



Arts Council Meeting

March 8, 2016



Agenda

Date: Tuesday, March 8, 2016

Time: 5:45 PM

Place: AL 211

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

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approve the agenda	Decision
2	Approval of the February 2, 2016 Council Minutes in Appendix B Motion: That the Council approve the above minutes	Decision
3	Approval of Sociology Society Grant Proposal in Appendix A Motion: That the council approve the above proposal	Decision
4	Items for Report/Announcement <ul style="list-style-type: none">• Executive Reports• Councillor Reports• Society Reports	Information
5	Business	Information
6	Adjournment	Decision



Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: German Studies Society

Second: Music Studies Society

Vote: Motion Carried

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the February 2, 2016 Council Minutes

First: History Society

Second: Sociology Society

Vote: Motion Carried

Resolved: The council approves the aforementioned council minutes.



Grant Proposals

Sociology Society Grant Proposal

Presentation:

- Tee's for textbooks
- Trying to build a library open to all students (containing sociology course textbooks)
- Trying to figure out a cost efficient way to collect many textbooks
- For donating textbooks, you will get a t-shirt
- Or by donating \$10, you will get a t-shirt
- Textbooks are expensive, the hope is that by doing this, many textbooks will be donated
- Looking for \$157-\$277 from ASU to pay for t-shirts so that student money goes right towards textbooks

Questions:

- What is stopping a student from taking a book from the library and not returning it?
 - Taking Watcard so that you could find them afterwards
- How is this different from reserves at the library?
 - Not all professors do that
 - This will be more accessible in that all students have to do is come to PAS where all textbooks will be
 - Also allowing more photocopying than the library
- How are you going to advertise this?



- Campaigning to sociology and legal studies students directly in the classes
- Also using website and twitter accounts
- How are you going to decide which textbooks to get? As you will be unlikely to get all of them...
 - Will be determined through conversation with the department Administrative Assistant
 - Try to find which profs don't really change their course requirements and beginning by stocking those
- Are you going to be holding set hours?
 - Yes, there will be set hours and a catalogue online for students to see what is available

Council Discussion:

- Not opposed to giving the money, they are also willing to do some fundraising to offset the costs
- Do we agree with \$277 for the Sociology Society?
 - Yes.

Motion: That the council approve the above grant proposal.

First: Brandon Rad

Second: Sociology Society

Oppositions: Alexa Fuentes Valdez

Abstentions: N/A

Vote: Motion Carried

Resolved: The council approves the grant of \$227 to Sociology Society.



Executive Reports

Brandon Rad (President)

- If you're planning on doing swag and have any questions, feel free to come to us, we can help you
- Volunteer extravaganza from FEDs, will be sending out a link for you to sign up
- If you are working on constitution revamps, please send the changes to us for review after the approval of your exec team, we want to be able to support you in this process
- Elections – we are also willing to help – want to make sure that all policies are followed (timing of campaigning, etc.), please let us know if you need any clarification
- Please continue asking us questions, we are happy to help!
- Billing to ASU – a lot of things can be billed to ASU, just let us know ahead of time if you are going to be doing this, sometimes we may absorb the cost and pull it from your account later to make it easier, if you do decide to do this make sure that you include the society as well as ASU (don't give them an account number – just bill to ASU)
- HeForShe was supposed to come today, but are going to be coming to the next meeting instead so that more representatives can come
- Next council is the last one of the term, if you have any administrative items outstanding please ensure that they are resolved by that date
- If you are interested in doing online voting, contact me, I can put you in touch with the proper FEDs representative



Dylan Ball (VP Executive)

- Medieval studies minor was approved today
- Doug Peers is going to remain Dean for the next three years
- Arts Faculty is in a \$2 000 000 deficit for next term
- Enrolment is still going down, which means funding is going down
- Arts and AFM is down, but ARBUS and GBDA are up
- Retention at Waterloo is strong, once here it is likely they will finish here
- High school students with high averages are no longer choosing Waterloo as their top option – not sure why
- First Year programming delayed to 2018
- Hagey Hall expansion on track, but will likely be the only new arts space for a while
- Usage of current space – because arts students don't really have classes on Fridays, it appears that space is not being used and therefore new space is not needed (but it is used by other faculties)
- March Break open house is on March 19
- UW looking into rebranding program
 - Focus on entrepreneurship, not much on arts
 - Velocity and co-op heavy



