



## Arts Council Meeting

Thursday, October 6<sup>th</sup>, 2016

6:30pm Hagey Hall 150

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 October 29 <sup>th</sup> , 2016 Council Minutes in <b>Appendix A</b> <b>Motion:</b> That the Council approve the above minutes.	Decision
3	Items for Report/Announcement <ul style="list-style-type: none"><li>● Executive Reports</li><li>● Councillor Reports</li><li>● Society Reports</li></ul>	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<sup>th</sup> 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
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### **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<sup>st</sup>, 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

### **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 A

# Agenda

Order	Subject	Action
1	Approval of the Agenda <b>Motion:</b> That Council approve the agenda.	Decision
2	Approval of the July 11 <sup>th</sup> , 2016 Council Minutes in <b>Appendix A</b> <b>Motion:</b> That the Council approve the above minutes.	Decision
3	Approval of the 2016 – 2017 Budget <b>Motion:</b> That the Council approve the budget	Decision
4	Reinstate the Women’s Studies Student Society <b>Motion:</b> That the Council approves the reinstatement of the Women’s Studies Student Society	Decision
5	Presentation by HeforShe	Information
6	Items for Report/Announcement <ul style="list-style-type: none"> <li>● Executive Reports</li> <li>● Councillor Reports</li> <li>● Society Reports</li> </ul>	Information
7	Adjournment	Decision

# Minutes

## **Approval of the Agenda**

**Motion:** That council approve the agenda

First: Arts and Business Society

Second: Music Society

**Vote: Motion Passes**

Resolved: The council approves the aforementioned agenda.

## **Approval of the Council Minutes**

**Motion:** That the council approve the July 11, 2016 Council Minutes

First: English Society

Second: Religious Studies Society

**Vote: Motion Passes**

Resolved: The council approves the aforementioned council minutes.

## **Approval of the 2016 – 2017 Budget**

**Motion:** That the council approve the 2016 – 2017 budget

First: Music Society

Second: Le Cercle Français

**Vote: Motion Passes**

Resolved: The council approves the aforementioned budget.



**Approval of the reinstatement of The Women’s Studies Student Society**

**Motion:** That the council approve the reinstatement of the Women’s Studies Student Society

First: Psychology Society

Second: History Society

**Vote: Motion Passes**

Resolved: The council approves the reinstatement of the above Student Society.

## HeforShe

Presenter: Yourie Kim – ky8kim@uwaterloo.ca

HeforShe Arts Facebook page - <https://www.facebook.com/UWaterlooArtsHeforShe/>

HeforShe is an initiative started by UN Women to fight against gender equality.

UWaterloo is invited to be part of the 10x10x10 impact campaign. We are the only Canadian university part of this campaign. Over the next four year, their goal is to increase women in leadership roles, STEM programs, and faculty.

Arts students represent a huge proportion on this campus, even though Arts is not a main target in this campaign, we can still improve to balance gender equality within Arts. For example, remove the gender stereotype that Arts is more feminine.

Each faculty is leading its own campaign, Arts is lead by two professors, and two graduate students are leading the student initiative portion.

As of right now, the student leaders are trying to formalize student involvement this term. They need more student action, and raising awareness of the campaign within Arts. They are looking to hire 3 student volunteer positions, VP marketing, VP insights, and VP events. All of Society executives are more than welcome to apply, and please spread awareness. It's due in 2 weeks.

