



Arts Council Meeting

Monday, November 16th, 2020

5:00pm Zoom

Arts Student Union

University of Waterloo

Agenda

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approve the agenda.	Decision
2	Approval of the November 2 nd , 2020 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Nimbus Learning Program Motion: That the Council approve the Nimbus Learning Program	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: SMF

Second: Psychsoc

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the Nov 2nd, 2020 Council Minutes

First: PsychSoc

Second: Legal Studies

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Nimbus Learning Program

Proposal: Building a peer-tutoring service for Arts Students using Nimbus Learning

Motion: That the council approve the Nimbus Learning Program

Vote: We will NOT be launching the nimbus program

Discussion

-ASU will not be assessing a Winter 2021 Term fee

Society Reports

Econ

-had an info session, planning one more event

SMF

-last week they did a social media submission event, doing a trivia night tonight with Prism, also doing a Q&A with alumni in two weeks, and a game night in December

CommArts

-Kahoot planned for this week, thinking of doing an alumni IG takeover in December

Legal Studies

-had a career networking event; next one this Wednesday, also doing a Prof Spotlight at the end of the term, a Q&A for the first years

Clas and Medieval Studies

-had their second prof led discussion meeting, continuing to have 2 more of those (next on Nov. 26), lounge hour events

Sociology

-had a virtual trivia night on Kahoot, thinking of doing another virtual game night event, looking into getting a grad gift set up

AnthSoc

-last week they had their grad student panel, election application closes Friday, merch store launched on RedBubble

SLASS

-recently started to talk to people wanting to get involved, planning a holiday movie event

ARBUS

-had 2 excel events recently, one last week, had over 30+ students attend our workshop with giveaway contests, doing weekly takeovers for engagement, having a meeting tonight about other events we are thinking of running for the rest of the semester.

PsychSoc

-had a grad student panel, Kahoot night, planning an info session for how students can apply their studies in the real world

Theatre & Performance

-had a virtual play reading, currently working on making care packages for students and first years, in the process of seeking a first year rep, looking to have a theatre trivia night soon, designing merch and sweaters

Executive Reports

President

- Dean town hall event tomorrow on ASU IG, answering anonymous questions

VP Academic

- Had an IG live on Tues that went well, answered coop and academic related questions

VP Finance

- talking to staff accountant about merch finances

VP Retail

- Looking at making merch right now for ASU

VP Social

- movie night next week on Thurs, starts at 8 PM

First Year rep

- Planning a week-long event to increase spirit



Motion to Adjourn

First: PsychSoc

Second: AnthSoc

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Attendance

Econ

SMF

CommArts

Legal Studies

Clas and Medieval Studies

Soc

AnthSoc

Arbus

SLASS

Theatre and Performance

Appendix A

November 2nd, 2020 Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Psych

Second: AnthSoc

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the Oct, 19th, 2020 Council Minutes

First: AnthSoc

Second: Psych

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Mental Health Support Discussion

- Display stories of resilience from students
 - Submit stories at bit.ly/ResiliencyStories
 - Info available at bit.ly/ResiliencyInfo
- University wide, monthly meetings
- Mandates the committee to look into issues such as sexism, racism, sexual assault, homophobia, etc.
- Reach out to Nonso about any questions, comments, or concerns at:
 - Email: cjmoneme@uwaterloo.ca
 - inclusivity.b@engsoc.uwaterloo.ca
- calSES (Canadian Indigenous Science and Engineering Society)
 - Dedicated to growing the representation of Indigenous people in Stem

Nimbus Learning

- Potentially building a peer-tutoring service for Arts Students
- Helps student societies build technology-enabled tutoring programs that improve the student experience and success, while helping executive teams
- Encourage social connections, help with online learning
- More details about the app and technical features should be emailed to you
- Contact info: william@nimbuslearning.com

Society Reports

Accounting

- This past week they held their board games night with games such as Codenames and Among Us
- They also had their Excel workshop to help first year students familiarize themselves and have also been continuing to release our education packages
- Lastly, they'll be hosting a video game tournament this Friday

AnthSoc

- Slime event
- Costume Contest
- Elections are kicking off now, application forms are out
- Syllabi notes page on their website

SLASSS

- Cooking Live
- Maybe a trivia night
- Working on building their team this month

Classics and Medieval Studies

- Lounge Hours event to mimic the CMS lounge (a social event every friday)

PsychSoc

- Baking event
- Online graduate student panel this Tuesday
- Started Trivia tuesdays and Fact Friday
- Working on updating their website and merch

ARBUS

- Excel workshop
- Thinking about new positions to add to their winter term team

History

- Meet the Prof Night

CommArtSoc

- IG question and answer session
 - Tried to get some of the professors involved in answering a few of these questions
- Movie night for Halloween

English

- Giveaway coming up this week
- Launched their buddy program for all english students
- Starting merch very soon
- Essay and Resume editing

- Planning for Winter term recruitment

Soc Society

- IG takeovers every tuesday
- Currently working on their website

SMF

- Collecting pet photos and posting on social media to engage with students
- Upcoming Trivia Night

Legal Studies

- UofT presentation
- Career networking night with law students, lawyers and other legal professionals
- Upper year Q&A upcoming

Econ

- Student Engagement Trivia Night (Halloween themed)
- Still undergoing their grad info session series
 - To learn about Econ Masters programs
- Excel workshop upcoming (geared towards personal finance)

Executive Reports

VP Internal

- If subsocieites have questions regarding the term or constitutions, email Lily and Rebecca or the ASU

President

- Feedback leaning towards not charging an ASU fee for next term
- Things to consider:
 - Charging a fee might mean that events would have to be only for paid students
- Vote on the fee will be made in the next Council meeting

VP Academic

- Co-op Student Council is investigating ways to make WaterlooWorks better
- DigitalWorks will be a resource to allow students to be certified in a skill such as Excel

- Do you have any other skills that you think students would like to be certified on?
- If you have any suggestions, comments, or questions, please contact the VP Academics

Motion to Adjourn

First: SLASSS

Second: PsychSoc

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

French Society

Gender and Social Justice Society

German Society

Global Business and Digital Arts Society

Human Resources Society

Music Society

Peace and Conflict Studies Society

Philosophy Society

Political Science Students Association

Society of Fine Artists

Theatre Students Union