



Arts Council Meeting

Thursday, November 10th, 2016

6:30pm 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 October 27 th , 2016 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	University of Waterloo Sports Business Association Grant Proposal in Appendix B Motion:	Decision
5	Undergraduate Mock Trials Canada Grant Proposal in Appendix C Motion:	Decision
7	Items for Report/Announcement <ul style="list-style-type: none"> ● Executive Reports ● Councillor Reports ● Society Reports 	Information
8	Adjournment	Decision

Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Music Society

Second: English Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the October 6th Council Minutes

First: Legal Studies

Second: Sociology Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Society Reports

English Society

- Had a English grad school panel, good turn out with students, grads and profs
- Having a Harry Potter movie night for next event

Legal Studies Society

- Executive team formed
- Undergraduate Journal

Arts and Business Society

- Had a event in early October
- Planning Arts Entrepreneur event - Start Up, bring arts students together with ideas and look for partnership and advise

Political Science Society

- Had an election event, big success – event wise, not the election
- Having a talk event
- Distress event at the end of the term

Women's Studies Society

- Held first event, and Fall open house presence
- Partner with the department to

Sociology Society

- Held Halloween event with English
- Sociology 101 for students interested in sociology
- Graduate panel

Philosophy Society

- Represented department at Fall open house
- In touch with profs and undergraduate philosophy students
- Organizing student and prof night

Peace and Conflicts Society

- Fall open house
- Speak English Café visits were successful
- Meet and greet with professors next week

German Society

- Movie night next Thursday

Classics and Medieval Society

- Partnership with history for movie night
- Process planning end of term dinner

Theater's Student Union

- Coordinating with profs to do workshops
- Doing audition workshop for the play next term at end of November
- End of term dance in early December

Speech Communications Society

- Working on arranging leadership workshop with professor open to all students
- End of term event

History society

- Partner with Classics for movie event
- Election event went well
- Trivia event planning under progress

French Society

- Had first event for pumpkin carving event
- Crepe event is happening tonight
- Working on next event, giving out apple cider and hot chocolate
- First big dance event for next term is being planned

GBDA Society

- Mental health
- Random Acts of Kindness
- Stratford fall open house
- Constitution updated
- In works of co-hosting lunch and learn event in the coming weeks

Music Society

- Movie night went well
- Mock jury master class in preparation for the exams
- Getting tickets to assembles for Students
- Reviewing Constitutions

Executive Reports

President

- Student engagement officer would like to reach out to help students to reach out to more students
- By-elections are happening, VP Social and VP Academic positions are open this Friday. Please come pick up a nominations form starting tomorrow
- Working with environment to paint the mural is working well, have alternative options to work with environment to have Art sculpture

VP Executive

- Work on to reach out to plan out cross faculty Niagara trip event

VP Academic

- No puppies can be on campus, but still looking to host event
- Update for Arts showcase, got \$2000 funding from AEF, sending out survey soon to structure showcase better, please circulate it around your students and societies

VP Communication

- Working on ASU site, will be looking for feedback

VP Finance

- Please don't wait till the end of the term to put in check requests
- Please pick up checks from the office

VP Retail

- T-shirts are officially on sale

VP Social

- ASU Bubble tea event happening next week
- Ice skating event is being finalized

First Year Reps

- Pillow fight Event is in the works
- Stress relieving packs



Motion to Adjourn

First: Speech Communications Society

Second: VP Executive

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Accounting and Finance Student Association

Anthropology Society

Digital Arts and Communications Student Society

Economics Society

Human Resources Society

Psychology Society

Religious Studies Society

Sexuality, Marriage, and Family Studies Society

Society of Fine Artists

Spanish Society

Appendix A

Agenda

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approves the agenda.	Decision
2	Approval of the October 6 th , 2016 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Arts Undergraduates Showcase Presentation	Information
4	UW Economics Society Grant Proposal in Appendix B Motion:	Decision
5	Political Science Student Association and History Society Grant Proposal in Appendix C Motion:	Decision
6	Model UN – Model G20 Conference Grant Proposal in Appendix D Motion:	Decision
7	Items for Report/Announcement <ul style="list-style-type: none"> ● Executive Reports ● Councillor Reports ● Society Reports 	Information
8	Adjournment	Decision

Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Psychology Society

Second: Speech Communications Society

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the October 6th Council Minutes

First: History Society

Second: Speech Communications Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Arts Undergraduate Showcase Presentation

Plan to establish several committees and a central board to coordinate this project. A committee with one of every society member sit on it, logistics committees, academic committee and marketing committee. This is the basis of the organizational structure.

