



## **Arts Council Meeting**

November 25<sup>th</sup>, 2015



## Agenda

**Date:** Wednesday, November 25<sup>th</sup>, 2015

**Time:** 5:30 PM

**Place:** HH 373

**University of Waterloo  
Arts Student Union  
Arts Council Meeting**

Order	Subject	Action
1	Approval of the Agenda <b>Motion:</b> That Council approve the agenda	Decision
2	Approval of the November 11 <sup>th</sup> Council Minutes in <i>Appendix F</i> <b>Motion:</b> That the Council approve the above minutes	Decision
4	Approval of JDCC Grant Proposal in <i>Appendix A</i> <b>Motion:</b> That the Council approve the above proposal	Decision
5	Approval of the Theatre Student Union Proposal in <i>Appendix B</i> <b>Motion:</b> That the Council approve the above proposal	Decision
6	Approval of the Theatre Student Union Proposal in <i>Appendix C</i> <b>Motion:</b> That the Council approve the above proposal	
7	Approval of the Political Science Society Proposal in <i>Appendix D</i> <b>Motion:</b> That the Council approve the above proposal	Decision
8	Approval of the Political Science Society Proposal in <i>Appendix E</i> <b>Motion:</b> That the Council approve the above proposal	Decision
9	Items for Report/Announcement <ul style="list-style-type: none"><li>• Executive Reports</li><li>• Councillor Reports</li><li>• Society Reports</li></ul>	Information
10	Business	Information
11	Adjournment	Decision



## Minutes

### **Approval of the Agenda**

**Motion:** That council approve the agenda

First: German Studies Society

Second: Arts and Business Society

**Vote: Motion Carried**

Resolved: The council approves the aforementioned agenda.

### **Approval of the Council Minutes**

**Motion:** That the council approve the November 11<sup>th</sup>, 2015 Council Minutes

First: German Studies Society

Second: Classics and Medieval Studies Society

**Vote: Motion Carried**

Resolved: The council approves the aforementioned council minutes.



## Grant Proposals

### **JDCC Proposal**

Presentation:

- Competition is new to Waterloo – been three years
- Business competition that sends 40 delegates to Toronto
- 6<sup>th</sup> annual JDCC event – large sponsors
- Delegates go across multiple categories
- Lots of staff
- The Waterloo version has never had a sponsor because of how new it is, approaching local businesses currently and student organizations on campus
- This competition spans across all faculties, it is aimed at Waterloo as a whole, not one faculty
- Funding being requested will go towards operational costs and delegate fees
- Competition is community based – win as a school, not a faculty
  - Trying to unite campus, eliminate division between faculties
- Had an in house competition to see where the delegates were at
  - Many people came out to see this event
- Academic team needs cases to prepare, budget is very large (large portion attire/costumes)



- One of the first times running the event at Waterloo – a lot of delegates do not understand the importance of JDCC until they go, but it is great and that is why the delegate fee is so high

#### Questions:

- Where has the money you have so far come from?
  - Endowment funds, expecting debt
- What is the percentage of Arts?
  - The remaining portion of students that are not Math
- Did you get funding from AEF, why or why not?
  - No, did not have details finalized in time for AEF due date
- Why is there distinct attire for each event? Why can't you reuse apparel?
  - An example, there is a parade to let people know that JDCC is happening, then you have dance specific attire the next night, then there is a gala in which a scarf needs to be worn
- How are you going to raise awareness about JDCC on campus since you aim to represent the school?
  - Restructuring since November, plan of action to market
  - In talks with many clubs for help with marketing and awareness
  - Talking to other clubs to help prepare for competition to increase skill for the competition



- The team is full so they are not looking to take anymore people right now, but starting in the winter wanting to advertise more and have a head start
- Want the backing of various large student bodies, getting that relationship started
- How can you support and make sure you're successful?
  - JDCC looks for people who have the business knowledge, plays into delegate selection from all faculties
  - There is a lot of opportunity to practice
  - JDCC looks for potential, you do have to learn some things for yourself
- How many people on the team have graduated?
  - None
- Why should we fund something to provide attire when most people have some Waterloo attire of some sort?
  - Strength of unity in attire – shows pride
- Why is the participation at 10%?
  - Really didn't know how to do case competitions – didn't know that you had to be present at all events



