



Arts Council Meeting

Thursday, October 27th, 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 October 6 th , 2016 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Arts Undergraduates Showcase Presentation	Information
4	UW Economics Society Grant Proposal in Appendix B Motion:	Decision
5	Political Science Student Association and History Society Grant Proposal in Appendix C Motion:	Decision
6	Model UN – Model G20 Conference Grant Proposal in Appendix D 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: Psychology Society

Second: Speech Communications 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: History Society

Second: Speech Communications Society

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Arts Undergraduate Showcase Presentation

Plan to establish several committees and a central board to coordinate this project. A committee with one of every society member sit on it, logistics committees, academic committee and marketing committee. This is the basis of the organizational structure.

At the event, students showcase what they have been working on, research or projects and more. Could be presented as poster board presentation, thesis presentation, and excreta.

The timeline for the project is explained below, November to December will be for recruiting. Looking for submission in January so people can submit previous term or current research term paper and projects. From end of February to beginning of March to inform students who have been selected in order to prep them for the presentation. And it will be hold it in new Hagey hub in March.

Grant Proposals

UW Economic Society

Looking for \$800 to fund graduate studies showcase from different grad schools, expecting over 100 people to attend. Money will be going to catering and at \$6 to &7 per person and AV equipment, no other sponsors other than ASU.

Council discussions says this is a great opportunity for students to look at possible schools, catering is expensive but necessary for professional events.

Approval of the above proposal

Motion: That the Council approve the above proposal.

Vote: Motion Passes

Resolved: All for

UW Economics Society and History Society

Joint event for U.S election event, prof will there to provide commentary. Asking for \$200 to provide pizza and pop. It will be held at the political science lounge.

Approval of the above proposal

Motion: That the council approve the above proposal

Vote: Motion Passed

Resolved: All for



Model UN – Model G20

Model UN conference, second time to organize, in 2 years, it has become an international conference with guests attending from around the world.

Nov 10th – 13th. 30 participants, majority Arts Students. This year have doubled, hoping to reach capacity at 75, total involvement can be up to 150 students.

\$18,000 cost to the conference, looking for \$500 to fund business cards (\$60), prizes, awards-gabbles (\$212), and banner (\$250). ASU would be the silver level donor to be featured throughout the conference. Half of the attendees are from Arts, as well as the political science department are heavily involved.

Approval of the above proposal

Motion: That the council approve the above proposal

Vote: Motion Passes

Resolved:

For - 22

Abstaining - 1

Motion to skip to society reports

Motion: Motion to skip to society reports

First: Psychology Society

Second: History Society

Vote: Motion Passes

Resolved: The council approves the aforementioned motion.

Society Reports

Psychology Society

- Executive team have grown, design position, making new logo and swag
- Meet the prof on November 8 or 9
- Contacted alumni for meet the alumni networking event
- UW Mental health awareness event went well

Politic Science Student Society

- US election debate party went well
- Finalize election event planned on Nov 8th

History Society

- Movie event tonight showing "Denial" with professors
- Team up with classical to watch a movie next week
- End of the term trivia

- Partner with polici for election coverage event

Women's Studies Society

- Feminist murder mystery

Classical and Medieval Studies Society

- Wine and cheese event
- Guest lecture events high school recruiting event
- Movie night with history
- End of term dinner

Religious Studies Society

- Connect more with Renison Islam studies
- Gender questioning event
- Lecture from U of T professor coming up

Speech Communication Society

- Social media up and running
- Halloween movie night with theater went well
- Organize a academic workshop and promoting speech com

Theater's Student Union

- Movie night with speech com great outcome
- Logo design contest moved back
- Princess theater event coming up next Monday

Legal Studies Society

- Mock LSAT last week – struck people’s fears
- Round table event coming up
- Third event coming up

Sociology Society

- Partnering with English Halloween event
- On Nov 16 grad student panel event

Philosophy Society

- Just finished exec elections
- Had beginning of term meeting went well
- Accepting submission for undergraduate journal

Economics Society

- Just had second general meeting
- Grad showcase event coming up

Peace and conflicts Studies Society

- Host visits to speak English café
- Meet and greet with profs

Society of Fine Artists

- Just updated logo
- Upcoming movie night
- Painting night
- Vendor’s alley event to sell Arts

