



Arts Council Meeting

March 15th, 2017

6:00pm Hagey Hall 373

Arts Student Union

University of Waterloo

Agenda

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approves the agenda.	Decision
2	Approval of the March 1 st Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Approval of the updated ASU Constitution	Decision
4	Undergraduate Mock Trials Canada Grant Proposal in Appendix B	Decision
5	Accounting and Finance Orientation Week Grant Proposal in Appendix C	Decision
6	German Society Grant Proposal in Appendix D	Decision
7	Waterloop (UW Hyperloop) Grant Proposal in Appendix E	Decision
8	St. Jerome's Students' Union Grant Proposal in Appendix F	Decision
9	History Society Grant Proposal in Appendix G	Decision
10	Arts and Business Society Grant Proposal in Appendix H	Decision
11	Items for Report/Announcement <ul style="list-style-type: none"> ● Executive Reports ● Councillor Reports ● Society Reports 	Information
12	Adjournment	Decision

Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Le Cercle Français

Second: Theater's Student Union

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the February 1st Council Minutes

First: Legal Studies Society

Second: Speech Communications Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Approval of the Updated ASU Constitution Amendments

Motion: That the council approve the updated ASU Constitution Amendments

For - 15

Abstain – German society, Women's Studies Society and ASU Executives

Vote: Motion Passes

Resolved: The council approves the aforementioned constitution.

Grant Proposal

Undergraduate Mock Trials Canada

Trial competition held at the University of Waterloo in the undergraduate student level.

Looking to hold first civil trial completion, in the past 84% have been arts students enrolled. 5 weeks of intensive competition that provide invaluable experience and mentorship for arts students.

As this is the first time a civil trial competition instead of a criminal competition, so there has been a lack of sponsorship money to hold the competition.

Looking for \$1200 to sponsor the awards. Sponsorship package include logo on website, closing ceremony to speak at and present the Arts Student Union, and one page promotional package.

Approval of the above amendment

Motion: Motion to grant Undergraduate Mock Trial \$1200

Vote: **Motion Passes**

Resolved: For - 22

Abstain: Sociology Society and English Society



Accounting and Finance Orientation Week

Runs AFM orientation day event with 79% of the students from under the Arts Faculty.

Trying to decrease the fees the students pay for by 10% to be more inclusive, but at the same time increase the quality of the programs, therefore looking for an increase number of sponsors.

Asking for \$1000, money will be going to various events. Sponsorship will allow Arts Students to promote to the new students, Logo on T-shirts and events.

Approximately 70% of AFM Students attend this event.

A majority amount of students who request the ASU refunds are AFM students. There is a concern that this is going to continue in the coming years.

The past year we have approved a \$750 funding to fund on condition that we have more visibility and positive promotion to the Arts Student Union.

Counter Motion: \$750 in funding provided that the ASU logo appear on website, T-shirts, promotional materials, and registration page, as well to speak positive words about the Arts Student Union to first years from O-week leaders.

Vote: Motion Passes

Resolved:

For: 18

Against: 3

Abstain: AFSA, Sociology Society

German Society

Asking for \$300 to subsidise for end of term schnitzel dinner

Approval of the above amendment

Motion:

Vote: Motion Passes

Resolved:

For - 23,

Abstain – Women’s Studies Society

Waterloop UW Hyperloop

Only team in Canada that will be competing in the SpaceX hyperloop competition, it is a high-speed pod that runs on renewable energy. In the past, there have only been students from the engineer faculty participating but saw a need and greater increase in interests from Arts students. Looking to increase Arts participation through many different roles. In doing so, looking for donation in building the next improved version of the hyperloop.

Sponsorship tiers:

\$2500 tier – Logo on the pod, website, and one social media post

\$5000 – Logo, events, booth, and event launch

\$10,000 – Naming one integral system of the pod

Discussion: It is only trying to expand into the Arts Faculty; there is currently little to no involvement of Arts student. However, with our donation, they will be looking to fill more roles and encourage cross faculty collaboration.

Concern that there is no solid plan that Arts students will be involved, the money seem to go to intangible places. There is no direct benefit to Arts students if the money is going towards building the Hyperloop pod. Another concern that in the past the kick-starter page did not follow through with the promised tier of prizes, so there is the problem of not following through after the grant has been made.

This is a great way for arts to be represented on an international level, and to encourage arts' participation in a start-up environment and STEM.

- Friendly recommendation to re-apply next term with proof of sponsorship packages and more arts students' involvement.

Motion: Proposal for no money to be given until more arts students are involved in the initiative.