At the event, students showcase what they have been working on, research or projects and more. Could be presented as poster board presentation, thesis presentation, and excreta.

The timeline for the project is explained below, November to December will be for recruiting. Looking for submission in January so people can submit previous term or current research term paper and projects. From end of February to beginning of March to inform students who have been selected in order to prep them for the presentation. And it will be hold it in new Hagey hub in March.

Grant Proposals

UW Economic Society

Looking for \$800 to fund graduate studies showcase from different grad schools, expecting over 100 people to attend. Money will be going to catering and at \$6 to &7 per person and AV equipment, no other sponsors other than ASU.

Council discussions says this is a great opportunity for students to look at possible schools, catering is expensive but necessary for professional events.

Approval of the above proposal

Motion: That the Council approve the above proposal.

Vote: Motion Passes

Resolved: All for

UW Economics Society and History Society

Joint event for U.S election event, prof will there to provide commentary. Asking for \$200 to provide pizza and pop. It will be held at the political science lounge.

Approval of the above proposal

Motion: That the council approve the above proposal

Vote: Motion Passed

Resolved: All for



Model UN – Model G20

Model UN conference, second time to organize, in 2 years, it has become an international conference with guests attending from around the world.

Nov 10th – 13th. 30 participants, majority Arts Students. This year have doubled, hoping to reach capacity at 75, total involvement can be up to 150 students.

\$18,000 cost to the conference, looking for \$500 to fund business cards (\$60), prizes, awards-gabbles (\$212), and banner (\$250). ASU would be the silver level donor to be featured throughout the conference. Half of the attendees are from Arts, as well as the political science department are heavily involved.

Approval of the above proposal

Motion: That the council approve the above proposal

Vote: Motion Passes

Resolved:

For - 22

Abstaining - 1

Motion to skip to society reports

Motion: Motion to skip to society reports

First: Psychology Society

Second: History Society

Vote: Motion Passes

Resolved: The council approves the aforementioned motion.

Society Reports

Psychology Society

- Executive team have grown, design position, making new logo and swag
- Meet the prof on November 8 or 9
- Contacted alumni for meet the alumni networking event
- UW Mental health awareness event went well

Politic Science Student Society

- US election debate party went well
- Finalize election event planned on Nov 8th

History Society

- Movie event tonight showing “Denial” with professors
- Team up with classical to watch a movie next week
- End of the term trivia

- Partner with polici for election coverage event

Women's Studies Society

- Feminist murder mystery

Classical and Medieval Studies Society

- Wine and cheese event
- Guest lecture events high school recruiting event
- Movie night with history
- End of term dinner

Religious Studies Society

- Connect more with Renison Islam studies
- Gender questioning event
- Lecture from U of T professor coming up

Speech Communication Society

- Social media up and running
- Halloween movie night with theater went well
- Organize a academic workshop and promoting speech com

Theater's Student Union

- Movie night with speech com great outcome
- Logo design contest moved back
- Princess theater event coming up next Monday

Legal Studies Society

- Mock LSAT last week – struck people’s fears
- Round table event coming up
- Third event coming up

Sociology Society

- Partnering with English Halloween event
- On Nov 16 grad student panel event

Philosophy Society

- Just finished exec elections
- Had beginning of term meeting went well
- Accepting submission for undergraduate journal

Economics Society

- Just had second general meeting
- Grad showcase event coming up

Peace and conflicts Studies Society

- Host visits to speak English café
- Meet and greet with profs

Society of Fine Artists

- Just updated logo
- Upcoming movie night
- Painting night
- Vendor’s alley event to sell Arts

- Upcoming headshots

Music Society

- Had movie night
- Planning board game night
- Concerts at end of November

Anthropology Society

- Rebuilding
- Reaching out to profs for academic events

Global Business and Digital Arts Society

- Resume event good turn out
- UW mental health in Stratford
- Exec meeting
- Reorganizing society, updating constitution
- Host Halloween Event
- Random acts of kindness day - Providing breakfast
- 3-D event
- International exchange event

German Society

- BBQ event last week
- Movie night coming up

AFSA

- To send competitors to go to business competitions
- E-mentorship event, meet their mental
- Reach for the stars
- Upper year semi coming up
- Charity event coming up

Executive Reports

President

- Hagey Hall Hub booking, use it as a study space, first floor is not used unless for large events. Tree house will be ready to book when flooring is in. Grand opening is set for January.
- AEF to increase the fee, possible referendum.
- Looking for feedback on possibilities to have instead of individual journals for societies, we have a one general journal for ASU so it won't be disconnected. Either to fund the one journal or keep the individual societies journals.

