



Arts Council Meeting

Tuesday, November 19, 2019

6:00pm Arts Lecture Hall 211

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 5, 2019 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Approval of Project Paris Motion: That the Council approve Project Paris.	Decision
4	WUSA Presentation	Discussion
5	Sociology Society Grant Proposal in Appendix B Motion: That the Council approve the grant proposal.	Decision
6	PSSA Merchandise Grant Proposal in Appendix C Motion: That the Council approve the grant proposal.	Decision
7	PSSA Banner Grant Proposal in Appendix D Motion: That the Council approve the grant proposal.	Decision
8	PSSA Trivia Night Grant Proposal in Appendix E Motion: That the Council approve the grant proposal.	Decision
9	PSSA 'Study Night' Grant Proposal in Appendix F Motion: That the Council approve the grant proposal.	Decision
10	Items for Report/Announcement <ul style="list-style-type: none">● Executive Reports● Councillor Reports● Society Reports	Decision

11 Adjournment

Decision

Minutes

Approval of the Agenda

Motion: That council approve the agenda.

First: Sociology

Second: Classics and Medieval Studies

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the November 5, 2019 Council Minutes.

First: Classics and Medieval Studies

Second: Music

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Approval of Project Paris

Presentation:

- Professional Arts Related Industry Services
- PARIS SPOTLIGHT
 - Introducing arts students to less known careers
- PARIS VENTURES
 - Set up tours to workplaces/environments

- PARIS WEBINARS
 - Provide access to post grad info
- FUNDING
 - Budget: \$765.77
 - Approx. 3 events each term
 - Eg. food expenses
 - Blog (word press)
 - Pens, posters etc

Questions: What value does Project Paris add, that is different than other societies?

- Also planning other types of event
- Broader scope
- Ten Thousand Coffees?
- Too broad?

Discussion:

Motion: That the Council approves Project Paris for ratification as of November 19, 2019 (for a one year trial) .

First: Gender and Social Justice

Second: GBDA

Vote: Motion Passes

One abstention: Music

Resolved: The council approves the Project Paris motion.

WUSA Presentation:

- “For Information: WUSA’s Long Range Planning Process has kicked off and they are looking for student input to determine the direction for the organization over the next 5 years. ASU is an integral member of WUSA and ASU student input is highly valued. A series of open-ended questions will be asked and group discussion will be facilitated to get you thinking about WUSA and your relationship with the student association” on behalf of Abigail Grace Simpson

Long Range Plan:

What barriers prevent you from engaging with WUSA?

- Lack of advertising
- Exclusive club
- More involvement during orientation
- Accessibility on the website
- Not user friendly (broken links)
- More connections with the societies
- Increasing WUSA presence at events
- Making bookings easier
- Bigger events
- Fill out Survey
- Email Michael if you have more questions

Sociology Society Grant Proposal:

Proposal: Grant for the Town Hall, have had two events already. The funding cuts mean they cannot pay for the last event. Expenses cover pizza. Requesting \$146 for pizza, veggie trays, expecting 30 people.

Questions: Clarification about attendance (past and expected attendance).

Discussion: N/A

Motion: That Council approve the Grant Proposal.

First: Political Science Student Association

Second: GBDA

Vote: Motion Passes

PSSA Merchandise Grant Proposal:

Proposal: Asking for \$500. Have already received 56 orders, so have already exhausted the money already granted. Expect to sell another 40 hoodies in the next week. Expecting to close orders this Friday, with money will order more for future and potential future prizes.

Questions: How many people in the program? About 130.

Discussion: Discussion about precedence.

Motion: To approve the grant proposal.

First: Music

Second: Human Resources and Management

Vote: Motion Passes

PSSA Banner Grant Proposal:

Proposal: Banner would be helpful to create awareness. Asking for \$100.

Questions:

Discussion:

Motion:

First: GBDA

Second:HRM

Vote: Motion Passes

PSSA Trivia Night Grant Proposal:

Proposal: Trivia night at the grad house. Have used 94% of the budget. Requesting for \$250. For pizza and booking grad house. Grad House serves as a good event space, can serve drinks.

Questions:

Discussion:

Motion: Motion to approve the grant proposal.

First: Gender and Social Justice

Second: Human Resources and

Management

Vote: Motion Passes

PSSA Study Night Grant Proposal:

Proposal: Offering 3-4 study nights per term. Free coffee and snacks. Asking for \$100.

Questions:

Discussion:

Motion: Motion to approve the grant proposal.

