



Arts Council Meeting

May 30, 2016



Agenda

Date: Monday, May 30, 2016

Time: 5:00 PM

Place: ML 246

**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 May 16 Council Minutes in Appendix A Motion: That the Council approve the above minutes	Decision
3	Items for Report/Announcement <ul style="list-style-type: none">• Executive Reports• Councillor Reports• Society Reports	Information
4	Adjournment	Decision



Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: German Studies Society

Second: History Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the May 30, 2016 Council Minutes

First: History Society

Second: German Studies Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Society Reports

German Studies Society

- June 17th-28th - Bratwurst event at some point during that week – very successful last year
- Hiking trip is currently in the works
- Movie night – possibly The Terminator in German

History Society

- Planning Meet & Greet with Profs
- Planning Movie night



Economics Society

- Freezie event being planned out
- Interview help for students even in the works

Executive Reports

VP Exec - Alexa

- Got signing authority this week
- Updates on FEDS Council → Joined IFC, PAC, Co-op Students Committee. Update on MATES program, Sexual Harassment Policy.

President - Amber

- Beach day – 12 bucks / ticket – update after cops meeting
- Looking for O-Week involvement ideas/ planning of orientation bags
- AEF June 10th deadline – good time to ask for money for initiatives
- Grant proposal next week

Motion to Adjourn

First: German Society

Second: History Society

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

- Arts and Business Society
- Accounting and Finance Student Association
- Anthropology Society
- Classics and Medieval Studies Society



- Digital Arts and Communications Society
- English Society
- Le Cercle Français
- Global Business and Digital Arts Society
- Human Resources Society
- Human Sciences Society
- Legal Studies Society
- Music Society
- Peace and Conflict Studies Society
- Philosophy Society
- Political Science Student's Association
- Psychology Society
- Religious Studies Society
- Sexuality, Marriage, and Family Studies Society
- Society of Fine Artists
- Sociology Society
- Spanish Society
- Speech Communications Society
- Theatre Students Union
- Women's Studies Society



Appendix A: May 16, 2016 Council Minutes

Agenda

Date: Monday May 16, 2016

Time: 5:00 PM

Place: ML 246

**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 March 22, 2016 Council Minutes in Appendix A Motion: That the Council approve the above minutes	Decision
3	Items for Report/Announcement <ul style="list-style-type: none">• Executive Reports• Councillor Reports• Society Reports	Information
4	Adjournment	Decision



Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: German Studies Society

Second: Arts and Business Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the March 8, 2016 Council Minutes

First: Political Science Student Association

Second: History Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Society Reports

History Society

- Upcoming events for Spring Term:
 - Planning Meet & Greet with Profs
 - Planning Movie night

German Studies Society

- Upcoming events for Spring Term:
 - Beginning of term event, Movie night
 - End of term hiking event

Political Science Students Association

- Upcoming events for Spring Term:



- Pints & Profs Event planned
- Debate event/American Politics event

Arts and Business Society

- Upcoming Projects for Spring Term:
 - Buddies program – Attempt to get upper year students to be buddies/mentors to incoming first years
 - Fix office for ARBUS office (renovate to make it safer)

Executive Reports

Amber – President

- Beach Day update – July 16th
- Officially transitioning on May 16th
- Breakdown of rough budget draft shown, completed budget to be e-mailed out when completed

Alexa – VP Executive

- FEDS Arts Councillor – Will be coming to Arts Council for opinions and with information
- Office will be closed majority of the time during spring term, get in touch through email if needed

Motion to Adjourn

First: German Studies Society

Second: Political Science Students Association

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting



Absences

- Accounting and Finance Student Association
- Anthropology Society
- Classics and Medieval Studies Society
- Digital Arts and Communications Society
- Economics Society
- English Society
- Le Cercle Français
- Global Business and Digital Arts Society
- Human Resources Society
- Human Sciences Society
- Legal Studies Society
- Music Society
- Peace and Conflict Studies Society
- Philosophy Society
- Psychology Society
- Religious Studies Society
- Sexuality, Marriage, and Family Studies Society
- Society of Fine Artists
- Sociology Society



- Spanish Society
- Speech Communications Society
- Theatre Students Union
- Women's Studies Society