#### Council Discussion:

- They asked for \$1500
  - Reasonable amount to ask
- Competition itself seems beneficial but if they are coming back in January to plan for the next one this seems rushed
- This should be supported to show business strength at Waterloo, maybe not that high of an amount but make it successful
- They didn't state any direct thing our money would go towards, they mentioned subsidizing for delegates
- Happy with putting a requirement for our money going towards delegate, not the attire
- There should be a target on participation, is it really worth funding with low participation?
- They didn't make the rules, the competition is conducted in a certain way, not their fault that there is distinct attire for every event – don't want the school to look bad, not fair to deny them anything based on something that is not their fault
- We are not going to fund their attire – the website does not say this is required, this is something they are doing because other schools do
- The website also says that it is only for business students which contrasts what they say
- There are a lot of arts students going – this would be good to support, no large problem with the attire, it is a good thing to have in this type of competition to show school spirit
- Could we ask them if there was a cheaper way to get attire?



- We can fund the ability of arts students to go, rather than their attire

**Motion:** That the council approve the above grant proposal.

First: German Studies Society

Second: Legal Studies Society

Oppositions: Anthropology Society, Political

Abstentions: Philosophy Society, Le Cercle

Science Student Association, Galen Perera,

Français

Dylan Ball, Michelle Tan, Amber Keegan

**Vote: Motion Carried**

Resolved: JDCC will receive \$1500 for delegate fees for arts students.





## Theatre Student Union Proposal – Workshop

### Presentation:

- Audition preparation workshop
- Guest lecturer costs \$500
- \$10 for admission
- \$15 slots available
- Asking for additional \$150 for water bottles and snacks
- It's this Saturday
- Currently have 12 students signed up

### Questions:

- N/A

### Council Discussion:

- Any unused funds will come back to us
- \$150 is a justifiable amount

**Motion:** That the council approve the above grant proposal.

First: German Studies Society

Second: Human Resources Society

Oppositions: N/A

Abstentions: N/A

**Vote:** **Motion Carried**

Resolved: The Theatre Student Union will receive \$150 towards their event.



## Theatre Student Union Proposal – Drama Ball

### Presentation:

- Semi annual event – includes current students and alumni
- Carnival theme – new venue (Hawks Nest at Wilfred Laurier)
- Cost is \$350 for venue and food
  - \$30 for game prizes
  - \$80 for décor
  - \$5 for tickets
- Charge \$10 a ticket
- 25-40 people
- Asking for \$400 to cover the above budget

### Questions:

- N/A

### Council Discussion:

- Not going to incur any cost based on what they are charging and spending
- They don't have any money which is why they are asking for money

**Motion:** That the council approve the above grant proposal.

First: Dylan Ball

Second: German Studies Society

Oppositions: N/A

Abstentions: N/A

**Vote: Motion Carried**

Resolved: The Theatre Student Union will receive \$400 towards their event.



## **Political Science Student Association Proposal – Society “Swag”**

### Presentation:

- Creating Political Science swag, AEF didn't provide any funding
- There is student interest, already 20 orders
- Asking for \$500 to decrease the price for each student by \$10
- Create a unity and community within Political Science
- Lots of transitions within the department, promoting it to various classes newly integrated to the department
- Estimating 50 orders worth of sweaters

### Questions:

- Cost per sweater?
  - 36.15 PSSA is taking on the \$1.15 fee to make it even, it will be \$35 per student or \$25 with subsidy
  - Going through retail services to save on taxes
- Why wasn't AEF fee covered?
  - Didn't want the swag to be purchased and sitting there, wanted to see the student demand



Council Discussion:

- Can we subsidize them afterwards on a per sweater basis?
  - We can pay per student that gets a sweater (i.e., once you hit 50, we'll give you the money)
  - Sweaters can also be kept by ASU in our office and sold there
- Why are they going through retail services?
  - If you use the UW logo you have to go through UW
- \$35 isn't too pricey for a sweater – Ottawa trip seems more appealing to fund than sweaters
- If we can fund both, that would be best
  - Funding doesn't allow it
- Ask them to come back next year when we have more money?
- Reallocating funds – now have \$2060
- They pay up front and we subsidize for a certain number of orders after the sale has been completed

**Motion:** That the council approve the subsidy of all sweaters sold, to a maximum of 50 orders.

First: Global Business and Digital Arts Society

Second: Human Resources Society

Oppositions: N/A

Abstentions: N/A

**Vote: Motion Carried**

Resolved: The Political Science Student Association will receive a subsidy of all sweaters sold, to a maximum of 50 orders.