First: Human Resources and Management

Second: GSJ

Vote: Motion Passes

Society Reports

Classics and Medieval Studies

- Banquet
- EOT event
- swag ordering done

Sociology

- Boars and Bites
- Up coming town hall next week

Human Resources and Management

- trivia night tomorrow
- getting a banner

DAC

- Pints and Profs

Accounting

- excel workshop tonight
- bubble tea talent show

-Upper year semi formal

Economics

-investment workshops

-Economic grad school events

-exec social next week

Legal Studies

-Saugeen Drive (can drop of items in tuck shop and LS office)

Arts and Business

-linked in workshop

-recruitment

-End of Term Destress

History

-End of Term Dinner

-distress event coming up

Gender and Social Justice

-Rocky Horror Show Night

-logo is completed

French

- annual crave night
- conversation outing on Dec.2

Spanish

- Board game night on Monday

Global Business and Digital Arts

- Hack-a-thon (story camp)
- Today, pop-up pancakes
- merch coming in jan
- town hall at the end of the month
- Movie Night

Music

- Meeting this friday
- End of Term in Dec.

Political Science Student Associations

- sweaters
- $\frac{1}{3}$ of poli sci ppl have sweaters

-How to write a book review event, 25 people

-trivia night

-getting a banner

Executive Reports

First Year Reps

-making distress kits

VP Academic

-Winter Paint Night

VP Finance

-final budget

VP Social

-AUO distress

- Christmas Market this Friday

VP Retail

-volunteer appreciation Friday at Pin Up

VP Communications

-posters (asu logo)

VP internal

-elections (VP Finance)

-planning next term

-succession plans

-one-one meetings

President

-first week of January, Society Day, fill out poll (Carnival Theme)

-AUO old hardware for banners

Motion to Adjourn

First: Gender and Social Justice

Second: Legal Studies

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting.

Absences:

-Sex, MARRIGES, and Family Studies

-Philosophy

-German Studies

-Theatre and Performance

-Psychology

-English

-Peace and Conflict Studies

- Religious Studies

-Philosophy

-Gender and Social Justice

-Peace and Conflict Studies

- Religious Studies

-Anthropology

Appendix A

Minutes

Approval of the Agenda

Motion: That council approve the agenda.

First: Global Business and Digital Arts Second: Psychology

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the October 22, 2019 Council Minutes.

First: Psychology Second: Classics and Medieval Studies

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Finalized Constitutional Amendments Discussion:

Questions:

Motion: That the Council approve the finalized constitutional amendments for ratification as of November 5 .

First: Psychology

Second: English

Vote: Motion Passes, All For

Resolved: The council approves the aforementioned council minutes.

Society Reports

Classics and Medieval Studies:

- Finished event collaboration with History for Halloween

Theater and Performance:

- Finding first year representatives
- Potential merch
- Potential ideas for Drama Ball

Fine Arts:

- Art Market at the end of November

Political Science:

- Potential panel and one end of term event at the end of November
- Sweaters should arrive tomorrow, starting to take orders next week

Legal Studies:

- Law school info sessions
- Health donation drive (donation of clothing, menstrual products etc.)

Human Resources and Management:

- First event
- Planning for EOT

Communication Arts:

- In two weeks, Pints and Profs
- Study session events in the future

German:

- Board Game Night passed
- Movie Night
- End Of Term

Sociology:

- Boards and Bites
- Working on town hall for November 27

Global Business and Digital Arts:

- Presentation at Stratford Open House
- Hack-a-thon on story-telling
- Just finished representative interviews

Economics:

- Professor mixer last week
- Investment workshops this week and next

History:

- Halloween dance
- Planning dinner
- Planning for an end of term distress in December

Spanish:

- Board game night planned for Nov.18

English:

- Finished Winter 2020 exec recruitment

- Two partnerships with English department and residences

Music:

- Successful trip to Centre in the Square

Psychology:

- This Friday Kahoot night
- Suicide prevention night
- Nov.22 tentatively planning therapy dogs
- Constitution will be done by Wednesday
- Laser tag event went well

Philosophy:

- Trying to plan a pizza social next Tuesday

Executive Reports

VP Academic:

- Academic event coming up about connecting Arts student with the right volunteering opportunities, Nov.20 week

VP Social:

- Had Halloween Haunt which 100 students went to
- Had Halloweek (Bubble Tea, Creepy Cookies and Cocoa, Polaroids)

- Free Breakfast later in the week for Thrive week, as well as a Compliment Board
(Anonymous compliment to yourself after which you are entered to win a contest)
- Trying to change Christmas Market to Wonderland Winter

VP Retail:

- Planning Volunteer Appreciation event
- Planning Tuck Run for this week

VP Finance:

- Cheques for those who have entered them in the last two weeks

VP Communication:

- Exec board made in AL
- ASU Elections starting next week
- Media positions on leads

VP Internal:

- Succession plans should be in place, any concerns about societies being active or concerns about elections in general you can reach out to Aparna
- A few societies with which we have not have one-on-one meetings with to submit budget (otherwise, the Constitution asks that allotments are not granted)
- Project Paris presentation next week, they will start being active next term
- Fall Open House
- SLEF is open year round
- Last week for grant proposals on last council Nov.19