- Working on ASU constitution
 - Streamlining everything, making it more representative of how we actually run things
 - Changing exec roles, election processes, society relations etc.
 - Looking for input
 - Has to be approved by the last council of the term
 - Will be sending a document including all of the revisions so that you can see what is different

Amber Keegan (VP Communications)

- Website development ongoing, looking for feedback

Chris Leung (VP Finance)

- Reminders: cheque request forms, write in pen with original receipts (specific events the purchase was used for)
- If you want the cheques back to you on time, you need to be following the policies or delays will follow

Jess Smith (VP Academic)

- Communicating with EDGE
- Talking with PD1 course director seeing changes that are being implemented in order to be able to pass on the information



Sofia Li (VP Social)

- Gala is Friday, March 18
 - Starts at 6pm – food goes till 9:30pm
 - More of a buffet style this year
 - Photo booth and professional photographer as well
 - Its 19+ event
 - The event technically ends at 10pm but dancing will continue after
 - Transportation is included in your ticket price
 - Email will be sent to council with more details to be passed along to your society members
 - Tickets are available on EventBrite

Alexa Fuentes Valdez (VP Marketing)

- Creating a logo for Arts swag – looking for help
- Plan to have that ready before exams begin in order to be able to order stuff before end of term
- Ordering pens and notepads for ASU, etc.

First Year Representatives

- Planning to exam week de-stress event in residences (maybe colouring station)
 - End of March



Society Reports

Sociology Society

- Academic event on Monday, sociology sample sessions
 - Previews of interesting courses as well as senior students talking about courses they have taken
- End of term social (de-stress theme)
- Working on elections

Philosophy Society

- Still holding weekly meetings
- Planning an end of term event

English Society

- Revamped society
- First event last week was successful
- Doing prof alumni mixer on March 23
- Symposium on April 3
- Working on swag



Human Resources Society

- Held headshot event with Psychology Society which was successful
- Looking at what positions will be open in the fall
- Looking at holding human resources information session detailing how to get into the career as well as a career panel
- Planning end of term social

Economics Society

- Prof mixer was successful
- Game night as end of term event next Monday

Speech Communications Society

- Event this week: Speech Com Rom Com (Thursday)
- Working on end of term event

Anthropology Society

- Wrapping up the term
- Finished promoting swag, ordering soon

Psychology Society

- Headshot event with Human Resources Society
- Meet the prof event was successful
- Working on redoing constitution and rebranding



Legal Studies Society

- Student prof mixer with the Sociology Society was successful
- Mock LSAT was successful
- Volunteer panel this week
- Looking into sending out applications for executive positions in the fall

German Studies Society

- Movie nights have been successful (increasingly so)
- Exec positions filled for next year
- Looking into getting German board games
- Thinking about doing a trivia night
- Decided on graphic for swag

Arts and Business Society

- Big event on March 22, a networking event with alumni and upper year students
- All exec positions filled for next year but still looking for interested people to join the team
- Creating ARBUS buddies program (answer general questions and help with job hunts)
- Looking to create a website



Global Business and Digital Arts Student Society

- Finished swag designs
- Getting the order organized
- GBDA Gala on Friday – allowing all years to mix in a rare opportunity for the program
- Planning more academic related events for exam studying as well as resume/portfolio building

Music Society

- Coffee house this Saturday
- Composition competition happening next Wednesday
- Grad recitals coming up

Accounting and Finance Student Association

- Swag started
- Tax clinic this year
 - Free tax completion for students
- Volunteers have been trained

Theatre Student Union

- Longue was just painted
- Thinking of board game night on April 1
- Drama ball coming up
- Elections and sign up for fall positions coming up



Classics and Medieval Studies Society

- Ordered sweaters
- Medieval conference signups
- Undergraduate journal looking for submissions

Peace and Conflict Studies Society

- First social in a few years
- Organized prof mixer this Friday
- Have gone to PACS classes to raise awareness of the society