## Political Science Student Association Proposal – Trip to Ottawa

### Presentation:

- Lots of feedback requesting trips
- Recent change in federal election makes this a great time to go
- Plan is to go over reading week
- Affordability of students is questionable, so asking for transportation subsidy
- Also for international students with high tuition, price may help it make it more manageable
- Some of the things we are doing are free but some others cost a fair bit of money
- Asking for \$1000

### Questions:

- Would students that go to Laurier and Waterloo be able to go?
  - Yes
- How many people are going?
  - Likely 20, possibly more

### Council Discussion:

- What kind of cost do we want to help transportation?
  - It will be \$50 per person for a total of \$1000
- The grant proposal targeted transportation



- Good trip, all for it, new government a lot of cool stuff happening, good experience for everyone going
- This trip is next term – open to all students
- Not an unreasonable price
- Subsidize after people sign up per student?
- Trip is over reading week; we will have council before that – could we ask them to come back then?
- Maybe they need a down payment for trip? They are being prepared

**Motion:** That the council approve the above grant proposal.

First: German Studies Society

Second: Human Resources Society

Oppositions: Sofia Li, Galen Perera, Global

Abstentions: Arts and Business Society, Theatre

Business and Digital Arts Society

Student Union

**Vote: Motion Carried**

Resolved: The Political Science Student Association will receive \$1000 for transportation.



## Executive Reports

Dylan Ball (President)

- Arts faculty meeting – enrolment rates went up, but is going down again and not looking to come back up for a while
  - We get paid based on the number of students that are here
- Arts students space – discussing booking facility through ASU
- First year programming – feedback please let me know

Amber Keegan (VP Communications)

- N/A

Michelle Tan (VP Finance)

- Thank you to those of you who sent budget, will be in contact regarding the allotment approvals
- Cheque requests are also in, need requests before the first week of December because the last meeting in December 10

Galen Perera (VP Academic)

- Sexual health week event was today
- Movember contest on going to finish off ASU Health Month

Sofia Li (VP Social)

- Last event was make your own ice cream sandwich
- Going to bomber for food after this meeting



Alexa Fuentes Valdez (VP Marketing)

- All societies can sell “swag” in the ASU office

Brandon Rad (Speaker)

- Currently undergoing elections for VP Finance and VP Academic
- Grant proposals need to be in by the deadline, if you're having issues with something please contact us so that we can work around this

### **Society Reports**

Classics and Medieval Studies

- End of term dinner on December 4

Political Science Student Association

- Planning another event within the next two weeks
- Academic journal is being developed
- Planning trip to Ottawa
- Exam de-stress events
- Trivia night

Accounting and Finance Student Association

- Small charity event December 4 - carolling
- Bake sale this Thursday





### History Society

- Trivia night was successful
- Waterloo history review in works
- Dinner planning

### Philosophy Society

- Undergrad social tomorrow
- Prof social night on December 4

### Anthropology Society

- Ending for term, organizing thesis presentations

### Legal Studies Society

- Next term prison trip
- Legal studies sub committee to help execs in society

### Le Cercle Français

- Crêpe night was successful
- Social event tonight
- Planning for French ball next term

### Theatre Student Union

- Workshop happening this weekend
- Movie night on December 5
- Drama ball coming up



## Global Business and Digital Arts Society

- Bomber informal event
- More formal mixture
- Trying to balance separation of society
- Pumpkin carving went well
- Costume contest went well
- Resume critique session went well
- Just interviewed first year reps – looking at having student directors
- Creating a website for GBDA to increase communication
- Backing one home and having gingerbread house in next term
- GBDA gala the end of February – limited capacity, student director involvement
- Main goal is keeping GBDA together going to dinner and networking
- Academic study sessions, swag, film completion, LinkedIn photo shoot

## Human Resources Society

- Panel discussion went well
- End of term event upcoming, going to Molly Blooms off campus