- Upcoming headshots

Music Society

- Had movie night
- Planning board game night
- Concerts at end of November

Anthropology Society

- Rebuilding
- Reaching out to profs for academic events

Global Business and Digital Arts Society

- Resume event good turn out
- UW mental health in Stratford
- Exec meeting
- Reorganizing society, updating constitution
- Host Halloween Event
- Random acts of kindness day - Providing breakfast
- 3-D event
- International exchange event

German Society

- BBQ event last week
- Movie night coming up

AFSA

- To send competitors to go to business competitions
- E-mentorship event, meet their mental
- Reach for the stars
- Upper year semi coming up
- Charity event coming up

Executive Reports

President

- Hagey Hall Hub booking, use it as a study space, first floor is not used unless for large events. Tree house will be ready to book when flooring is in. Grand opening is set for January.
- AEF to increase the fee, possible referendum.
- Looking for feedback on possibilities to have instead of individual journals for societies, we have a one general journal for ASU so it won't be disconnected. Either to fund the one journal or keep the individual societies journals.

VP Executive

- Meeting with the dean, better furniture for the Arts Spaces
- New Hagey Hall furniture
- From feds council meeting supported removing WPIRG fee for next term to the board of governors
- Taking in Learn and Quests feedbacks
- Have Arts Councillors to attend ASU Council meetings
- Looking to bring up policies to bring up to council, such as profs uploading lectures onto learn, grades, minimal online presence policies, and student housing not able to advertise in SLC
- Here to represent you

VP Academic

- Went to coop education meeting, looking for student feedback
- Co-op 2.0 making it more lenient for what constitute as a co-op term, less restrictions
- A new project such as concentrations coops, like research, International and other specializations for students who do 3 co-op within that concentration
- Waterloo Works will officially be starting up Next term
- Online career hub, double degree exchange program
- Google drive to store society constitution is ready to go
- Hosting a prof and puppy events

VP Communication

- Reminder that logo is to be used on promotional materials, it increases visibility and supports each other
- Updates about arts swag, coming along really well

VP Finance

- Don't wait till the end of the term to submit check requests
- Have receipts stabled to the end of the form



VP Social

- November events are trick or treat event, random acts of kindness day, hot chocolate and coffee giveaway, skating event, and bubble for a buck.

Motion to Adjourn

First: Speech

Second: Classics

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Arts and Business Society

Digital Arts and Communications Student Society

English Society

Human Resource Society

Human Sciences Society

Le Cercle Français

Sexuality, Marriage, and Family Studies Society

Spanish Society

Appendix A

Agenda

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approve the agenda.	Decision
2	Approval of the October 29, 2016 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Items for Report/Announcement • Executive Reports • Councillor Reports • Society Reports	Information
4	Adjournment	Decision

Minutes

Approval of the Agenda Motion:

That council approve the agenda

First: German Studies

Second: Drama & Theatre

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the September 29 Council Minutes

First: Legal Studies

Second: Psychology

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Society Reports

Accounting and Finance Student Association

- AFSAA goes for gold, have teams for live
- QCIB many applicants, video interviews to choose team
- AFEF, making a proposal for the fund, pitch on Nov 5
- Currently planning for charities throughout the year

History Society

- Almost confirmed location for McKinnen Dinner (Mar 4)
- Confirmed partnerships with a few societies (with Women's Studies "Herstory")
- Feds looking to build a syllabus records initiative
- Course evaluations committee being looked into
- Partial grade return
- Feds looking forward to Arts Showcase
- Degree audit

- University trying to put forward a policy that you can only be in the class if you are registered in the class

Political Science Students Association

Meet the Profs was successful UW affairs: Presidential debate event Collaboration with History Society for an event about the election

- New first year representative

Philosophy Society

- Faculty pizza get-together was successful
- Beginning to hold elections for exec positions
- Beginning to plan end of term event

Sociology Society

- In process of hiring and interviewing execs
- End of the month pumpkin social

Arts and Business Society

- First full exec meetings
- Three events: bubble soccer, headshot, alumni event

Global Business and Digital Arts Society

- Recently confirmed executive positions with Stratford campus
- Inquiring with FEDs about getting space on campus for GBDA Students as there is no space on either campus for students
- Feedback regarding program