History Society

- Busy couple of weeks
- McKinnon dinner was successful
- Journal was finished and just needs to be published online
- Swag is ready
- Elections coming up
- March 22 event at grad house (student prof trivia)

Le Cercle Français

- Finished design for swag
- Advertising this week
- Final thing for the term is crepe night on Thursday, March 31



Human Sciences Society

- Had prof mixer which was successful
- Having sociologist guest speaker
- Planning end of term event
 - Going to have a class at the Grad House which will become a mixer afterwards

Motion to Adjourn

First: German Studies Society

Second: Legal Studies Society

Vote: Motion Carried

Resolved: Council approves the motion to adjourn the meeting

Absences:

- Digital Arts and Communications Student Society
- Political Science Students Association
- Religious Studies Society
- Sexuality, Marriage, and Family Studies Society
- Society of Fine Artists
- Spanish Society
- Women's Studies Society



Appendix A: Sociology Society Grant Proposal

Sociology Society Textbooks for Baseball-Tee's grant proposal

Our society is trying to build out a method for keeping a relevant library of textbooks students in sociology courses could use. The library will be open to all students, and its aim is to hold all the course textbooks professors are using in any given semester.

Rather than purchase textbooks outright, we want to encourage students to donate used textbooks. Why purchase 10 textbooks for maybe \$500 dollars, when we could get potentially get double the books or more for the same price by giving students branded clothing instead.

We are asking the ASU for a grant of anywhere between \$157 dollars to \$277 dollars to help cover our costs.

BASEBALL TEE MATH

Price	\$455.51
Sociology Society money	\$177.92
Amount we need covered	\$277.59
Minimum we could expect from donations	\$120.00
Minimum we need from ASU	\$157.59



Appendix B: February 2, 2016 Council Minutes

Agenda

Date: Tuesday, February 2, 2016

Time: 5:45 PM

Place: AL 211

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

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approve the agenda	Decision
2	Approval of the January 19, 2016 Council Minutes in <i>Appendix C</i> Motion: That the Council approve the above minutes	Decision
3	Approval of the Winter 2016 Term Budget Motion: That the Council approve the proposed budget	Decision
4	Presentation from Centre for Teaching Excellence	Information
5	Presentation from EDGE: Experiential Education Certificate	Information
6	Approval of Human Sciences Society Motion: That the Council approve the creation of the above society	Decision
7	Approval of Digital Arts and Communications Student Society Motion: That the Council approve the creation of the above society	Decision
8	Approval of Sexuality, Marriage and Family Studies Society Motion: That the Council approve the creation of the above society	Decision
9	Approval of Le Cercle Français Grant Proposal in <i>Appendix A</i> Motion: That the council approve the above proposal	Decision
10	Approval of the Waterloo DECA Grant Proposal in <i>Appendix B</i> Motion: That the council approve the above proposal	Decision
11	Items for Report/Announcement <ul style="list-style-type: none">• Executive Reports• Councillor Reports• Society Reports	Information



- 12 Business
- 13 Adjournment

- Information
- Decision

Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Anthropology Society

Second: Le Cercle Français

Vote: Motion Carried

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the January 19, 2016 Council Minutes

First: History Society

Second: English Society

Vote: Motion Carried

Resolved: The council approves the aforementioned council minutes with a change from Anthropology Society.

Approval of the Winter 2016 Term Budget

Motion: That the council approve the Winter 2016 Term Budget



First: German Studies Society

Second: Society of Fine Artists

Oppositions: All executive members

Abstentions: N/A

Vote: Motion Carried

Resolved: The council approves the aforementioned budget.