VP Executive

- Meeting with the dean, better furniture for the Arts Spaces
- New Hagey Hall furniture
- From feds council meeting supported removing WPIRG fee for next term to the board of governors
- Taking in Learn and Quests feedbacks
- Have Arts Councillors to attend ASU Council meetings
- Looking to bring up policies to bring up to council, such as profs uploading lectures onto learn, grades, minimal online presence policies, and student housing not able to advertise in SLC
- Here to represent you

VP Academic

- Went to coop education meeting, looking for student feedback
- Co-op 2.0 making it more lenient for what constitute as a co-op term, less restrictions
- A new project such as concentrations coops, like research, International and other specializations for students who do 3 co-op within that concentration
- Waterloo Works will officially be starting up Next term
- Online career hub, double degree exchange program
- Google drive to store society constitution is ready to go
- Hosting a prof and puppy events

VP Communication

- Reminder that logo is to be used on promotional materials, it increases visibility and supports each other
- Updates about arts swag, coming along really well

VP Finance

- Don't wait till the end of the term to submit check requests
- Have receipts stabled to the end of the form

VP Social

- November events are trick or treat event, random acts of kindness day, hot chocolate and coffee giveaway, skating event, and bubble for a buck

Motion to Adjourn

First: Speech

Second: Classics

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Arts and Business Society

Digital Arts and Communications Student Society

English Society

Human Resource Society

Human Sciences Society

Le Cercle Français

Sexuality, Marriage, and Family Studies Society

Spanish Society

Appendix B

Society/club name: University of Waterloo Sports Business Association

Reason for subsidy: USWBA will be hosting a speed networking session with sports industry professionals on November 10, 2016, and our annual basketball tournament December 1, 2016. Both our events will be available for any University of Waterloo student. Unfortunately, we are lacking fund to run the event on our own and we are unable to raise any funds within the short timeline we have before our events. Thus, we wish to apply for a grant to help fund our events.

Date of event (if applicable): Thu, 2016-11-10

Location (if applicable): STC (speed networking event), basketball tournament (CIF)

Number of participants: A total of 80-100 participants are expected to show up for both events.

Total expenditures:

Speed Networking Industry professional fees: \$630

Food and water- \$314

Referees for basketball tournament- \$90

Gifts - \$215

Expected revenues:

We have applied to these sources of funding so far:

AHSEF - \$424.2

MathSoc- \$202

AFEF _ \$202

Loan or grant: Grant

Proposed subsidy from Arts Student Union: We are requesting a grant of \$161.60 from ASU to help us fund our events.

Proposed terms of loan repayment (if applicable):

Allotment already received this term: We have not received any grants or loans and we are currently funding the event based off of ticket sales to our events (which have not been determined at this time due to the fact that the event hasn't happened yet)

Appendix C

Society/club name: Undergraduate Mock Trials Canada

Reason for subsidy:

This grant will be used to subsidize our Closing Ceremony Gala 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 trophies (Team Awards for the First Place Winners of the Competition)

The approximate cost of these awards is: \$2,050

We are asking for \$800 to subsidize some of the costs associated to this expense.

Date of event (if applicable): Sat, 2016-11-19

Location (if applicable): Crowne Plaza Hotel, Kitchener

Number of participants: 112 Participants + 11 Executive Members

Total expenditures:

Team Meet & Greet and Information Session: \$100

Welcome Social Networking Event: \$300

Closing Ceremony Gala: \$6,000

Closing Ceremony Gala Awards: \$2,050

Mentor, Judge and Sponsor Appreciation Gifts: \$600

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

Total Expenditures: \$10,750

Expected revenues:

Sponsorship: \$3,550

AEF Grant: \$1,500

Surplus from 2015 Competition: \$400

Participant Revenues (Participation Fee and Closing Ceremony Fee): \$4,500



Total Expected Revenue: \$9,950

Scholarships Attached to Winning Team: \$1,000

Scholarships Attached to Chapman Award: \$250

Loan or grant: Grant

Proposed subsidy from Arts Student Union: We are asking for \$800 to subsidize some of the costs associated to the Closing Ceremony Gala Awards. The expected expenditure for the awards is \$2,050.

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

Allotment already received this term: Nothing from ASU for Fall 2016.