## German Studies Society

- End of term dinner
- Last general meeting
- Will be playing Star Wars movie (possibly in German) if you want to see over exams



## **Motion to Adjourn**

First: Legal Studies Society

Second: Philosophy Society

**Vote: Motion Carried**

Resolved: Council approves the motion to adjourn the meeting

## **Absences:**

- **Sexuality, Marriage, and Family Studies Society**
- **Society of Fine Artists**
- **Women's Studies Society**
- **Spanish Society**
- **Human Sciences Society**
- **English Society**
- **Psychology Society**
- **Religious Studies Society**
- **Digital Arts Communication Society**
- **Economics Society**
- **Peace and Conflict Studies Society**
- **Speech Communications Society**
- **Sociology Society**



## Appendix A: JDCC Grant Proposal

**Organization:** Club

**Society/club name:** JDCC Waterloo

**Reason for subsidy:** JDCC is a highly-regarded CABS competition within the business community. JDC Central hosts over 700 students and 14 schools of business from Ontario, Quebec, and the Maritimes including Desautels (McGill), DeGroot (McMaster), Schulich (York), and Wilfrid Laurier to name a few. Article regarding Laurier's 2015 win and its immediate networking effects <http://www.theglobeandmail.com/report-on-business/careers/business-education/laurierstudents-win-case-competition-again-and-possibly-job-interviews/article22807869/> JDCC events are segmented into four categories: case competitions, debate, social spirit, and sports. There are 8 different case competition categories, and ample opportunities for networking. Students will get the chance to connect with peers at other universities and generate a network of incomparable value.

This is the second year that Waterloo will be sending a full delegation to JDC Central (JDCC) in Toronto for a three-day conference starting January 8th, 2016. Student will once again compete in a wide variety of competitions ranging from case competitions to sports to social spirit. This year, we have made various improvements to how we approach JDCC and we want to go back better, stronger, and with more polish.

To further increase our probability for success at this national conference, we require financial support in order to provide our delegates with the appropriate resources to prepare this competition. Since school spirit is one major criteria being judged at the conference, one of our main expenditures required relates to acquiring the necessary uWaterloo branded attire for our team to wear. Having the appropriate uniforms will allow us to be unified as one, which will directly impact the success at the conference.

**Date of event (if applicable):** Fri, 2016-01-08

**Location (if applicable):** Toronto

**Number of participants:** 40 Delegates, and 20 Support Staff including students and faculty



**Total expenditures:**

- Academic                 \$640                 Cases
  - Attire                    \$5,720 Branded apparel
  - Marketing     \$500                 Posters/Printing
  - Sports                    \$440                 Branded jerseys
  - Social                    \$1,000 Props/Costumes
  - Events                    \$3,300 3 events at \$25/head
- >Includes Mock Competition Day, Charity Events, Team Socials

This implies Operational Budget Incl. 10% Contingency is \$12,760

We also have a Delegate Subsidy at \$13,500 (~\$300/delegate)

Total Budget is \$12,760 + \$13,500 = \$26,260

**Expected revenues:** Reaching out to other endowment funds, including MEF.

**Loan or grant:** Grant

**Proposed subsidy from Arts Student Union:** Our operating budget is based on what we would need to best prepare our delegates for this exacting competition. Our subsidy budget is what we have identified (through conversations with delegates) would be necessary to retain delegates and attract new delegates. The delegate fee is \$350 without subsidy, and we have already seen significant dropout with this cost. It is not our intention for ASU to fund the complete budget; please fund what you think would be fair based on 1) your own budgetary constraints, 2) the fact that a large portion of the participants are Arts students, and that 3) this competition boosts Waterloo's prestige in the business community at large. We are approaching various on-campus clubs with similar proposals and partnerships.

**Allotment already received this term:** Sponsorship was not successful over the course of the year. About a week ago, I was brought onto the JDCC team due to my expertise from UW Finance as Co-President. Sponsorship is in its early stages, but over the last week, we have created a professional corporate sponsorship package that has been thoroughly vetted, and that I would be glad to walk you through.