Centre For Teaching Excellence Presentation

- Two awards for teachers and TAs
 - Deadline for professor nominations is this Friday and TA nominations the Friday after
- Professors must have 10 separate nominations – cumulative over the years
- Students only need 5 nominations

Presentation from EDGE: Experiential Education Certificate

- EDGE is related to PD but a little bit different
- New certificate for students not in co-op
- Provide a framework for non co-op students to demonstrate their experiences
- Develop career building skills
- Lasts all four years of regular students years
- Helps obtain employment by helping articulate skills
- Helps identify career options after graduation



- It is 2.5 academic credit program (similar to global experience certificate)
- There is online work similar to PD1 but with more emphasis on career paths and self assessment
- Credits above and beyond the required degree credits as well as credits that count for the degree and the certificate
- Bulk of certificate is through the experience program
- Various options for courses
- Encapsulates what you learned and the skills you've gained through university
- Questions?
 - Would you help students find the opportunities?
 - There would be a database showing what could count for the credits
 - How many courses will be cross-listed vs. additional?
 - Not sure yet
 - It is an opt in program, all people are exposed to it if they are in the course but they don't have to use it towards the certificate
 - When would be the last chance to opt in to this program?
 - You need to have three terms or so left



Approval of the Human Sciences Society

Motion: That the Council approve the creation of the above society

First: Society of Fine Artists

Second: Speech Communications Society

Vote: Motion Carried

Resolved: The Council approved the creation of the above society.

Approval of the Digital Arts and Communications Student Society

Motion: That the Council approve the creation of the above society

First: Human Sciences Society

Second: Music Society

Vote: Motion Carried

Resolved: The Council approved the creation of the above society.

Approval of the Sexuality Marriage and Family Studies

Motion: That the Council approve the creation of the above society

First: Legal Studies Society

Second: Global Business and Digital Arts Society

Vote: Motion Carried

Resolved: The Council approved the creation of the above society.



Grant Proposals

Le Cercle Français Grant Proposal

Presentation:

- Asking for \$500 for Formal
 - La Nuit en Rose – this Friday, annual event open to all campus
- Sold tickets for \$20 for students and \$30 for nonstudents
 - Including dinner, dance and photo booth
 - Received arts endowment last term
- The \$500 will go towards feds hall
 - Sold more tickets than predicted causing higher costs than predicted

Questions:

- N/A

Council Discussion:

- The ball is always enjoyable, most successful event, well known across campus
- Asking for a reasonable amount of money

Motion: That the council approve the above grant proposal.

First: Anthropology Society

Second: Society of Fine Artists

Oppositions: N/A

Abstentions: N/A

Vote: Motion Carried

Resolved: The council approves the grant of \$500 to Le Cercle Français.



Waterloo DECA Grant Proposal

Presentation:

- DECA is a business case competition
- Conference is hosted annually – 3 days and 2 nights
- Bring speakers from all over the province
- Aiming for 120 delegates across the province (50% will be from Waterloo)
- Applications are now closed, 10% were non AFM arts students
- With sponsors, there is still a loss of \$200
- Asking for \$800 to offset debt and student fees
- Various categories to appeal to various interests
- Builds skills and networking

Questions:

- What is miscellaneous?
 - Prizes, unaccounted costs, speakers
- ASU contacted DECA several times to have you pick up funding but the cheque has not been picked up, why is that?
 - We were not aware of a cheque waiting for us
- How many arts students including AFM?
 - 70%
- Would our money only go towards arts students?



- Yes, those not even in AFM – focusing on the rest of arts

Council Discussion:

- Asking for \$800 – subsidy of \$600 will cover offsets but \$200 would go towards students
- Is the extra \$200 really going towards student fees if tickets have been purchased?
- Want to make sure this is truly benefiting arts students, not going to something like medals
- Have them come back once they've picked up the money we already waiting for them – do they really need the money if they could ignore the cheque?
- They could get the money they have waiting for them already
- There are a lot of variables moving around, we can not say with confidence that the money will be used to benefit arts students
- They can reapply for grant if they still need money after the previous grant is accepted
- Miscellaneous funding is alarmingly high
- Could the person in charge of finance come back and present?
- Come back when they have more information and have picked up funding

Motion: That the council approve the above grant proposal.

Oppositions: All present societies and executive members
Abstentions: N/A

Vote: **Motion Denied**

Resolved: DECA is to come back with more information at a later date. All present societies and executive members, with no abstentions, approved this.



