

Arts Council Meeting

Monday, November 2nd, 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 October 19 th , 2020 Council Minutes in <i>Appendix A</i> Motion: That the Council approve the above minutes.	Decision
3	Mental Health Support led by an undergraduate representative from the Committee of Student Mental Health	Decision
4	Introducing Nimbus Learning	Decision
5	Items for Report/Announcement Executive Reports Councillor Reports Society Reports 	Information
6	Adjournment	Decision



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 <u>bit.ly/ResiliencyStories</u>
 - Info available at <u>bit.ly/ResiliencyInfo</u>
- 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		



Appendix A

Oct 19th, 2020 Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Psych

Second: Legal

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: Anthro

Second: Psych

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.



Society Reports

AnthSoc

- Meet the profs event
- Coming up: Virtual slime event and Costume contest
- Planning to do swag this term
 - Is using Red Bubble to sell the merch

Theatre

- Virtual play readings
- Movie night watching Hamilton
- Planning on making care packages

Sociology

- Working on events for students online (ex. gaming)
- Weekly Instagram lives for tips and tricks (academics, social life, wellness tips, etc)

UW SLASSS

- Did a cooking live
- Website description has been updated

Psych

- Baking this Thursday,
- Weekly office hours starting tomorrow

ARBUS

- Co-op Panel
- Thanksgiving giveaway on Instagram
- Introduction to Excel workshop
- Halloween giveaway for best costume

English

- Canceled resume critique, starting a buddy program
- Planning a giveaway in November

Communication

- Had a games night, having a week-long IG questionnaire for first-years or new students this week
- Having a Halloween movie night next week with a raffle



SMF

- Had a movie night
- Had a Gratitude event over the reading week
- Next week they are having a Q&A event with upper years

AFSA

- Finished training new executives
- Releasing education packages to help students study
- Excel workshop at the end of October

Classics

- Discussion event over Teams on Thursday
- Team Trivia Night at the end of the month

Legal Studies

- Had Western and Ryerson Law School info session
- Looking to create merch

History

- Running a Meeting Profs event (Thursday, October 22)
- Closer to Halloween, there will be a Spooky event
- Close to launching sweaters (history merch)

Executive Reports

President

- AEF meeting coming up Thursday, October 22, 2020
 - You will hear the verdict the week after
- Commissioner role details are in progress

VP Internal

• Selected four first year representatives

VP Academic

- Co-op Council wants to come to the next council to ask a few questions
- Planning to host an Instagram Live to answer any questions able Co-op

VP Retail

• Looking into selling merch



VP Social

• Among Us event via Zoom before the reading week

Motion to Adjourn

First: Anthro

Second: Psych

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

<u>Absences</u>

Economic Society

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