



Arts Council Meeting

March 1st, 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 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 A

Agenda

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approves the agenda.	Decision
2	Approval of the January 18 th , 2016 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Approval of the Winter 2017 Budget	Decision
4	Approval of Society Fee increase	Decision
5	Items for Report/Announcement <ul style="list-style-type: none">● Executive Reports● Councillor Reports● Society Reports● Feds Update	Information
6	Election Campaign	Information
7	Adjournment	Decision

Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Classics and Medieval Society

Second: Religion Studies Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the January 18th Council Minutes

First: Sociology Society

Second: Classics and Medieval Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Approval of the Winter 2017 Budget

Motion: That the council approve the Winter 2017 Budget

First: AFSA

Second: Philosophy Society

Vote: Motion Passes

Resolved: The council approves the aforementioned Budget.



Approval of the Society fee increase

Discussions: Currently Arts Society charges students \$7 per students, it is the lowest student fee on campus, so it'll be great to have a slight increase to \$10 as it will allow societies to do so much more for students.

How much will the increase go to societies and how much will go to ASU? If it's up to \$10, \$5 goes to societies and \$5 goes to ASU.

Can it be opt-out of; do you think this increase will make more students opt out more?

Yes, but the people who are currently getting a refund will still be the same people.

Other opt-out of fees are getting more and more people who demands refunds, the majority of the students reclaiming should still stay the same. It will still be a greater net increase, however the societies will not be affected.

This is just a first meeting to get input, and the fee would be implemented in September. It will go through several advisory boards but not a referendum.

Wondering if it needs a campaign to raise more awareness for the positives of what we do? No because we do not need to do a referendum.

Motion: That the council approve the increase of Arts Society fee

All For

Vote: Motion Passes

Resolved: The council approves the increase of Arts Society fee

Society Reports

Peace and Conflict Society

- Current event conflict resolution event
- Speak English Café

History Society

- Board game night
- In the process of editing journal
- Sold half of the ticket to End of term dinner

Legal Studies Society

- Prof mixer with sociology
- Swag Sale
- Journal entry coming in
- Prison Trip

AFSA

- 3v3 Basketball tournament
- Education tutorial events
- Black card sign ups

Philosophy Society

- Prof mixer
- Host movie night possibility in collaboration with other societies

Speech Communications Society

- Speech Com end of term event
- Hope to host an educational workshop series
- Call submissions for swag

Theatre Student Union

- 8 hour play writing workshop
- Planning end of term event

Classical and Medieval Society

- Informal Prof student discussion group
- Ordered swag
- Starting online achieve
- Redesign for lounge
- Board game night

Society of Fine Artist

- Holding events in SLC selling work
- Fine arts exhibition
- Mentor workshop

Music Society

- Good turnout for symphony event
- Board game night
- Looking for logo
- End of term event

German Society

- First event coming up
- Movie night
- Cake and coffee event

Political Science Student Society

- Pint and politics
- Trump discussion panel
- Info session for 1B future students
- Bring back Polis ci journal

English Society

- Collaboration with Dana porter to run event
- Faculty declare your major night
- Harry Potter night

Psychology Society

- General meeting
- Swag selling
- Planning gala at university club
- Safe talk workshop

Global Business and Digital Arts

- Resume Review event
- Start preparation for GBDA Gala
- Participating in bake sale with humane society
- Media team up and running
- Just launched sticker contest

Economics Society

- Grad house prof mixer
- Guest speaker
- Small Valentine's day event

French Society

- Gala is coming up on Friday
- February 28 crepe night
- March 3rd Talent night
- Looking to hold skating event

Anthropology Society

- Arrowhead event
- Movie night

Women's Studies Society

- Lunch and learn
- Fund raiser

Sociology Society

- Panel for co-op students
- Waterloo works event
- Distress event

ARBUS Society

- Job Jam event
- Working with women's society to put on sex toy bingo night
- Started office hours
- Looking to collaborate with x and business students

Feds Councillor – Antonio

- Issues about student housing and the concern about unfinished buildings advertising in SLC
- Attending the OUFSA, concern municipal, international students, and access to post secondary education

Executive Reports

President

- Winter Conference is next week
- Please sent presentation slides sent to Daihan
- Tunnel mural project
- Hagey Hall grand opening next week
- AEF Deadline is February 10th
- Generic constitutions will be applied to all society that do not already have a constitution

VP Communication

- First newsletter sent out, looking for feedback

VP Finance

- Please pick up cheque requests

VP Social

- Valentine week food and chocolate event

First Year Rep

- Mini Carnival and scavenger hunt

Elections Campaign

Team Gold

VP Education - Looking to explore how the University spent co-op fee, will be seeking clarity and transparency for these fees. Looking to bring more advisory help for students and educating them to know their rights.

VP internal – Working on to develop closer relationships with societies; bridge the gap with societies, satellite campuses, and colleges. Bring more awareness for counselling services.

President – Increase relationship with societies and ingrain society with feds. Proposing all the presidents to have a voting seat on Fed’s student council. Have more say in advocacy and student engagement from all faculties. Making the campus more compassionate, specifically the university is more committed to proactively prevent on sexual violence and mental health issues.

VP Finance and Operation - Looking to decrease food prices and adding more options. As well as to reform feds budget procedures in efficiency.

Questions:

In terms of budget breakdown, what will be done to decrease the amount of staff salaries and administrative fees?

Full time staffs cannot be cut, looking to look elsewhere to increase more efficiency.



Motion to Adjourn

First: Sociology Society

Second: Speech Communications Society

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Digital Arts Communication Student Society

Human Resources Society

Human Science Society

Religious Studies Society

Sexuality, Marriage, and Family Studies Society

Spanish Society

Appendix B

Reason for subsidy:

University of Waterloo Model United Nations, or UWMUN, is a student-based extra-curricular activity in which students roleplay delegates to the United Nations and simulate UN committees. During these committees, students formally debate and work together to create resolutions for current global issues. UWMUN hosts regular in-house conferences, made possible by sponsorships; and sends delegations, usually made up of 50% + arts students to compete at conferences hosted by North American universities.

For the purpose of motivating delegates, this term UWMUN asks for a \$1000 grant to (1) reimburse logistical expenses of Arts Faculty award winners at 2017 Royal Military College Model UN, which is on March 9th, 2017; and (2) host three in-house committees in 2017 covering many fields of study offered by the Arts faculty. Possible topics for these committees include: a simulation of the International Criminal Court (ICC) on the topic of “Immunity of State officials from foreign criminal jurisdiction”, as well as general assembly on the topic of “Development of Technology and Weapons of Mass Destruction” and “Measures to Combat Sexual Violence in Conflict”.

Although UWMUN really hopes to get \$1000 grant from ASU, we also accept partial funding. The ASU logo will be present on all UWMUN advertising materials including and not limited to: social media (over 640 likes on Facebook and over five posts a week reaching 2000 people each,) posters, banners (we have a consistent presence at a booth in the SLC) and our website.

Number of participants: 95

Total expenditures: In total: \$1000

Reimbursement: \$400

1st Place: Full reimbursement (\$150)

2nd Place: 70% reimbursement (\$105)

3rd Place: 50% reimbursement (\$75)

In-house committees: \$200*3

Placard: \$25 (50 countries at \$0.5 per country placard)

Promotion materials: \$75

- Posters: \$30 (\$1*10 posters per in-house)

- (1/4) Website upkeep: \$20

- Banner: \$25

Food and beverage: \$100 (50 attendances at \$2 per attendance)



Loan or grant: Grant

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

Reimbursement: \$400

Three In-house Committees: \$200 * 3

Allotment already received this term: Science Society: \$125