



## Arts Council Meeting

Wednesday, Oct 4<sup>th</sup>, 2017

6:00pm Arts Lecture Hall 113

Arts Student Union

University of Waterloo

# Agenda

Order	Subject	Action
1	Approval of the Agenda <b>Motion:</b> That Council approve the agenda.	Decision
2	Approval of the June 27 <sup>th</sup> , 2017 Council Minutes in <b>Appendix A</b> <b>Motion:</b> That Council approve the above minutes.	Decision
3	Approval of the Fall 2017 Budget <b>Motion:</b> That Council approve the budget.	Decision
4	Items for Report/Announcement <ul style="list-style-type: none"><li>● Executive Reports</li><li>● Councillor Reports</li><li>● Society Reports</li></ul>	Information
5	Adjournment	Decision

# Minutes

## **Approval of the Agenda**

**Motion:** That Council approve the agenda

First: History Society

Second: German Society

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

## **Approval of the Council Minutes**

**Motion:** That Council approve the June 27<sup>th</sup>, 2017 Council Minutes.

First: History Society

Second: Accounting and Finance Students  
Association

**Vote: Motion Passes**

Resolved: The Council approves the aforementioned council minutes.

## **Approval of the Fall 2017 Budget**

**Motion:** That the Council approve the budget.

First: History Society

Second: Speech Communications Society

**Vote: Motion Passes**

Resolved: The Council approves the aforementioned budget.

## Society Reports

### **History Society**

- Have their Meet and Greet Night coming up tomorrow night.
- Want to do a Café meet up night in November.

### **Political Science Students Association**

- Had a Meet the Profs Event, where forty people and ten professors attended.
- Want to do trivia night, and movie night in October.

### **Economics Society**

- Social mixer for students and professors at Bomber.
- Have a Grad showcase for Economics and Finance Master's program coming up.
- Want to have a speaker event like last year.
- Want to do another social mixer of some sort this term.
- Plan on having exam packages with de-stress items for students.

### **Theatre Students Union**

- Professor social last week, which had low turn-out.
- Want to have swag of some sort this term.
- Collaborating with Speech-Communications Society to do a Halloween movie night.

### **Music Society**

- Tomorrow, having an event where a former graduate student with a minor in music. He will discuss how he implements what he learned while studying music into his current profession. Will discuss possible career paths music can facilitate for students studying music at UW.
- Want to have a movie and snacks event for Halloween on the 27<sup>th</sup>, with a possible costume contest.
- Two upcoming trips to symphonies, first of which is happening on November 3<sup>rd</sup>.

### **Anthropology Society**

- Recently held a Meet the Professors event where thirty people attended.
- Will have a discussion panel guided by Graduate students.

### **Legal Studies Society**

- Having a University of Toronto discussion panel this month.
- Will be teaming up with Sociology to have a Meet the Professors event.

### **German Society**

- Have had three executive meetings already this term.
- Doing a board games night tomorrow.

- Want to go to Oktoberfest with students studying German.
- Will have their End-of-term schnitzel dinner and a Meet the Professors event.
- Want to hold a video games night.
- Want to do a barbeque.
- Want to get German society swag.

### **Sociology Society**

- Quieter term for sociology focused on recruitment and rebuilding the executive team.
- Trying to identify memberships for sociology, how it is implemented outside of university, and figuring out what the society is offers to the student body.
- In winter term, want to hold a co-op event.
- Making an effort to stay away from social events, moving in the direction of more academic events based on past lack of attendance/interest.

### **Classics and Medieval Studies Society**

- Had a Meet the Professors event where all professors attended and there was good turn-out in terms of students
  - The society went to a Greek play in Stratford
  - In the third week, the society held a potluck banquet (the first of a few every term).
  - Every other week will hold Meet with Professors events (tomorrow is the first one).
  - Want to host a bonfire event with a possible Dead Poets Society or scary mythology theme.
  - Have not decided on fall swag (considering mugs or hats), and wish to possibly have sweaters in the winter term.
- The society had more involvement last year; the society recently filled two new executive positions.

### **Accounting and Finance Students Association**

- Held an AFSA barbeque kick-off.
- Want to pair up first years with upper years for smoother transition and integration.
- Want to have a co-op meet up.
- Want to hold a Goes for Gold competition and subsidize part of the cost.
- Want to have a basketball tournament.
- Want to hold an education committee tutoring session for those taking Econ 101 and AFM 102.

### **Philosophy Society**

- Had their beginning of term pizza mixer, which had good turn-out.
- The society is going to a speaker event coming up at WLU with Graduate students.
- Will be holding their Humus and Board games social event this term.
- Will be hosting an argument workshop.
- Want to have an Escape room social.
- Will have End-of-Term Beverages with Professors Night.

### **English Society**

- Have not had any events yet, and have contacted the last President of English Society to gather inspiration for future events this term.
- English Society is minimally staffed (only have two executive members).
- Want to do a Harry Potter Movie Night.
- Want to hold a Board games night.
- Planning a winter term English symposium where upper year students give presentations based on their theses.

### **Speech Communications Society**

- A large focus this fall is on rebuilding executive team.
- Want to hold a Movie night with Theatre Students Union
- Want to host a workshop with one of professors in November and at the End of the term.
- Will have an End-of-Term event in December.
- Want to have swag for the winter term
- Want to host a speech writing/giving event to draw people in, and create a safe speaking environment.
- Want collaborate on a faculty mixer in beginning of the winter term

### **Peace and Conflicts Society**

- Had event on 19<sup>th</sup>; a film screening with the attendance of 15-20 people.
- Will be doing an Escape Room event on October 18<sup>th</sup>.
- Hoping to have Random Acts of Kindness booth in Arts Lecture Hall this term.
- Having a de-stress event on December 1<sup>st</sup>.

