



## Arts Council Meeting

Thursday, June 4<sup>th</sup>, 2020

6:00pm Zoom

Arts Student Union

University of Waterloo

# Agenda

Order	Subject	Action
1	Approval of the Agenda <b>Motion:</b> That Council approve the agenda.	Decision
2	Approval of the March 9 <sup>th</sup> , 2020 Council Minutes in <b>Appendix A</b> <b>Motion:</b> That the Council approve the above minutes.	Decision
3	Approval of the Spring 2020 Budget <b>Motion:</b> That the Council approve the budget	Decision
4	Discussion on Supporting the BLM Movement	Information
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: Psychology

Second: Anthropology

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

## **Approval of the Council Minutes**

**Motion:** That the council approve the March 9<sup>th</sup>, 2020 Council Minutes

First: Econ

Second: Psychology

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes.

## **Spring 2020 Budget**

**Motion:** To table the budget discussion for now

First: Psychology

Second: Anthropology

## Society Reports

### Econ

- Virtual investment workshop with the Young Funds Organization occurring right now
- Raffle contest on IG
- Virtual Prof mixer
- Interviews with prof and graduate students

### Anthropology

- Sending out letters to incoming Anthro students
- Book club to keep everyone in the loop with Anthro
- Podcast that will foster support throughout the society

### AFSA

- Weekly trivia games on Friday have been occurring
- Education packages handed out to students currently taking courses online

### Psychology

- *Psych was present but is inactive this term*
- Hired their team for the Fall and Winter team
- Working on social media platforms for now; LinkedIn, working towards a Youtube channel

## Executive Reports

### President

- Budget discussion: we don't have any fees coming in (the \$10 ASU fee)
- No allotments this term, instead we will be maintaining the 500 grant we have for this term
- Pushing the AEF and grants idea
- Any concerns for the budget can be directed to the VP of Finance or Nathaniel

- In the COPS meeting we will be trying to figure out how to support the ongoing BLM campaigns and movements as students
- Right now, all the presidents have signed off on a letter and sent it to counselling services
  - Resources from RAISE and BASE
  - Counselling services should not be relying too much on volunteers who are also trying to focus on school work
- Anthro made a donation by pooling in money and sent it to the BLM Waterloo Chapter as well as posted on their individual social medias

#### Ideas so far:

- Donate from ASU by using any available grant money or pooling resources
- Also supporting the indigenous community
- Black Solidarity Fund - connected to the Waterloo chapter; will donate to local BLM campaigns such as BASE
- Anonymous Google Form
- Contact ASU if anyone thinks of any new ideas or ways to help
- Thinking about making a collective ASU donation to Black Solidarity Fund or another charity that all the societies agree with (idea seems to be favoured by majority of the societies so far)
- \$500 is being considered as a donation amount
- Account summaries will be sent by Nathaniel after the meeting so societies are aware of what their current balances are

#### VP Internal

- Supporting all societies, can be contacted through social media for any questions or inquiries

#### VP Academic

- Had a meeting with COOP council and came to an old ASU meeting and discussed COOP issues with Arts students
- Virtual Town Hall (updates to come)

#### VP Communications

- Creating a TikTok to help engage all students
  - Choose Your Character theme
  - Encouraging spirit
- Using our social media to bring awareness to the BLM Movement

#### VP Finance

- Not collecting allocation fees, tuck shop remaining closed
- Funding for ASU events shall be obtained through AEF or ASU grants
  - Please apply to AEF first - **Deadline: Friday June 12, 2020**
  - You may apply to the ASU Grant if your AEF application is rejected
- Apply for check requests online: details sent in an upcoming email.
- You can receive reimbursements from the SLC Turnkey Desk

#### VP Retail

- Looking for other outlets to make money as tuck shop is closed; selling merch/gear

#### VP Social

- Brainstorming ideas for this term
  - ASU Paint Nite
  - Baking Session
- Zoom calls to keep students engaged

#### Arts Councillor

- Putting together a google form in terms of course content delivery and will be brought to the Dean - link going up next week

#### **Motion to Adjourn**

First: Psychology

Second: Anthropology

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting

## **Absences**

- Gender and Social Justice Society

\*Remaining absent societies are currently inactive\*

# Appendix A

## Minutes

### **Approval of the Agenda**

**Motion:** That council approves the agenda.

First: Psychology

Second: French

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

### **Approval of the Council Minutes**

**Motion:** That the council approve the November 19, 2019 Council Minutes.

First: Economics

Second: Classics and Medieval Studies

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes.

