cookout day. Bratwurst is a traditional German sausage made from pork and veal, which is barbequed, or pan roasted. We would be applying to use ASU grills for a cookout with our society for students. In the prior terms we have sold Bratwurst to students, but we would like to offer an event without charging students for bratwursts. Currently we lack the funds to organize this event and offer it to students pro bono. We hope this grant application to fund the event will provide us the opportunity for free events.

**Date of event (if applicable):** Thu, 2016-07-14

**Location (if applicable):** In front of Modern Language Building in Arts Courtyard

**Number of participants:** 5 (running the event)

**Total expenditures:**

\$85.00 Buns

\$250.00 Bratwurst

\$50.00 Sauerkraut, Curry wurst sauce, ketchup, mustard

\$15.00 Cutlery, napkins

TOTAL Estimated Cost: \$400.00

**Expected revenues:**

If we charge for Bratwurst \$2-3 dollars then we can make ~\$400.00-500.00 dollars, in which we would ask \$200.00 to help cover initial expenditure. If we wish to make it free to students (which we do), then we ask ASU to cover at least \$300 dollars.

**Loan or grant:** Grant

**Proposed subsidy from Arts Student Union:**

Either \$200.00 for ASU to cover a cost-reduced event with Bratwurst for sale at ~\$3.00 or less per bratwurst. OR, \$300.00-400.00 to cover the event pro bono so arts students can have free bratwurst.

**Allotment already received this term:** Receiving \$200.00 from ASU in funding this term.



## Appendix C: June 13, 2016 Council Minutes

### 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 <b>Motion:</b> That Council approve the agenda	Decision
2	Approval of the May 30 Council Minutes in <i>Appendix A</i> <b>Motion:</b> That the Council approve the above minutes	Decision
3	Items for Report/Announcement <ul style="list-style-type: none"><li>• Executive Reports</li><li>• Councillor Reports</li><li>• Society Reports</li></ul>	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
- Stata 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