## Appendix B: Theatre Student Union Grant Proposal

**Organization:** Society

**Society/club name:** Theatre Student Union

**Reason for subsidy:** the TSU is hosting a workshop event and need extra funding to pay for our instructor.

**Date of event (if applicable):** Sat, 2015-11-28

**Location (if applicable):** HH 180

**Number of participants:** 15

**Total expenditures:**

\$250- instructor fee

\$20.00- water & healthy snacks

**Expected revenues:** \$10 x 15 participants= \$150

**Loan or grant:** Grant

**Proposed subsidy from Arts Student Union:** \$150- to cover remaining cost of instructor fees + food/drink with some wiggle room

**Allotment already received this term:** None so far



## Appendix C: Theatre Student Union Grant Proposal

**Organization:** Society

**Society/club name:** Theatre Student Union

**Reason for subsidy:** We need money to put towards our bi annual Drama ball

**Date of event (if applicable):** Mon, 2015-12-07

**Location (if applicable):** The Hawks Nest (Inside the Turret, WLU)

**Number of participants:** approx. 30-40

**Total expenditures:**

\$350 for rental of the venue (including food)

\$30 game prizes

\$80 décor and game materials

\$5 ticket printing

**Expected revenues:** \$10 per ticket (approx. 30 people)= \$300

**Loan or grant:** Grant

**Proposed subsidy from Arts Student Union:** \$400

**Allotment already received this term:** nothing thus far



## Appendix D: Political Science Student Association

### Grant Proposal

**Organization:** Society

**Society/club name:** Political Science Students Association (PSSA)

**Reason for subsidy:** The Political Science Students Association (PSSA) are in the process of creating and procuring Political Science "SWAG" (sweaters). We have created a design and are in partnership with the Waterloo store to acquire the merchandise through them. We will then sell directly to UW political science students to foster a PSCI community and promote the department to both current and future students. We aim to use these political science sweaters to foster a sense of community within the Psci department and among Psci students. It will help establish the solidarity of the program and give students a sense of identity. Moreover, it will help to facilitate the integration of those studying international studies and international trade, which have recently been transferred to be included in the department. Not only will the 50 or so students who purchase the SWAG benefit, but many students will be glad to see the faculty represented on campus. It will also promote the program to new and aspiring students. These sweaters can be promoted at booths at Campus Open House Days (Fall, May).

The current price per sweater is \$35.00. The actual cost of the sweater is \$36.15. PSSA will be covering the \$1.15 cost per sweater to create an even number to charge out students. We currently have 15 orders, and have been advertising for less than a week and so we expect this number to grow to up to 50. We are requesting the \$500.00 to provide a subsidy to the students and lessen the cost to them. A grant of \$500.00 can allow us to subsidize the sweaters by \$10.00 for each student.

**Date of event (if applicable):** N/A

**Location (if applicable):** HH 341

**Number of participants:** Approximately 50

**Total expenditures:**

\$500.00 (\$10 per sweater for up to 50 sweaters).

Expected revenues: N/A

Loan or grant: Grant





**Proposed subsidy from Arts Student Union: \$500.00**

**Allotment already received this term:**

\$475.50 from FEDS at the end of term

- Used to fund:
  - Canadian Federal Election Leaders Debate = \$100.00
  - Meet the Profs = \$125.00
  - Post-Election Discussion Panel = \$120.00
  - Pints & Profs
    - Boychuk = \$25.00
    - Ettinger & Esselment = \$100.00
  - Exam Stress Busters = \$250.00



## Appendix E: Political Science Student Association

### Grant Proposal

**Organization:** Society

**Society/club name:** Political Science Students Association (PSSA)

**Reason for subsidy:** We are providing a subsidy for this trip as we believe that this opportunity should not be restricted to those in advantaged economic situations. Our aim is for all students to be able to experience our nation's capital and relate their experiences to their studies. By providing subsidies we will give a larger percentage of students the opportunity to come on this trip and slightly relieve the financial burden for all. This trip is open to Psci students as well as international students.