### **Grant Proposals: ARBUS**

Discussion

-1B StudentsNetworking Event

-CIBC

-\$500 supplies (Gift cards, worksheets, paper costs, vendors, food)



-Should clubs need to make events for co-op? Should the university pay for events like this?

-Societies are part of the university, we also have responsibility

-\$25 for gift cards

-Turn out for events 55-60 people without 1st years

-3 events, for \$500, more clear explanation

Unanimous French and Psych

### **Budget Approved**

-unanimous

-Classics and Medieval Studies and Psychology

Constitutional Amendments

GSJ and ARBUS

Discussion on Co-op Panels

-Concerned about the co-op program, sitting in departmental meetings, looking at co-op experience. Co-op students in their 3rd and 4th year had a drop in good experiences.

Societies try to help co-op students. Emphasis on societies making co-op a good experience. Since now these are going to be open-co-op students.

-Is it related to students coming back every 4 months

-Panels are important, better pictures of what co-op can be.

- workshops are an enabler, CECA, it's important to have both
- people are interested in seeing co-op stuff, want some to have an unbiased opinion
- responding to demand
- beneficial to gain knowledge, not just for co-op students
- as a small society, no-jobs for anthropology for example
- funding being put on co-op events,
- co-op events get the most attention
- where is the issue coming from
- is it a waste money?
- not a realistic expectation for university to have society focused effects?
- raise awareness of the issue
- send the report to societies

## Society Reports

### Psychology

- Officially part of science society
- Alumni panel, went well
- Co-op panel next wednesday
- Exec applications

## ARBUS

- Rev event tonight (LLC) (open to all students)
- study session
- excel workshop

## SLASS

- First event, board game night
- kahoot night next week

## CMS

- Final Banquet
- End of term dinner
- positions of consul and tribune
- Faculty member passed away (kind words for a book)

## English

- books and boba
- english event and coop panel
- prof appreciation

## GSI

- Pin making with SMF on March 5th, good turn out
- GSI launch on April 2nd 1-4pm
- succession planning

## French

- crepe night March 18th (TBD)

## PSSA

- essay workshop for first years
- end of term event
- working on another sweater design
- Launched a new instagram

## Econ Soc

- paint night with arbus
- prof mixer on March 12th
- exec social coming up
- depress event in the works

## Anth

- prof talks
- Indiana movie night
- another prof talk next week
- March 26 Flint Mapping

## AFSA

- first year semi
- tax clinic

## Soc

- co-op panel, went really well edge
- a couple of events coming
- march 18 trivia night
- police headquarters trip on march 24th
- exec social on april 4th
- AUO (take overs, reach out arts [recruitment@uwaterloo.ca](mailto:recruitment@uwaterloo.ca))

## LS

- mock lsat
- prison trip on March 12, 20 people going
- eot distress- movie screening

## Comarts

- valentines day event
- pints with prof

## SMF

- pin making events
- meeting for a symbol
- mixer

## Executive Reports

### VP Retail

- Volunteer social on March 12

### VP Finance

- allotment numbers are out

### VP Social

- Arts Gala
- St.Patty's Day event Treasure Hunt

#### VP Academic:

- Town Hall is happening in a few weeks

#### First Year Reps

- De-stress Kits

#### President

- Destress April 2 11am-2PM (Puppies)
- Fill out event forms

#### Vice President Internal

- March Break Open House March 21st, need volunteers, Pizza Lunch
- Reach out to your departments
- Elections-All positions are open! Nom forms in AL 120
- Keep your eye out for by-elections
- Think about succession planning
- Last Council of the term will be Winter Conference (March 23rd)

#### **Motion to Adjourn**

First: Econ

Second: French

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting.

**Absences**

-religious studies

-peace and conflicts

-Spanish and Latin American Studies

-Theatre and Performance

-German Studies

-GBDA

-Philosophy

-Fine Arts