



Arts Council Meeting

Thursday, November 24th, 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 November 10 th , 2016 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Approval of the Fall Financial Statement Motion: That the council approve the Fall Financial Statement	Decision
4	UW HeForShe in Arts Presentation	Information
5	Le Cercle Français Grant Proposal in Appendix B Motion:	Decision
6	German Society 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: Speech Communications Society

Second: Le Cercle Français

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the November 10th Council Minutes

First: Sociology Society

Second: English Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

UW HeForShe in Arts Presentation

Is a campaign about gender equality, not just about female being under represented, but invites men and boys to be aware of this campaign as well. University of Waterloo is the only Canadian institution part of the 10x10x10 impact campaign. For arts especially, we are working together to erase the stigma of arts being viewed as feminine.

A team have been formed to help promote the campaign within the arts. Excited to put on more events and collaborating with Arts to move forward with the campaign.

Grant Proposals

Le Cercle Français Grant Proposal

Looking for \$100 to cover the crape night that happened last week. It was a success, 50 students came out to the event. No other cost was spend this term for the society.

This cost was unexpected and the grant proposal was submitted late.

Discussions:

This is an event that happens every term, event though they were a little disorganized, but it was a successful event for French students.

Motion to amend the above proposal to \$180

Motion: That the council approve the above proposal.

Vote: **Motion Passed**

Resolved: All for

Approval of the above amendment

Motion: That the Council approve the above proposal.

First: Psychology Society

Second: Peace and Conflict Society

Vote: **Motion Passes**

Resolved: All for

German Society Grant Proposal

Ran an event back in October, originally had a \$500 grant but fell through. The event they held had an unusually low turnout, only about 60 students came out due to bad weather, so they are looking for ASU to cover the cost \$229.95 they had incurred from this event.

The left over sausages could not be frozen due to a health concern, they have divided it up between some professors and a few executives.

Concern about the original \$500 grant proposal that fell through, did they thought of the grant proposal that could have the possibility of falling through? This is a grant that they receive every term, they have applied for ASU grants previously, so in the future take into consideration that grants do fall through.

Other events they have held this have come to a cost of \$500 this term.

Things fall through sometimes, and it was completely out of their control that the weather was bad.

Approval of the above proposal

Motion: That the Council approve the above proposal.

First: Political Science Society

Second: Psychology Society

Vote: Motion Passes

Resolved: For – 21

Against – 1 (VP Finance)

Society Reports

Le Cercle Français

- Crepe night went well
- In the process of planning a talent show
- Hot chocolate might happen, looking for collaboration
- French movie night coming up

Women's Studies Society

- This term is just getting started
- Gender equality fair next term

Sociology Society

- Graduate studies went well
- Library being built
- More Co-op info

Classic and Medieval Studies Society

- Got new couches for AEF
- Updating picture boards
- Working on website

Speech Communications Studies Society

- Contacted professor for leadership workshop
- Booked room for end of term event on December 5th

Theater Student Union

- Play just ended
- Plan to do audition workshop pushed to next term
- Clowning workshop

German Studies Society

- Had movie night

Economics Society

- Wrapping up last event
- Educational students on last event

Psychology Society

- Prof and graduate student mixer went well
- Alumni event panel
- Distributing swags soon
- Pushing committee opportunity for psychology society
- Holding study sessions
- Distressed event next Wednesday
- Planning winter gala for next term

History Society

- Discussion event with profs at St. Jerome University
- Live viewing of election event with political science society
- History Department have been approved for departmental co-op, also going through curriculum review looking for student feedback

- Annual trivia night coming up

Political science Society

- Election viewing
- Looking to bring back journal

Arts and Business Society

- Starting bubble soccer event advertisement
- Looking to start planning event for next semester
- Puppy event coming up next term
- Women in stem coding workshop
- Partner with other business programs in the works

English Society

- Harry potter movie night was last night
- End of term dinner executive coming up
- Blind book date in Dana Porter Library
- Next Harry Potter event coming up
- Workshop in high school to educate students about plagiarism
- Shakespeare night
- Declare a major night

Fine Arts Society

- Halloween event went well
- Help first and second years to be more involved and help with carry over
- Planning first year events

- Got AEF for new couches and to update student space
- Want to start mentor program to help first years

Peace and Conflicts Society

- Meet and greet with professors
- Executive dinner this week
- Attending by-national peace conference next year

Accounting and Finance Student Association

- Event last Monday for co-op experiences
- Send students to accounting case competitions, great results
- Hosting bubble tea talent show
- Carolling for cancer
- Planning for next semester as well

Anthropology Society

- Get to know prof events
- Preparing for next term

Music Society

- Study session for first years
- Jury prep
- Ensemble Concert tomorrow at the humanity theater
- Another choir happening Saturday

GBDA Society

- Had 3D printing lunch and learn, 50 students came out

- Holiday event on Stratford campus
- Planning for next semester
- Ordering swag

Financial Statement

Questions and discussions:

Could there be some mutual fund investments? Who makes these decisions?