Vote:

For – 10

Against – 13

Abstain – 1 Sociology

Counter Motion: Motion to award a grant of \$500, with the following conditions

- Use social media to promote the Arts Student Union and logo on website
- Give preference to Arts students when hiring to be involved in the project
- Attend a future council meeting to show the results of the above conditions have

been followed through

Vote:

For - VP communications, VP finance, Peace and Conflict Society, classic and Medieval Society, Speech Communications Society, Theater's Student Union, Political Science Student Society, Society of Fine arts, Anthropology Society, Music Society, GBDA, ARBUS, AFSA, German Society, History Society, VP Social, VP Retail

Against: Le Cercle Français, English Society, Psychology Society, President

Abstain: Legal Studies, Sociology Society

Vote: Motion Passes

St. Jerome's Students' Union

The annual Green and Gold gala is held every year to recognize outstanding students and professors. It is held on March 24th, 2017.

There are more student interests this year due to the new residence building. The money will be going to providing a \$386 for extra bus, student photographer, and Snapchat filters.

Approval of the above amendment

Vote: Motion Passes

Resolved:

For - 22

Abstain – Legal studies, and Women Studies Society

History Society

Asking for \$10/sweater for an amount between \$240 to \$300.

Approval of the above amendment

Vote: Motion Passes

Resolved:

For – 22

Abstain - History and Women's Studies

Arts and Business Society

\$136 to cover ARBUS care packages given out to students during exams.

Approval of the above amendment

Vote: Motion Passes

Resolved:

For - 22

Abstain - Sociology Society

Society Reports

Psychology Society

- Ordered more swag
- Distress event
- Study sessions
- Movie night

PSSA

- Trump discussion event
- Getting ready for elections

French Society

- Crepe night on March 30th

German Society

- Schnitzel Night
- Video game night

AFSA

- Exam help sessions
- Tax clinics
- Charity event to raise money for food bank
- Distress event

Peace and Conflict Society

- Conflict resolution workshop

- Speak English café

Legal Society

- Prison Trip
- Swag order
- Elections
- End of term de-stress
- Applying to law school event

Classic and Medieval Society

- Prof discussion series
- Classics Journal
- Classics conference along with Laurier
- New couches
- End of term dinner

Speech Communications Society

- Lecture series
- End of term dinner

Theater's Student Union

- Show week
- Planning drama ball
- Swag for future

Society of Fine arts

- 4th year exhibition

- Election
- Potluck

Anthropology Society

- Flint napping event
- Movie night
- AEF for lounge update

Music Society

- Elections
- Sushi end of term
- Exams for instrumentalists

GBDA

- Sticker design contest
- Elections coming up
- GBDA Gala will be on April 1st
- Final lunch and learn for portfolio building
- March Break open house

ARBUS

- Care Packages
- Sustaining ARBUS society for the future

English Society

- Declare your major night
- Harry potter night

- Ordering sweaters

Women's Studies Society

- Looking for executives

Sociology Society

- Planning nominations
- Continue to work with department to be more sustainable

History Society

- Swag order
- Nomination form
- Editing journal
- Trivia night
- McKinnon Dinner

Arts Councillor

- Local transit policy reacting to potential GRT strike, making it an essential service, looking for professors to accommodate students.
- Looking to advocate new grade draft policy to have at least 50% of your grade before final drop period. Prevent the possibility of having final exams worth close to 100% of your grade
- Sexual violence policy for Ontario undergraduate alliance
- Campus free speech policy

Executive Report

President

- Elections are coming up and results will be announced at Gala
- Mural projects coming up, will be applied sometime in the Spring
- Constitution changes
- Term wrap up, transition new president
- Thank you and it has been great to work with you!

VP Communications

- New responsive updated Website

VP Finance

- Reminder people without signing authority cannot sign
- Get cheque in before 3:30pm on April 7th

VP Social

- Buy tickets to Arts Gala!

Motion to Adjourn

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

First: Legal Studies

Second: English Society



Absences

Digital Arts Communications Student Society

Economic Society

Human Resources Society

Philosophy Society

Religious Studies Society

Sexuality, Marriage, and Family Studies Society

Spanish Society

Appendix A

Agenda

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approves the agenda.	Decision
2	Approval of the February 1 st Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	University of Waterloo Model United Nations Grant Proposal in Appendix B	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: Theater Student Union

Second: History Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the February 1st Council Minutes

First: Speech Communications

Second: Legal Studies Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Society Reports