- Confirmed date for resume review session as JobMine is approaching next semester

Speech Communications Society

- Partnering with theatre student union
- November academic event with Spcom professor
- Hoping to find a first year rep

German Society

- Board game night
- Selling falafels event

Economics Society

- Professional photo shoot event

Women's Studies Society

- Starting the society back up
- Hopefully Halloween event (escape room)

Psychology Society

- Has first general information meeting 30+ people and signed up into committees
- Many ideas going around staying connected with students
- Meet the profs

- Fear factor event
- Alumni event sometime November to give students opportunities about what to do after undergrad

English Society

- Author visits (Oct 27, Nov 3, Nov 17)
- Hoping to plan with other societies for a Halloween event in different buildings (Movies in AL, rooms and hallways around ML, collaboration with DJ club on campus, fall fair outside) willing to meet with anyone whose interested next week
- Professors panel not a big turnout but profs loved it

Classics and Medieval Studies Society

- Meet the prof at the bomber was successful
- Poling with students to plan board game event (diplomacy)

Theatre Students Union

- Trying to organize event for student to attend Rocky Horror
- Looking forward to collaborate with SPCOM
- Theatre Student Union SWAG designs from students -

Music Society - Meet the profs event successful

- Halloween movie night
- November board game night

Society of Fine Artists

- Would like to connect with a few people

- Trying to find a new students space (shared with GBDA and DAC Kids)
- Submitting Arts endowment fund for décor and furniture
- Submitting Arts endowment fund for décor and furniture
- Also interested in Halloween collaboration
- Collaboration with women's society
- Looking to collaborate with other societies this term

Legal Studies Society

General meeting last week Next event possibly career panel (Oct 19)

Executive Reports

President

- Next exec meeting at 373
- Interviewing first year reps next week
- AEF deadline October 14
- Meeting with dean on 21, will discuss the tunnel mural

VP Executive - From FEDs council: - WPIRG fee referendum > must send emails to students from now on -Saturday midterms -Motion to have VP education about putting stop sign at University and Lester for students -University sexual violence policies -(Large discussion about cross-faculty collaboration and accepting other faculties) -List of questions that regarding Quest and Learn: what are some changes that students want to see in Quest? What are some common problems that students encounter when using Learn? What do students consider to be the essential features of a website?

VP Academic

- Planning to make a Google drive to store all documents

VP Communication

- Reminder to the societies who haven't submitted their description, please do so

immediately.

VP Finance

- Come sign authority book if you haven't yet

October 6, 2016 - 9 - Arts Student Union

VP Retail

- Looking into companies for Arts swag

VP Social

- Considering to collaboration across faculties
- Bonfire event with 30 people
- Halloween Haunt underway (\$25 for Arts, \$30 for non Arts)
- Event council brought different perspectives

Motion to Adjourn

First: Psychology Society Second: Political Science Student Association

Vote: Motion Passes Resolved: Council approves the motion to adjourn the meeting

Absences

Human Resources Society

Religious Studies Society

Peace and Conflict Studies Society

Le Cercle Français

Anthropology Society

Human Sciences Society

Appendix B

Reason for subsidy: Hosting a Masters in Economics Graduate fair with Waterloo Econ Graduate program as well as five other programs. Will be serving food to all attendees at a follow up receptions for students to network with the graduate programs. Also, will need two rooms of AV equipment for the presentations.

Date of event (if applicable): Mon, 2016-11-21

Location (if applicable): TBD (likely DC)

Number of participants: 100

Total expenditures:

Catering - \$700

AV - \$100

Marketing Printing -\$100

Expected revenues: none

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$700 for covering catering

Proposed terms of loan repayment (if applicable): :

Allotment already received this term:

1000 (basic allotment) + 770 (conference catering)

Appendix C

Reason for subsidy:

The PSSA and the History Society are joining together to hold an event for the US Presidential Election. It will consist of a panel discussion with History and Political Science Professors who specialize in American politics and history followed by a live viewing and commentary of the Election Results.

Due to other events being hosted this term by both societies and recent changes in the societies' financial situation (can explain further if required), we require assistance in putting on this joint event for the large expected turnout.