**Date of event (if applicable):** Reading Week

**Location (if applicable):** HH 341

**Number of participants:** 20

**Total expenditures:**

Accommodation: \$100/night x 10 rooms x 3 nights = \$3,000

Transportation to/from Ottawa: \$50/person = \$1,000

Tour of Parliament Hill: \$0.00

Tour of Supreme Court: \$0.00

Tour of Rideau Hall: 0.00

Museum Entrance Charge: \$30.00 (for 4 museums at student rate)/person = \$600.00

Lunch with the Honorable MP Bardish Chagger: \$20.00 x 25 people = \$500.00

National Gallery of Canada: \$10.00/ person = \$200.00

Group Dinner: \$25.00 x 2 days x 20 people = \$1,000.00

Breakfast: \$10.00 x 3 days x 20 people = \$600.00

Lunch Travelling Up: \$15 x 20 = \$300.00

Dinner Travelling Down: \$15.00 x 20 = \$300.00

Transportation around Ottawa: \$8.30 x 4 x 20 = \$664.00

**Expected revenues:** current cost to students is \$400.00

**Loan or grant:** Grant



**Proposed subsidy from Arts Student Union:** \$1,000 – to help cover the cost of transportation

**Allotment already received this term:**

\$475.50 from FEDS at the end of term

- Used to fund:
  - Canadian Federal Election Leaders Debate = \$100.00
  - Meet the Profs = \$125.00
  - Post-Election Discussion Panel = \$120.00
  - Pints & Profs
    - Boychuk = \$25.00
    - Ettinger & Esselment = \$100.00
  - Exam Stress Busters = \$250.00
- Request funds to subsidize Psci swag



## Appendix F: November 11<sup>th</sup> Council Minutes

### Agenda

**Date:** Wednesday, November 11<sup>th</sup>, 2015

**Time:** 5:30 PM

**Place:** HH 373

**University of Waterloo**  
**Arts Student Union**  
**Arts Council Meeting**

Order	Subject	Action
1	Approval of the Agenda <b>Motion:</b> That Council approve the agenda	Decision
2	Approval of the October 28 <sup>th</sup> Council Minutes in <i>Appendix C</i> <b>Motion:</b> That the Council approve the above minutes	Decision
4	Approval of Le Cercle Français Grant Proposal in <i>Appendix A</i> <b>Motion:</b> That the Council approve the above proposal	Decision
5	Approval of the Accounting and Finance Student Association Grant Proposal in <i>Appendix B</i> <b>Motion:</b> That the Council approve the above proposal	Decision
6	Items for Report/Announcement <ul style="list-style-type: none"><li>● Executive Reports</li><li>● Councillor Reports</li><li>● Society Reports</li></ul>	Information
7	Business	Information
8	Adjournment	Decision



## Minutes

### **Approval of the Agenda**

**Motion:** That council approve the agenda

First: Sociology Society

Second: German Studies Society

**Vote: Motion Carried**

Resolved: The council approves the aforementioned agenda.

### **Approval of the Council Minutes**

**Motion:** That the council approve the October 28<sup>th</sup>, 2015 Council Minutes

First: Arts and Business Society

Second: Sociology Society

**Vote: Motion Carried**

Resolved: The council approves the aforementioned council minutes.



## Grant Proposals

### **Le Cercle Français Grant Proposal**

#### Presentation:

- Funding for event tomorrow night, crepe night at 7 o'clock in St. Paul's
- Asking for \$150 for event
- Going towards fruit, baking supplies, paper plates, etc.
- Fruit and nutella are very expensive
- Event is not only for French students – very popular event in the past

#### Questions:

- N/A

#### Council Discussion:

- Every year is successful
- French speaking isn't mandatory

**Motion:** That the council approve the above grant proposal.

First: German Studies Society

Second: Legal Studies Society

Oppositions: N/A

Abstentions: N/A

**Vote: Motion Carried**

Resolved: Le Cercle Français will receive the full amount requested.



## Accounting and Finance Student Association Grant Proposal

### Presentation:

- Didn't specify an amount
- Looking for funding for our event this Friday – graduation dinner and dance for 300 of graduating class
- Due to various faculties involved in their program, looking for funding from both Arts and Math
- Most fees come from the location of the event
- Funding comes from external sources, students, and societies
- Costs are fixed venue costs, transportation

### Questions:

- Wine for \$300/Frozen yogurt for \$700?
  - Wine is part of the meal, frozen yogurt is saving money instead of a chocolate fountain
- After grad ball explanation?
  - Held at Beta, funded by AFSA
- It is illegal to use student money to pay for alcohol – liability issues
  - Actually we're not serving wine anymore due to corking fee
- Gas in budget?
  - All the times we have to drive to the venue, for set up, execs to get there, etc.