Sociology

- Distress social event
- Newsletter Coming out
- Elections

Legal Studies

- Volunteer career panel
- Mock LSAT
- Prison Trip Coming up
- Swag order due

AFSA

- AFSA Semi Formal
- Tax Clinic Drop in
- Mock Interviews

English Society

- Attending declare your major night
- Harry potter night
- March break open house
- English semi formal

- Swag ideas

Peace and Conflict society

- Speak English café
- Documentary
- Conflict resolution workshop

Arts and Business

- Dildo and donuts event well attended
- De-stress event
- Idea-thon

Classics

- Second Prof mixer: Has society become reliant to technology
- Received swag

Speech Communications

- End of the term event April 5 or 6th tentative
- 2 lectures workshop coming up

Theaters Student Union

- Swag forms are out
- Movie night coming up on March 21st
- End of the term event
- Held play writing competition

Women's Studies

- Held joint event

- Hosting speaker series

Philosophy

- More joint event coming up

German Society

- Board game night
- Movie night
- End of term dinner
- Planning banquet event for the Fall term
- March break open house

Global Business and Digital Arts

- Sticker competition
- Prepping for elections
- Reaching out to new prospective students
- Planning Gala
- Lunch and learn event for portfolio work
- End of year event

Economics Society

- Game night tomorrow
- Exam care package

Music Society

- In process of getting swag
- Concert season

- Trip to symphony

Anthropology

- Flint making event tomorrow
- Movie night

Society of Fine Arts

- Selling student Art in SLC
- End of year show

Political Science Student Society

- Major revamp
- New mentorship program
- New constitution and new executive position for editor in chief of journal
- Pints and Politics

History Society

- Krispy Cream fundraiser
- Getting ready for formal dinner this Saturday

Arts Councillor

Reach out to GRT to make it an essential service to students, looking for student feedback.

Grant Proposal

University of Waterloo Model UN

Many arts student participate in this club, it is a great way for students to expand their interests to explore more areas. Provide valuable skills for students and opportunity for students. Offer opportunity for students to attend external conferences, and Waterloo students have been continuously representing well.

The money will go towards conferences and subsidizing students for conference fee. Hoping to motivate more students to attend these conferences, the money will be an incentive to widen the opportunity. They would help with promoting the Arts Student Union logo on various marketing materials, SLC, and social media.

- The in house fee have gone down for participants, any extra money will go towards future conferences and marketing fees.
- More than 50% of students are in the Faculty of Arts, including AFM
- Would save up any leftover money for future events

Approval of the above amendment

Motion: That the Council denied the above proposal.

Vote: **Motion Denied**

Resolved: All against

Countermotion: That the Council fund the next two in-houses for a total of \$400.

First: Theaters Student Union

Second: Legal Studies

Resolved: All for

Executive Report

VP Academic

- Alexa and I are holding a health week – each day different, mental, physical, sexual health in AL
- Puppies and profs March 29 tentatively

VP Finance

- Reminder for cheque request forms, to be clear when printing your name, and be specific on what the event was for.

VP Social

- Arts Gala, make sure you share the event and let all your friends know!

Motion to Adjourn

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

First: Anthropology Society

Second: Speech Communications Society

Absences

Digital Arts and Communication Student Society

Human Resources Society

Human Science Society

Le Cercle Français

Psychology Society

Religious Studies Society

Sexuality, Marriage, and Family Studies Society

Spanish Society

Appendix B

Reason for subsidy:

This grant will be used to subsidize our Closing Ceremony Award costs. This year, we are ordering the following awards:

- 5 trophies (Individual Recognitions: The Best Lawyer Award, The Best Witness Award, The Professionalism Award, The Leadership Award and The Chapman Award for the Most Improved).
- 11 trophies (Mentor and Judge Awards for thanks and recognition of their support).
- 10 trophies (Sponsor Awards for thanks and recognition of their support).
- 7 medals (Team Awards for the Third Place Winners of the Competition)
- 7 plaques (Team Awards for the Second Place Winners of the Competition)
- 7 gavels (Team Awards for the First Place Winners of the Competition)

The approximate cost of these awards is: \$2,200

We are asking for \$1,200 to subsidize some of the costs associated to this expense.