More questions can be directed to Gurpreet who is the society's accountant.

This is the first time the financial statement has been brought up at council, in the future any questions and concerns can be addressed in the future.

\$1500 is for the tuck shop run.

Approval of the Financial Statement

Motion: That the Council approve the financial statement.

First: Sociology Society

Second: Society of Fine Arts

Vote: Motion Passes

Resolved: For – 14

Abstain – President, VP Executive, VP Academic, VP Communications, VP

Finance, VP Retail, VP Social

Executive Reports

President

- Winter cross campus event on January 21st or 22nd, to Blue Mountain or Arrowhead and looking for any time conflicts. Blue mountain is a better option due to closer location and cheaper
- By-election just happened, 2 people applied for these positions and have been acclaimed
- Please sent in constitution
- Executive members must be elected and must follow constitution

VP Executive

- More cross faculty interactions for next semester

VP Academic

- Puppies and Parfaits next Wednesday in Hagey Hub
- Transition VP Academic for next term

VP Communication

- Will be working on ASU Site over break

VP Finance

- Please get cheque request form in before December 2nd.
- Please follow up with AEF grants
- For the future, make sure you have sufficient funds in your account

VP Retail

- More shirts are being ordered

VP Social

- Bubble tea event went well
- Going to the Christmas Market next week

Motion to Adjourn

First: English Society

Second: Society of Fine Arts

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Digital Arts and Communications Students Society

Human Resources Society

Philosophy Society

Religious Studies Society

Legal Studies Society

Sexuality, Marriage, and Family Studies Society

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 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.

Grant Proposals

University of Waterloo Sports Business Association

An organization that educate students through sports across all faculties. It combines both business and sports. Looking for \$161.60 to sponsor prizes and to cover food and water their next event, a professional speaking event from sport business professionals currently in the business. The grant money budget is divided up by attendance from each faculty. Roughly 27% are projected to be Arts students not including AFM. They have been looking at other funds as well to complete their budget.

Approval of the above proposal

Motion: That the Council approve the above proposal.

First: Speech Communications Society Second: Legal Society

Vote: Motion Passes/Denied

Resolved: Approve – All for

Undergraduate Mock Trials Canada Grant Proposal

A way to experience the mock trials at an undergraduate level. A large number of attendees are Waterloo students (75%) with a majority in Arts (90%). A competition spans over 5 weeks. There are mentors guiding students throughout the trials and hope to expand on a national level. A closing dinner will be happening next weekend and looking to award students. Looking for \$800 from ASU to subsidize the awards.

Approval of the above proposal

Motion: That the council approve the above proposal

First: VP Academic Second: French Society

Vote: Motion Passes/Denied

Resolved: Grant approved - 3 abstain

Trophies must specify that it is sponsored by ASU

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 B

Reason for subsidy: Organizing a "Crepe night" (buying ingredients, garnishees, drinks, cutlery, cleaning supplies)

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

Location (if applicable): Aboriginal Centre, St.Paul's University College

Number of participants: 50

Total expenditures:

\$180 total

ingredients ~\$50

garnishees ~\$80

drinks ~30

cutlery and cleaning supplies ~20

Expected revenues: N/A

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$100

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

Allotment already received this term: No allotment received yet.

Appendix C

Reason for subsidy: When we were looking at our costs this year, we noticed that due to the unusually low turnout for our BBQ, largely due to awful weather, we are set to lose a significant amount of money this term. The BBQ is our only big event, and one that reaches out to other Arts students apart from German studies students, but it is a risk for us to run each term. Since it benefits such a wide scope of Arts students, we wanted to apply for a grant to defray the costs of the BBQ. While we realize that is unorthodox to apply for a grant to cover an event that already happened, like was briefly discussed at the last meeting, but we could really use a hand.

Date of event (if applicable): Thu, 2016-10-20

Location (if applicable): Outside of ML on the 20th of October

Number of participants: Estimated students serviced with wursts was 62 students

Total expenditures:

Cost of wursts: 231.2\$

Cost of bread: 82.25\$

Condiments and BBQ supplies: 40.50\$

Revenue from wursts: 124\$

Total cost: 353.95\$

Loss: 229.95\$

Expected revenues:

Loan or grant: Grant

Proposed subsidy from Arts Student Union: We are asking for 229.95\$ to defray the costs of the BBQ.

Proposed terms of loan repayment (if applicable):

Allotment already received this term: 200\$: Basic society allotment