Executive Reports

Brandon Rad (President)

- Attending many meetings including orientation advisory committee
 - A schedule has not been set, but there will be passive programming on the Thursday and Friday of that week
- Arts 101
 - Want feed back on new student transition – phasing out the ELPE, helping ease the transition from high school to University
 - Please provide feedback from yourself or first years

Amber Keegan (VP Communications)

- Website work

Chris Leung (VP Finance)

- Cheques are ready
- Cheque requests need to be brought to us, especially from previous term in order to wrap up
- Having events at Bomber – bill us as ASU and then your society underneath and it will come out of your account, please initial this



- Any societies that have cash boxes, you need to deposit this money in order to better monitor (minimize losses)
- Filling out FEDs special events form – all society’s need to fill out this form in order cover liability issues (provide insurance)
- If you have not gotten your allotment or if your allotment is incorrect, please let us know

Jess Smith (VP Academic)

- Reached out to KeyNote speaker agency, looking at different candidates for this academic event
- Meeting with EDGE to see what can be done about the certificate
- Looking to improve the PD1 experience

Sofia Li (VP Social)

- Bubble tea event was very successful
- Winter conference is after reading week – next council, whole team is invited (at QNC) each society is recommended to do a presentation about events
- Three events next week – “Won’t you be mine week”
 - Hershey kisses
 - Collaborative event with cooking club
 - Photo booth in AL



- After reading week Niagara Falls trip, taking 96 people 4 people per room ticket sales start next Monday

Alexa Fuentes Valdez (VP Marketing)

- Working on improving the tuck shop, sent out a survey to check how students feel the tuck shop is running
- Please fill out this survey and pass it along, feedback is appreciated
- Still working on swag, encouraging participation

First Year Representatives

- Bomber event for first years as a chance to mingle, will have photo booth and DJ

Society Reports

Anthropology Society

- Working on swag

Digital Arts and Communications Student Society

- If you need help with posters/brochures or anything like that, we would love to help

Society of Fine Artists

- Soup day on Friday
- Valentines event



Le Cercle Français

- French ball is coming up this Friday
- Crepe night later in the term

Speech Communications Society

- “Speech Com Rom Com” (put up movie that is generally cheesy, things thrown at the screen when communications error happens)

Global Business and Digital Arts

- Candy grams being set up
- Planning gala for March 11
- Successful study session earlier in the term

English Studies Society

- Reborn this year
- One event the end of the last term
- One event this term was successful
- Currently forming executive panel for the society (organizational stuff)

German Studies Society

- Looking at getting members
- Movie night
- BBQ again this term
- Working on swag



Sociology Society

- Events are all happening after reading week in planning stages
- Initiative for library in office (looking for used and donated books)

Religious Studies Societies

- Looking at a book sale
- Meet the prof a couple of weeks ago was successful
- Looking at swag and a field trip

Music Society

- Swag is in the works
- March 12 is coffee house
- Composition competition is March 16

Economics Society

- Successful tutorial
- Hot chocolate give away on February 10
- Game night and prof mixer coming up in march

Accounting and Finance Student Association

- AFSA Olympics in March (charity event)

Psychology Society

- Picked first and second year reps
- Meet the profs event after reading week



Human Sciences Society

- Bomber night this term
- Meet the prof event
- Movie night

Legal Studies Society

- Job panel this week
- Next week there is a movie and pizza night
- Prof mixer on February 29
- Mock LSAT on March 5
- Professional photo session (with donation)

Peace and Conflict Studies

- Resurrected society
- Recruiting still
- Had first members meeting yesterday
- First social on Thursday – ice breakers
- Looking at documentary series
- Looking at discussion groups
- Looking at field trips



Theatres Student Union

- Meet the profs this Thursday
- Repainting green room
- Movie night coming up too
- Planning end of term Drama Ball

History Society

- Board games night next Thursday
- Working on journal
- Movie night

Political Sciences Society

- Pints and politics coming up this week
- Having American politics panel

Arts and Business Society

- PD event today
- Coming up is professional headshots

Human Resources Society

- First event was successful
- Planning on having headshot event after reading week



Motion to Adjourn

First: Music Society

Second: Society of Fine Artists

Vote: Motion Carried

Resolved: Council approves the motion to adjourn the meeting

Absences:

- Spanish Society
- Women's Studies Society