First Year Representatives:

- First event was successful

President:

- Fall Open House Last weekend; hoping to have Engagement booth going forward
- Met with associate deans
- Potential town hall
- AEF at the start of next term (but funding will not be done retroactively)
- Ryerson student collaboration who is trying to make menstrual products free, as of yesterday they had 20 schools supporting them and the ASU's support was extended (they are hoping to push a bill through)
- Arts councillor information coming soon
- Society Day Discussion:
 - Suggestions for where it should happen:
 - SLC (MPR)
 - AL
 - SAF
 - SCH
 - Hagey Hub
 - AFM Area
 - DP
 - Dates:
 - January
 - Doodle to be sent out

- Food:
 - “Arts Passport”
 - Krispy Kreme
 - Dessert Bar
 - Soft Pretzels
 - Cotton Candy
 - CANDYLAND THEME

Motion to Adjourn

First: Psychology

Second: Classics and Medieval Studies

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting.

Absences:

-Philosophy

-Accounting

-Gender and Social Justice

-Peace and Conflict Studies

- Religious Studies

-Arts and Business

-Anthropology

Appendix B

Organization: Society

Society/club name: Sociology Society

Applicant name: Venuli Rupasinghe

Applicant email: rvenuli@hotmail.com

Applicant phone number: 6479286280

Reason for subsidy: As a result of our Board N Bites Cafe, as well as our joint Student Professor Mixer with the Legal Studies Society, we don't have enough funding to supply food at our next event, which is our TownHall and is expected to take place on November 27th. We were hoping to order pizza for the students who attend the event, and therefore, we wish to submit this grant proposal.

Date of event (if applicable): Wed, 2019-11-27

Location (if applicable): Arts Lecture Hall, Room 211, between 4-6 pm

Number of participants: Maximum - 35 Participants

Total expenditures:

Bianca's Pizza:

2 Large Boxes of Vegetarian Pizza - \$17.99 x 2

1 Large Super Pizza - \$17.99

1 Large BBQ Chicken - \$17.99

2 Large Boxes of Cheese Pizza - \$17.99 x 2

Costco:

Veggie tray - \$19.99

4 boxes of pop - \$4.59 x 4

Expected revenues: N/A

Loan or grant: Grant

Proposed subsidy from Arts Student Union: Total Price: \$146.29

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

Allotment already received this term: Fall 2019 Allotment: \$505.00

Appendix C

Organization:

- Society

- Club

Society/club name: Political Science Students Association

Applicant name: Vidyut Ghuwalewala

Applicant email: pssa.uw@gmail.com

Applicant phone number:

Reason for subsidy:

To subsidise PSSA merchandise for PSCI students. We are currently looking at selling hoodies to students that cost \$32.50.

We are asking for \$500 in grants to help subsidise each by \$12.50.

We received 40 orders in the first week and are expecting more by the end of this term.

Date of event (if applicable):

Location (if applicable):

Number of participants:

Total expenditures: -

Expected revenues: -

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$500

Proposed terms of loan repayment (if applicable): :

Allotment already received this term: \$445

Appendix D

Organization: Society

Society/club name: Political Science Students Association

Applicant name: Vidyut Ghuwalewala

Applicant email: pssa.uw@gmail.com

Applicant phone number:

Reason for subsidy:

We are looking to buy a banner for the PSSA that will be put up during events and open houses.

The Banner should cost approximately \$100 after tax and delivery fees from bannerbuzz.ca (<https://bit.ly/2QCHqQH>).

Date of event (if applicable):

Location (if applicable):

Number of participants:

Total expenditures: -

Expected revenues: -

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$100

Proposed terms of loan repayment (if applicable): : -

Allotment already received this term: \$445

Appendix E

Organization: Society

Society/club name: Political Science Students Association

Applicant name: Vidyut Ghuwalewala

Applicant email: pssa.uw@gmail.com

Applicant phone number:

Reason for subsidy: We are hosting a Trivia Night with the profs and undergrad students which will be our end of term event at the grade house on the 26th of November. The grant would help cover the costs of renting the place as well as food.

Date of event (if applicable): Tue, 2019-11-26

Location (if applicable): Grad House

Number of participants: 40

Total expenditures: -

Expected revenues: -

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$250

Proposed terms of loan repayment (if applicable): : -

Allotment already received this term: \$445

Appendix F

Organization: Society

Society/club name: Political Science Students Association

Applicant name: Vidyut Ghuwalewala

Applicant email: pssa.uw@gmail.com

Applicant phone number:

Reason for subsidy:

We are going to host study nights at the PSCI lounge during the LSAT week and finals where we will have coffee and refreshments available for PSCI students.

Date of event (if applicable):

Location (if applicable):

Number of participants:

Total expenditures: -

Expected revenues: -

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$100

Proposed terms of loan repayment (if applicable): -

Allotment already received this term: \$445