



Arts Council Meeting

Tuesday, June 27th, 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 June 13 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: Philosophy Second: Accounting

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: English Second: Philosophy

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.



Society Reports

Accounting

- Last weekend, there was a leader retreat at Niagara
- Upcoming event is a scavenger hunt

Philosophy

- Board Game Night in the coming week

English

- Harry Potter Night in July

Economics

- Freezie giveaway tomorrow
- Meet the Profs event
- STATA tutorials

Fine Arts

- Prep for next term

German

- Schnitzel Night in August

History

- Movie Event - Dunkirk



Executive Reports

President

- EDGE program
 - Non-coop students to get experience
 - Volunteers needed for pilot, please email President or VP Exec
 - Free trial that will count for a credit
- FESD beach day
 - July 15th
- FESD
 - Ideas for Fall Term Cross-Faculty Event

VP Executive

VP Academic

VP Communication

VP Finance

- Allotments are available at the end of the term, only if you came to at least 3/4

VP Retail

VP Social

- Run4ward
 - Charity Run
- EngSoc's Mental Health Event
 - Looking for students who are willing to speak about their mental health experiences



Motion to Adjourn

First: History Second: Economics

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Psychology



Appendix A

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 Even



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