



Arts Council Meeting

Monday, November 30th, 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 16 nd , 2020 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Co-op Council	Information
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: AnthSoc

Second: Legal

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the Nov 16th, 2020 Council Minutes

First: English

Second: History

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Co-op Council

Honours Arts Co-op Launch

- Starting with the Fall 2019 Cohort
- Working on developing jobs through contact with:
 - New and Current Employers
 - Associations
 - Alumni
 - A few others referred in the slides
- More information can be found in the website:
uwaterloo.ca/hire/hire-uwaterloo-arts-co-op-student

Student Survey

- Please participate in the survey to give any insight on your experiences or expectations

All resources will be sent by email

Society Reports

SMF

- Q&A with SMF alumni (last event)
- Movie Night and Game Night

History

- Online Social to destress with students

English

- Preparing giveaways for next term
- Finalized merch

Legal Studies

- First year Q&A
- Merch is available

Econ

- Excel finance workshop
- looking to hire more exec for net term

Accounting

- Online talent show
- A few more education packages will be sent out to help students study

SOC Society

- Continuing instagram live takeovers
- Trivia night prizes have been sent out

Anthro

- Elections have been complete
- Destress event on Thursday
- Merch is ready

Communication

- Kahoot event
- Opened up executive applications

Theatre

- Virtual play reading
- Searching for first year rep
- Student Care packages are being finalized
- Designing merch

Executive Reports

President

- Undergoing by-elections for VP Social
- Getting ready for the Winter 2020 term

VP Social

- Movie Night - we recommend having an incentive to encourage people to come for future movie night events

First Year Representatives

- Arts Spirit Week
- Finalized the winners

Motion to Adjourn

First: AnthSoc

Second: English

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting



Attendance

SMF

History

English

Legal Studies

Econ

Accounting

SOC Society

Anthro

Communication

Theatre

Appendix A

November 16th, 2020 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