- How many Arts students at event?
  - The majority are Arts, about 15% Math and very low Science
  - Mostly Accounting and Finance students
- Do you have 300 people going for sure?
  - 277 going for sure
- How did you advertise?
  - Open to graduating students, allowed price one
  - Priority to any graduating student
  - Others are allowed a plus one, charged a higher fee to encourage graduating students attendance
  - Advertised in email and Facebook
- Another event for upper years on the same night?
  - Directed for second and third year, this event is for people graduating after this term

#### Council Discussion:

- Bartender is a booking fee – not illegal
- Two events scheduled on the same day at the same time – didn't really promote it, it doesn't seem like an inclusive event
- Their program is different than the rest of arts, geared towards the fourth years because they are done soon





- Not unique to AFM, it's how you pace your courses
- But there are so many of them graduating at the same time makes it unique
- Lack of organization and communication in this society – had to ask multiple times to get them ready
- Should've been more on top of it
- Money is unspecified – not much thought
- They have been present at council
- Seems strange to lean on student societies for graduating event – it is a large scale event, admittedly
- Money from ticket sales and KW4Rent
- Could merge the two events, and have an after event just for graduates
- AFM students are typically with the same people year after year, you know the people very well – unlike other programs
- The presentation was a bit sloppy, but the funds aren't benefiting the people presenting and organizing but the students attending the event (majority of which are arts)
- If we give them funding and tell them not to put it towards alcohol, they could still do it
- If that happens, they have many more problems than where the money came from, they wont graduate
- We could place conditions on where the money is spent – and ask for receipts to prove it



- We should provide funding to a certain extent, focus on one part of their break down and fund that part
- We should bring them back in to ask if they need funding in any specific area – answered with transportation, location, and food
- Really decent public transportation around here, don't need to pay that much for transportation in KW
- Do we want to be responsible for their transportation to the after party?
- Frozen yogurt over transportation - \$300
- They seem unorganized, they don't seem to really need our money, having not specified an amount

**Motion:** That the council approve \$300 for frozen yogurt

First: Sociology Society

Second: Political Science Society

Oppositions: N/A

Abstentions: Galen Perera, Sofia Li, Michelle

Tan, Amber Keegan, German Studies Society,

Philosophy Society

**Vote: Motion Carried**

Resolved: Accounting and Finance Student Association will receive \$300 to spend on frozen yogurt provided that they provide proof of purchase.



### **FEDs Representative**

- Representative from senate – Chanakya Ramdev
  - Coming by to explain to us what he does
  - Pushing entrepreneurship this year
    - If anyone is looking for opportunities to volunteer with start-ups, would love to help, provide connections
- Senate recently passed fall reading break after thanksgiving
  - Classes will start earlier in the Fall term
- There wasn't very much happening in this weeks meeting, most of it was around innovation



## Executive Reports

Dylan Ball (President)

- Fall open house was very successful for Arts
- Major showcase next Tuesday – looking for volunteers to talk to first years about your major to help them decide what to declare
- Thank you to those of you who filled out the Dean Selection Survey
- There is a vote coming up to offer the current Dean an extension on his contract, if this vote passes he will be offered an extension
- The first year programming project – replacing the ELPE with courses
  - If you have any comments please send them to me by next Tuesday before my next meeting with Bill Chesney
- AEF meeting – should be hearing back if you submitted a proposal soon
- Hagey Hall space is partially funding by AEF and they have pledged money to improve the student space with \$25K per calendar year
  - The ASU can propose ways to improve it using this money
  - This provides some control over the space once it is built and we can see what it needs

Amber Keegan (VP Communications)

- Please continue to provide me with your society descriptions for the website
- Introduce commissioner, Carolyn



Michelle Tan (VP Finance)

- Received an email from FEDs informing me that they have unidentified money that needs to be claimed from Spring – if this is yours, please see me
- Signing authority needs to be completed tonight, please see me after if you have yet to complete your form
- There are cheques ready for pick up
- Introduce commissioner, Chris
- FEDs has hired a full time accountant rather than just a co-op student

Galen Perera (VP Academic)

- Health awareness month – there is a parfait event for physical health week coming up
- There is an Movember contest ongoing

Sofia Li (VP Social)

- After the last council of the term, we will be going to Bomber and providing appetizers instead of pizza during council