Date of event (if applicable): Sun, 2017-03-26

Location (if applicable): St George Banquet Hall, Waterloo

Number of participants: 120 Participants/Sponsors/Mentors/Judges + 12

Executive Members

Total expenditures:

Team Meet & Greet and Information Session: \$150

Welcome Social Networking Event: \$300

Closing Ceremony Gala: \$6,800

Closing Ceremony Gala Awards: \$2,200

Mentor, Judge and Sponsor Appreciation Gifts: \$600

Miscellaneous Administrative Costs (advertising, printing, banner fees, business cards, website domain expenses, etc.): \$1,700

Total Expenditures: \$12,635

Scholarships Attached to Winning Team: \$1,200

Scholarships Attached to Chapman Award: \$250



Expected revenues:
Expected revenues:
Sponsorship: \$3,000
AEF Grants: \$2,000
Surplus from 2016 Competition: \$973
Participant Revenues (Participation Fee and Closing Ceremony Fee): \$5,000

Total Expected Revenue: \$10,973
Loan or grant: Grant
Proposed subsidy from Arts Student Union: We are asking for \$1200 to subsidize some of the costs associated to the Closing Ceremony Gala Awards. The expected expenditure for the awards is \$2,200.
Proposed terms of loan repayment (if applicable): N/A
Allotment already received this term: None

Appendix C

Reason for subsidy: The University of Waterloo's annual Accounting and Finance Orientation Week (AFOW) welcomes some of the brightest first year students across the world to the School of Accounting and Finance (SAF). 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 rapidly increasing participation rates every year. Furthermore, revenue is a variable factor for us as it is dependent on the per student fee while expenses are 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 don't want to have to do that, we want to deliver better quality for incoming students and give them a good opening impression. We hope that the Arts Student Union gives us the chance to improve the quality of our events, make them bigger and better and respond to student feedback over the years, like "our venue isn't big enough", "not enough food", etc. We also hope to create strong and lasting impressions of SAF, the University of Waterloo and supportive organizations, such as yours, 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, 2017-09-10
Location (if applicable): University of Waterloo
Number of participants: 399 first years, 125 student leaders
Total expenditures:
General Expenses (t-shirts, banners, etc.) \$ 6,920.00



Leader Retreat	\$ 800.00
Games day	\$ 3,070.00
Mystery Event	\$ 440.00
Club crawl	\$
2,900.00	
Semi-formal	\$22,862.00
Total	
\$36.992.00	

Expected revenues:

Sponsorships	\$12,050.00
Student fees	\$22,270.00

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$750.00

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

Allotment already received this term:

MEF	\$3000.00
AFEF	\$3150.00
AFSA	\$2500.00

Appendix D

Reason for subsidy: We are looking to take around 25 german students, as well as any interested professors to an end of year schnitzel dinner. It's combining our usual end of year dinner with a prof event that unfortunately fell through. We were hoping that ASU could cover half of the costs. The date is not yet finalized, but it will likely be in the last week of class.

Date of event (if applicable):

Location (if applicable): Concordia Club

Number of participants: 25 estimated

Total expenditures: 10\$ each participant will provide and we hope to cover the rest with the grant. Schnitzel dinners are around 22\$. Should put total costs at 550\$ estimated.

Expected revenues: None

Loan or grant: Grant

Proposed subsidy from Arts Student Union: 300\$

Proposed terms of loan repayment (if applicable): :

Allotment already received this term: 200\$ basic society allotment

Appendix E

Reason for subsidy: Building a Hyperloop pod isn't easy, and it certainly isn't cheap. We need to raise close to \$30,000 in order to obtain key components to build a world-class pod.

Date of event (if applicable): Tue, 2017-08-01

Location (if applicable):

Number of participants: 70

Total expenditures:

\$8000 - Carbon Fiber Shell

\$2000 - Scuba Tanks

\$5000 - Batteries

\$2000 - Magnets

\$3000 - Aluminum

\$5000 - Miscellaneous

Expected revenues:

Remaining Kickstarter funds: \$40,000 raised, \$8,000 left

Other sponsors: \$10,000

Loan or grant: Grant

Proposed subsidy from Arts Student Union: A grant from the Arts Student Union would greatly support our fundraising goal of \$30,000 over the next 5 months.

Our team has 70 students across all faculties, but recently we've seen increased interest from Arts Students. By using these funds to expand the scope of our project, we can create more opportunities for Arts students to contribute to the project.

Proposed terms of loan repayment (if applicable): :

Allotment already received this term: \$0

Appendix F

Reason for subsidy:

To cover the cost of:

- 3rd bus transporting students to and from St. Jerome's and Bingemans
- pay for the student photographer
- pay for the snapchat filter

The St. Jerome's Students' Union hosts an annual Green and Gold Gala to celebrate the accomplishments of St. Jerome's community which includes over a dozen graduating and upper year scholarships and student leadership appreciation. The night consists of a formal dinner, awards ceremony and dance with added features of a photobooth and door prizes.

Interest in our Gala exceeded expectations and we had to increase the number of tables and seats to accommodate everyone interested. Our original attendee estimates only required 2 buses. We applied to AEF for 2 buses and were successful in our application. However, with the increased number of attendees, we require a third bus to transport students from St. Jerome's to Bingemans, and back.

