



Arts Council Meeting

Tuesday, November 5, 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 October 22, 2019 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3.	Approval of ASU Constitutional Amendments Motion: That the Council approve the above constitutional amendments.	Decision
3	Items for Report/Announcement <ul style="list-style-type: none">● Executive Reports● Councillor Reports● Society Reports	Decision
4	Adjournment	Decision

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

-French

-Gender and Social Justice

-Peace and Conflict Studies

- Religious Studies

-Arts and Business

-Anthropology

Appendix A

Minutes

Approval of the Agenda

Motion: That council approve the agenda.

First: Theater and Performance

Second: Psychology

Vote: **Motion Passes**

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the October 1st, 2019 Council Minutes.

First: Psychology

Second: ARBUS

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Minute School Presentation:

- App created by former Waterloo students to help students with exams
- Includes videos, practice questions
- \$2.99/month
- Looking for test banks, giving 30 day free access

PSSA Grant Proposal

Proposal:

- \$500 for Political Science merchandise (sweaters)
- 40-45 sweaters planned to order

Questions:

- How will payment be received? Some sweaters could be left over because no one picked them up
- Arrived at the 40-45 sweaters because of recurring presence of people at events

Discussion:

- More visibility in arts, so this would be a positive proposal
- ASU vs non-ASU student price since subsidized with ASU fees

Motion: The grant proposal will be accepted, contingent on the fact that professors pay full price. All promotional items should also include the ASU logo.

Motion passed with one abstention from Music Society.

Approval of the ASU Budget

Approval: That Council approve the ASU budget

First: Music

Second: Psychology

Vote: Motion Passes

Society Reports

Accounting Society:

- 3v3 Basketball Game this Sunday, having approx 12 teams at CIF
- E-Mentorship Social for students happening Tuesday October 22
- Starting to plan for Upper Year Semi

French:

- Theater night on Thursday in Toronto

- Cafe Conversation

German:

- Coffee and Cake moved

Spanish:

- Movie night Coco
- Mid November Professor vs Student board game night

CMS:

- Historical Halloween party next week

GJ:

- Movie night next wednesday
- Working on logo, and buttons with logo

GBDA:

- First year event with lcc
- Merch on the way
- Made an intro for board team

ARBUS:

- Halloween distress event next week
- Giving out free t-shirts

- Professional development workshop next week

Legal Studies:

- UofT Law
- LSAT event
- End of Term event coming up

English:

- Going through exec recruitments
- Bubble tea social coming soon

PSSA:

- Federal Debate
- Election night
- Sweaters
- Potential panel

Economics:

- Destress event before midterms
- Prof Mixer
- Collaboration with Young Funds Program

Fine Arts:

- Halloween movie night
- Art market fundraiser
- Christmas Market in November
- Helping with tours for Open House

Sociology:

- Boards and Bites
- Town hall on November 20

Theater and Performance

- The Seagull (play that is happening this term)

Psychology:

- Laser Tag event on Thursday
- Updating Constitution
- Tuck Shop is doing well
- Planning study sessions
- Formulating interviews of alumni and professors to help bring attention to the field as a whole

Music:

- Jazz Room

- Drop in every 4 weeks for music classes
- Next week, Nov. 5 Halloween + Profs+ Karaoke
- Symphony trip
- Therapy animals

Executive Reports

President:

- Fall Open House November 2
- Student engagement booth (9:00-4:30)
- Will be collaborating with Housing Services to hold a housing rights seminar

VP Internal:

- Wrapping up society exec meetings (meetings are not optional)
- ASU is applying for AFSA endowment fund

VP Academic:

- WUSA has formed a committee about housing crisis
- Education Fair happening tomorrow
- Fall Open House on November 2
- Exchange applications due November 1
- Digital learning resources can exceed \$50

VP Communications:

- Emailing advisors
- Exec board
- Enforcing that the ASU logo must be on sub-society posters (will be sending out zip-file for the logo)

VP Finance:

- Approval of the budget

VP Social:

- Midterm Destress event, good turn out
- Halloween Week starts Friday
- Halloween Haunt Friday

- Thrive Week coming up
- Events Committee about to have their first meeting
- Christmas Market coming up

First-Year Representatives:

- Introductions
- Planning Halloween Event (slimes, treats, painting, etc)

Motion to Adjourn

First: Psychology

Second: Music

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences: Anthropology, Communication Arts, Peace and Conflict Studies, Human Resources,
CMS, Fine Arts, Philosophy