### **Le Cercle Français**

- In October, want to have a Meet the Professors event to give students the chance to brush up on their French.
- Hoping to hold a pumpkin carving event, a board games event and Crepe Night.

## Executive Reports

### President

- Attended two Committee of Presidents meetings so far this term.
- Feds is holding a cross-faculty event, Fall Fest on the 13<sup>th</sup> of October on the Graduate House green from 11-3pm. Event will consist of a bake sale ,corn roast, painting pumpkins (manned by the ASU), donut bobbing, an inflatable obstacle course, and a free hot chocolate stand. This event will be free apart from the bake sale.
- The ASU is collaborating on the Long Night Against Procrastination event in the Student Life Centre on November 9<sup>th</sup> from 6-pm. The event will be workshop based, providing tips on how to time manage, and having raffles every hour.
- The VP Finance will not be able to attend council this term, but don't hesitate to reach out to him via email.
- Any societies who have not yet met with the VP Finance are encouraged to do so as soon as possible in order for him to get a sense of each society's budgets.
- Societies are reminded that they must attend four of the five council meetings to receive their allotments for the term.
- The ASU recognizes the absence of the 2017-18 President, Alexa Fuentes and acknowledges the unconstitutional nature of her continuation of that role. With her official resignation, the ASU calls on council to appoint a replacement. The executive offers to potential replacements which are former ASU executive members; Queenie Qiu or Daihan Zhu. The requirements for the replacement can be found in the ASU constitution, and will be forwarded to all of the societies by the VP Communications in a follow up email.
- The President will look into a past Facebook group chat which could be shared between Council Executives (for the purposes of collaboration and information sharing) which was brought up by German Society. A link to that Facebook page or a new Facebook page will also be provided by the VP Communications in previously mentioned follow up email.

### VP Executive

N/A

### VP Academic

- Attended one meeting for Undergraduate Council, where they discussed the unlimited ability students will have to cross-list courses in the new academic calendar.

-Attending a Feds meeting that will discuss how CECA is utilizing students' co-op fees (as the fees are quite steep). These meetings will begin in the next few weeks and will be run on a bi-weekly basis.

### **VP Communications**

Goals this term:

- Revitalizing the ASU's Instagram in order to remain current, and also create a following of first year students.
- Revitalizing the ASU's website so that it contains current information, and acquaints site viewers with more recent executive members of the ASU.

### **VP Finance**

N/A

### **VP Retail**

Goals this term:

- Responsible for securing swag for ASU.
- Mentions how the ASU wants to do stickers, and requests that anyone who has design ideas, reach out to the ASU about buttons, etc.

### **VP Social**

Events this term:

- The ASU has collaborated on the How to Get a Degree with ADHD event coming up on October 17<sup>th</sup>.
- The ASU will be holding Spooky Week from October 23<sup>rd</sup>-26<sup>th</sup> having a different theme each day (i.e. handing out free candy, popcorn, cotton candy, decorating pumpkins).
- Spooky Week leads up to our annual Halloween haunt event which is being held on the 27<sup>th</sup>. The cost will be \$25 for arts students and \$30 for non-arts students and guests.
- The ASU is collaborating with Science Society on the Movies for Mental Health event, being held on November 2<sup>nd</sup>. The event will consist of student made short films on mental health, followed by a panel discussion with professional speakers, and the testimonials of other UW students on their mental health stories.
- We're planning on going to the Christmas Market in the Distillery District again and German Society mentions their hope to collaborate with us on this.





## **Motion to Adjourn**

First: History Society

Second: Anthropology Society

**Vote: Motion Passes**

Resolved: That Council approves the motion to adjourn the meeting.

## **Absences**

Psychology

Fine Arts

Spanish

Sex, Marriage, and Family Studies

Religious Studies

Digital Arts Communications

Women's Studies

Global Business and Digital Arts

Human Sciences

Arts and Business

Human Resources

## Appendix A

# June 27<sup>th</sup>, 2017 Council Minutes

### **Approval of the Agenda**

**Motion:** That council approve the agenda

First: Philosophy    Second: Accounting

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

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

**Motion:** That the council approve the June 13th, 2017 Council Minutes

First: English    Second: Philosophy

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes.

## Society Reports

### Accounting

- Last weekend, there was a leader retreat at Niagara
- Upcoming event is a scavenger hunt

### Philosophy

- Board Game Night in the coming week

### English

- Harry Potter Night in July

### Economics

- Freezie giveaway tomorrow
- Meet the Profs event
- STATA tutorials

### Fine Arts

- Prep for next term

### German

- Schnitzel Night in August

### History

- Movie Event - Dunkirk

## Executive Reports

### President

- EDGE program
  - Non-coop students to get experience
  - Volunteers needed for pilot, please email President or VP Exec
  - Free trial that will count for a credit
- FEDS beach day
  - July 15th
- FEDS
  - Ideas for Fall Term Cross-Faculty Event

### VP Executive

### VP Academic

### VP Communication

### VP Finance

- Allotments are available at the end of the term, only if you came to at least 3/4

### VP Retail

### VP Social

- Run4ward
  - Charity Run
- EngSoc's Mental Health Event
  - Looking for students who are willing to speak about their mental health experiences



### **Motion to Adjourn**

First: History Second: Economics

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting

### **Absences**

Psychology