Date of event (if applicable): Tue, 2016-11-08

Location (if applicable): HH 341

Number of participants: 50

Total expenditures: \$200 for pizza, drinks & snacks

Expected revenues: \$0

Loan or grant: Grant

Proposed subsidy from Arts Student Union: \$200

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

Allotment already received this term:
\$252 for History Society

\$173 for PSSA

Appendix D

Reason for subsidy:

The University of Waterloo Model G20 (UWMG20) was born out of the desire to create an experience distinct from the common Model United Nations conferences available around Canada by providing a more focused form of debate with more intimate committees that allow delegates to engage more thoroughly with each other. This year, UWMG20 is growing in scale from a three-day conference to a four-day conference and our objective is to provide a more expansive event and bring forward even more enriching opportunities for our delegates. Your support would be valuable in helping us achieve this objective.

Total conference expenditures are \$18,051.08 and revenues are currently only at \$15,709.06 - creating a net loss of \$2,342.02 and as such, the UWMG20 team is looking for sponsorship.

47% of individuals involved in the UWMG20 Conference are Arts Students. The conference has and continues to prominently showcase the Political Science Department through speakers (including Dr. Eric Helleiner, Dr. Veronica Kitchen, Dr. Andrew Cooper, Dr. Anna Esselment & Dr. Andrea Collins) and includes topics over the 3 committees (Global Summit on Space Exploration, International Forum on Food & Water Security, & Committee on Environment & Indigenous Affairs) spanning a variety of arts disciplines including political science, history, legal studies, speech communications, economics, etc.

Many arts student participate in the UWMG20 Conference, and a grant from ASU will help ensure the conference's and participant's success.

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

Location (if applicable): Balsillie School of International Affairs/Centre for International Governance Innovation

Number of participants: 115 (includes Delegates, Secretariat, volunteers & guests)

Total expenditures:
Operating Expenses

Delegate Package Items	\$1,983.00
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Printing



Delegate Handbooks	\$400.00
Conference Business Cards	\$60.13
Miscellaneous	\$300.00
\$760.13	
Food and Drinks	
Formal Social - Catering	\$1,200.00
Formal Social - Drinks	\$1,000.00
Club Social	\$100.00
Conference Coffees	\$250.00
Conference Lunches	\$1,994.95
\$4,544.95	
Venues	
Delta - Delegate Accommodations	\$4,746.00
Delta - Facilities Use	\$2,500.00
Delegate Dinner	\$750.00
CIGI - Clean Up Fees	\$600.00
Formal Social - Venue	\$1,200.00
Club Social - Venue	\$100.00
\$9,896.00	
Miscellaneous	
Conference Banner	\$250.00
Gavels (Awards)	\$212.00
USG Dinner with Speakers	\$250.00
Bank Service Charges	\$155.00
\$867.00	
Total Expenses	\$18,051.08
Expected revenues:	
Revenue	
Delegate Fees	\$6,814.11
Sponsorships	
WH Partners LLP	\$500.00
Waterloo International	\$4500.00
CIGI/BSIA	\$1994.95



Arts Endowment Fund	\$400.00
Math Endowment Fund	\$1,000.00
Political Sciences Department	\$500.00
\$8894.95	

Total Revenue \$15,709.06

Loan or grant: Grant
Proposed subsidy from Arts Student Union:
\$500 which will cover the cost of:

- conference business cards
- conference banner
- gavels (awards)

With a \$500 donation, you will be at our silver sponsorship level which gives ASU the following benefits:

- 1/4 page advertisement in the Delegate Package
- ASU logo on our website, video and conference posters
- one promotional item placed in the delegate package

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

Allotment already received this term:

\$75 from Feds, but that is used by the MUN Club, and not the MG20 Conference

\$4,500 from Waterloo International which covers the Formal Social and some printing costs

\$400 from AEF which covers printing of the delegate handbooks

\$1,000 from MEF is being put towards delegate handbook expenses

\$500 from PSCI Department which helps cover meal and entertainment related expenses (Dinner with speakers and Head Delegate Dinner)

BSIA Contribution, aside from an in-kind donation of a venue, is the conference lunches for 2 days