We are also looking for funding to hire a student photographer for the event and to cover the cost of the snapchat filters we are creating for the day/night.

Total costs for Gala exceed \$16,000. Through ticket sales and donations from different departments of St. Jerome's, we are able to cover just over half of expenditures. Students' Union covers the rest of the costs.

On top of Gala, Union also funds a St. Jerome's Swagshop, SJ Clubs and other initiatives. A grant from ASU will help us allocate more money to these initiatives.

Date of event (if applicable): Fri, 2017-03-24

Location (if applicable): Bingemans Conference Centre

Number of participants: 285

Total expenditures:
Gala Information

	Total
Hall	
Food	11875.88
Equipment	141.25
Room 760	
Resound	55.52
Socan	123.38
Security	169.5
Other	23.26
Discount	-195

Decorations

Centrepieces	627.15
Backdrop	565

Other

DJ	225
Buses	678
Photographer	100
Police Officer	396
Photo Booth	734.5
Tickets	70.69
Program/Menu	150
Plaques	150
Miscellaneous	100
Snapchat Filter	25

Total Expenditures = \$16,775.13

Expected revenues:

Advancement (DJ)	225	
RO (Plaques)	150	
Presidents Office (Police & Photobooth)		1130.5
OSE (merch for gifts)	150	
AEF (2 buses)	452	
Cash Ticket Sales	4015	
Staff/Faculty/Board	560	
Dons/CAs	335	



SATs/AACs	1050
CEOs	95
PALs	135
SCMTs/Choir	160
Students' Union	220
Gala Volunteers	280

Total Revenue = \$8,957.5

Loan or grant: Grant

Proposed subsidy from Arts Student Union:

\$386

- \$226 (3rd Bus)

- \$135 (student photographer)

- \$25 (snapchat filters)

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

Allotment already received this term: St. Jerome's Students' Union does not receive an allotment from ASU. Students' Union does receive \$10/term from every SJ academically enrolled student and SJ resident.

Appendix G

Reason for subsidy:

To help subsidize the cost of History swag.

The History Society is offering students the opportunity to purchase History Swag sweaters. The History Society sold sweaters last year and the initiative was very popular and a success. We want to continue offering swag to our new students and students who were unable to purchase swag last year.

We are working with the UW Retail Store again. Currently, each sweater would cost students \$30. We are asking ASU for a subsidy of \$10 per sweater (to a maximum of 30 sweaters) in order to lower the cost (\$20) and make the swag more accessible and affordable for our students

Date of event (if applicable): Mon, 2017-03-20

Location (if applicable): H/A

Number of participants: 30

Total expenditures: 30 sweaters x \$300 = \$900

Expected revenues: Students paying for the cost of the sweater

Loan or grant: Grant

Proposed subsidy from Arts Student Union: up to \$300 (\$10/sweater)

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



Allotment already received this term: The History Society will be allocated approximately \$241.50 this term. We also received a \$300 grant from AEF to cover the cost of printing our undergraduate journal.

Appendix H

Reason for subsidy: The Arts and Business Society strives to help all undergraduate students in as many ways as possible. During exam season, every student goes through a stressful and often anxious time. It is during this time that ARBUS Society tries to make every student's life easier. One of the most popular ways is through ARBUS Gift n' Uplift. Over a few days ARBUS gives out dozens of care packages in order to relieve some pressure of the students. This term ARBUS Society requests a grant in order to continue to provide this necessary service to Arts students across the campus.

Date of event (if applicable): Thu, 2017-03-30

Location (if applicable): New Hagey Hall (maybe)

Number of participants: 100+

Total expenditures:

\$50- 180 bags of chips (walmart)

\$36- 180 mini kitkats

\$50- 200 Granola bars

Total Proposed Grant Amount: \$136

Care Packages will include handwritten personal motivations note

Expected revenues:

Loan or grant: Grant

Proposed subsidy from Arts Student Union: The Arts and Business Society strives to help all undergraduate students in as many ways as possible.

During exam season, every student goes through a stressful and often anxious time. It is during this time that ARBUS Society tries to make every student's life easier. One of the most popular ways is through ARBUS Gift n' Uplift.

Over a few days ARBUS gives out dozens of care packages in order to relieve some pressure of the students. This term ARBUS Society requests a grant in order to continue to provide this necessary service to Arts students across the campus.

Proposed terms of loan repayment (if applicable): :

Allotment already received this term: \$1284.50 - ASU Allotment