Alexa Fuentes Valdez (VP Marketing)

- Arts and Business sells t-shirts in the tuck shop in AL, anyone interested in selling swag can also do so
  - We do not take a cut



Brandon Rad (Speaker)

- Sit on Waterloo Crime Awareness Team – some things they want you to know
  - Sexual assault incident that recently occurred on campus is being dealt with it
  - Sexual assault is on the rise – unsure if this is because they are being reported more or happening more, it is important that you report these incidents if you have any knowledge
  - Break and enters have been happening – 50% because of unlocked doors, it is really important that you guys lock your doors to prevent theft
  - WATSafe app – encouraged that you guys download this app
  - Is there anything you want me to inform them at our next meeting or any questions?
    - Is there a walk safe? – not currently, there has been one for special events such as O-Week, and there is a shuttle program
    - We should get a walk safe program and the shuttle should be advertised more, maybe included in the app
- Interviews for first year representatives completed
  - They were unable to make it today, will be here at the next council meeting
- Want to get involved with your undergraduate journals – have some academic conference to present these journals and have somewhere to keep a copy of your journal for increased access



## Society Reports

### Speech Communications Society

- Halloween event had low turn out, but those who did come made gift bags
  - Donated gift bags to charity
- End of term event being planned

### Music Society

- Halloween event, turn out was low
- Organizing end of term study sessions and sushi

### Legal Studies Society

- Meet and greet coffee house in mid October – good turn out
- Suits marathon coming up
- Winter term events planning – prison trip, mock LSAT

### Economics Society

- End of term event planning – prof mixer

### Sociology Society

- Held info session on November 2 – for first years, good turn out
- Social on November 26 to distress
- AEF funding for new office furniture approved – want to make a library out of textbooks for students to borrow



### Theatre Student Union

- Successful coffee house
- Drama ball for December 4
- Approval to repaint drama lounge
- Movie night to distress on December 5

### German Studies Society

- Bratwurst event – successful, held twice
- Plan on doing movie and pretzel making night

### Le Cercle Français

- Crepe night tomorrow – one of last events for term
- French ball next term

### Philosophy Studies Society

- Professor gave talk – very successful
- General meetings are successful
- Meet the profs happening at the end of the term – casual social
- Approved by AEF for undergraduate journal





## Political Science Society

- Politics event last night very successful
- Journal is underway – submissions due at the end of winter term
- Academic conference to display journals or other accomplishments
- End of term trivia
- Stress busters during exams
- Study sessions
- Considering trip to Ottawa during reading week
- Thomas King is coming to speak here next Tuesday at Fed Hall

## Arts and Business Society

- Joint PD event with Econ
  - Four events – linked in, headshots, excel, resumes – some went well, the linked in and resume events were not as well attended, trying to figure out why
- Think pink event coming up – supporting breast cancer awareness
- Networking event coming up
- Meeting to deal with transition issues this weekend, trying to make it smoother in the future



### Religious Studies Society

- PhD event yesterday morning – successful
- Try to schedule to conflict with fewer classes next time
- Brainstorming for logos and swag coming up
- Talking about end of term dinner

### Psychology Society

- Meet the profs event last week – successful
- Grad info session for psychology students – grad students going to attend and discuss grad life

### Anthropology Society

- Pottery event was sort of successful
- Working with profs for organizing events for next semester
- New departmental hire next term – looking into getting to know them
- Process of planning end of term event and looking into study session

### Society of Fine Artists

- End of the year journal/photo book, getting someone to work on that project
- Constitution needs revision
- Reading week New York event
- News letter successful
- Last day of class hot chocolate event



## Accounting and Finance Student Association

- Pearl nightclub event with ASU – turnout wasn't as high as expected
- Hosting upper year semi and grad ball on Friday

## Motion to Adjourn

First: Arts and Business Society

Second: Sociology Society

**Vote: Motion Carried**

Resolved: Council approves the motion to adjourn the meeting

## Absences:

- Sexuality, Marriage, and Family Studies Society
- Human Resources Society
- Women's Studies Sociology
- Spanish Society
- Global Business and Digital Arts Society
- History Society
- English Society
- Peace and Conflict Studies Society
- Human Sciences Society
- Digital Arts Communications Society
- Classics and Medieval Studies Society\*