



## Arts Council Meeting

Monday, March 9th, 2020

5:30pm Modern Languages 349

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 February 26, 2020 Council Minutes in <b>Appendix A</b> <b>Motion:</b> That the Council approve the above minutes.	Decision
3	Approval of the Budget <b>Motion:</b> That the Council approve the Budget.	Decision
4	ARBUS Society Grant Proposal <b>Appendix B</b> <b>Motion:</b> That Council approve the Grant Proposal	Decision
5	University of Waterloo Finance Association Grant Proposal <b>Appendix C</b> <b>Motion:</b> That Council approve the Grant Proposal	
6	Items for Report/Announcement <ul style="list-style-type: none"><li>● Executive Reports</li><li>● Councillor Reports</li><li>● Society Reports</li></ul>	Decision
7	Adjournment	Decision

# Minutes

## Approval of the Agenda

**Motion:** That council approve 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

GJ 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 uo
- destress 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

## **Appendix A**

# Minutes

## **Approval of the Agenda**

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

First: French

Second: CMS

**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: Psych

Second: French

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes.

## **Approval of the French Society Grant Proposal**

### **Discussion:**

- March 18th: Crepe Night
- Requesting: \$280/ Location ML 349
- Sociology
- Money for: snacks, cutlery

### **Questions:**

- What snacks?
- Do they need more cutlery?

**Motion:** That the council approve the Grant Proposal.

First: GSJ

Second: GBDA

**Vote: Motion Passes**

### Approval of the SLASSS Society Grant Proposal

**Discussion:**

- Money for Board Games-- Spanish and Latin American themed
- \$215

**Questions:**

**Motion:** That the council approve the Grant Proposal.

First: French

Second: History

**Vote: Motion Passes**

## Society Reports

PSCI: Finished 2020 Exec team. Planning for the new term. Meet the prof was a success (\$185).

Putting in another sweater order.

Communication Arts: weekly meeting tomr. Molly blues with Profs. Speech com prom

English: books and boba. DIY De-stress event. Co-op panel/ meet the profs event

GSJ: Pin making event

SMFS: board night next month. Designing a new symbol.

CMS: Monthly discussion group this Thursday. Having people send in papers and publish them.

Grant proposal in the near future

Fine Arts: no updates.

Anthropology: This Friday; movie night watching Indian Jones (serving popcorn), next week is a prof-talk lecture, pottery making de-stress event

Economics: recap of valentine's week. Prof mixer

GBDA: recap of free pancake giveaway, and bake sale giveaway. Sticker contest and merch-- was voted on. BLND event for networking (speakers).

History: Next Tuesday 6:30-9:30 History trivia (ancient, modern). Miccinnon Dinner on March 7th (discounted for students \$25). Tickets are sold at first floor of Hagey (history department).

Legal Studies: recap UofT info session, mock LSAT this Saturday, Law School admission info session (March 4th), Prison trip happening soon.

French: Crepe night March 18th

Sociology: field trip March 24th at Waterloo Regional Police Station-- apply on Facebook.

Theatre: Plays held on March 18th-21st (\$10)

Human Resources: Branding event coming up soon. Speaker from D2L to teach students how to market themselves. Headshots. Applications for Spring ambassadors next semester.

Psych: Tomr (2:45-3:15). Wednesday Alumni panel @6. Psychology conference-- keynote speakers, oral presentations-- free to present and attend if in psych. Recruiting VPs for Fall 2020.

Accounting: finalizing merch orders and constitution

SLAS: March 18th Kahoot Trivia night

German Studies: Board game night on Friday. Escape room night on the 13th (maybe)

## **Executive Reports**

VP Retail: tuck shop run by the end of the week

VP Education: town hall

VP Finance: budgets will be sent out, sign up for the society meetings

President: attend 1-on-1 meetings to get society allotments. Message Aparna if none of the times work for you

VP Internal: ASU Elections are coming up next week. All positions are opening up and you can co-run as well. Arts Grad send off March 11th at 3pm. Register online

VP Social: looking forward to planning events and de-stress events soon. Planning a Scavenger hunt

### **Motion to Adjourn**

First: GBDA

Second: History

### **Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting.

### **Absences:**

-Philosophy

-Theatre and Performance

-Peace and Conflict Studies

-Religious Studies

-Human Sciences

-Music

## Appendix B

Organization: Society

Society/club name: Arts & Business Society

Applicant name: Brahmi Sathyandran

Applicant email: [brahmi.sathy07@gmail.com](mailto:brahmi.sathy07@gmail.com)

Applicant phone number: 6479726224

Reason for subsidy:

The Arts and Business Society at the University of Waterloo is a team of dedicated and driven students determined to provide valuable lessons, events, and networking sessions with key takeaways to fellow Arts and Business students across campus. For the Winter 2020 term, we are looking to specifically enhance the personal and professional development of 1B students on-campus, providing the opportunity for students to further their skills and abilities. We plan on doing this by hosting beneficial workshops, tackling how students after their 1st year can find internships through hosting panels featuring upper-year ArBus students, how students can enhance their technical skills through Excel workshops, and how students can manage their time through de-stress events.

We are also planning on doing an event with CIBC Digital towards the end of term, where all Arts and Business students will be able to apply their networking abilities, as well as their hard and soft skills honed from our events, throughout the event.

Through the relationship the Arts and Business society has with Leah Shantz, ARBUS LLC Experience Mentor, we plan on leveraging the 1st year presence in on-campus housing to engage students. By hosting events within the residences (REV, V1), we plan on attracting students with helpful workshops directing relating to their interests - holding technical workshops, study sessions for ARBUS 102 (a course 1st year students typically have trouble with), and the opportunity to apply these lessons with a top employer firsthand at the end of the term with CIBC Digital.

Date of event (if applicable):

Location (if applicable):

Number of participants: all 1st year students part of the ARBUS living learning community

Total expenditures:

The subsidy that we hope to receive from this grant will be used to fund student events throughout the term and specifically, will be used to:

Purchase event/activity supplies

Organize food and beverages for event attendees

Support larger student capacity for events

With the new opt-out feature students had this term, the Arts and Business Society is suffering a financial loss, and we believe it would be detrimental to the Arts and Business student body to not have adequate funding and support from the ASU in order to execute future events.

Expected revenues: \$0

Loan or grant: Grant

Proposed subsidy from Arts Student Union:

Our proposed subsidy amount is \$500 in order to cover the increased costs associated with our larger and more complex events. Our reach as a society will extend to a larger percentage of the ARBUS student body due to our new event plans and collaborations with both CIBC and the ARBUS LLC and thus, the subsidy will help us increase our capacity in order to serve this increased demand.

Proposed terms of loan repayment (if applicable): :

Allotment already received this term: \$3000

## Appendix C



Organization: Society

Society/club name: Arts & Business Society

Applicant name: Brahmi Sathyandran

Applicant email: [brahmi.sathy07@gmail.com](mailto:brahmi.sathy07@gmail.com)

Applicant phone number: 6479726224

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