## Society Reports

### Le Cercle Français

- First meeting was today
- Possible Fall event: pumpkin carving, haunted maze, pie in the face
- Looking to partner with other societies for events
- Talent show
- Crepe night

### Society of Fine Artists

- Had a welcome pizza event
- Looking to give out Halloween candy bags
- Artwork sale event
- Fundraisers and professional photo event are also in the works

### German Studies Society

- German board game night
- BBQ coming up after reading week
- Movie night
- Planning End of the term



### Classics and Medieval Studies Society

- Meet the prof at the beginning of the term was a success
- Looking to partner with history for movie night

### English Society

- First event was meet the prof night
- Halloween haunted house
- Board game and piñata event
- Harry potter night
- Looking to put together an author event sponsored by a bookstore

### History

- Fall kick off was meet the profs
- Board game night
- U.S Election night event
- Anne Marie is looking to put together an Academic journal showcase, looking to collaborate with other societies and have gained support from the Dean. This event can help break stereotypes that Arts indeed does important and relevant research in our studies. This event can be a showcase where students submit their research and present through short presentations or tri-fold table presentations. We hope to reach out to the whole school and even the KW Community and make an impact as Arts students.

### Political Science Student Association

- Election for first year representative
- Meet the prof night at the bomber
- November 8<sup>th</sup> election event
- May be doing pints and politics again

### Women's Studies Society

- New society, Welcome!
- Faculty advisor looking to bring in a speaker on November 3<sup>rd</sup> for a lunch and speaking event
- Bring back the walk safe program back on campus
- Halloween bar safety event
- Partnering with philosophy for a journal

### Economics Society

- Economics conference last week with a case competition afterwards, goal to find economic problems
- Monthly journal meeting
- Run tutorial sessions

### Peace and conflict Studies Society

- Panel and movie discussion of the refugee crisis last week
- Trip to speak English café next month

### Theatre Student Union

- Just had student prof mixer event
- First year reps was just hired
- Partner with French for Halloween
- Looking to hold a design contest for rebranding and new swag
- Clowning workshop at the end of November

### Speech Communications Society

- BBQ and bonfire went really well this week
- Movie night in October
- Speech communications prof work shop
- White elephant gift exchange at the end of November

### Religious Studies Society

- Tea with PHD social
- Meet the prof night
- Planning field trip for next term

### Arts and Business Society

- Just hired execs of the society
- Resume critique workshop
- Meet the profs night
- Planning a large event with stakeholders both on campus and the community, to encourage ARBUS students with entrepreneurial spirit to be more involved in the start-up community.

### Legal Studies Society

- Law panel coming up with lawyers and professionals in law
- Mock LSAT workshop
- Exam distressing event

### Sociology Society

- Currently in transitional phase to re-engage students, design new logo, and new mission statement
- Academic event with graduate students
- Planning a What can you do with that degree event
- Halloween event pumpkin carving, pumpkin pie

### Psychology Society

- Undergoing rebranding process
- Just hired exec positions
- Starting a committee to work with execs to gain fresh perspective
- Social academic event
- Looking to get swags

### Global Business and Digital Arts Community

- Rebranding the society
- Hired exec team
- First mixer event is happening
- More internship related events in October
- Halloween bash events
- Random Acts of Kindness day in Stratford
- Annual GBDA gala next term
- Number of academic sessions throughout the year
- Graduates to host academic events

### Anthropology Society

- Meet the profs was successful
- Rebuild society and gain more interests
- Planning a speaker event

### Accounting and Finance Student Association

- Just finished hiring
- Charity brainstorming events
- Put together conferences, and sent student to case competitions
- Education committee to put together course syllabus

### Music Society

- First year social went very well
- Meet the prof went very well
- Planning Halloween costume contest and scary movie night
- Composition competitions
- Coffee house
- First year study sessions

## Executive Reports

### President

- Reminder money can not be used for alcohol
- Use personal credit card to pay, and then request for reimbursement
- Keep up the cross society events
- ASU is a great resource to help your event
- Environment Student Society president want to put together a committee to have the tunnel connecting to EV3 painted with something symbolizing a connection with Arts and Environment

### VP Executive

- During the spring term worked with HeforShe
- Looking for a project to take on
- Also as Arts student councillor, will be updating on feds council
- Role to bring questions and ideas to all the societies
- Saturday midterm alternate accommodation for midterms, we want your feedback
- Collaboration is so important for success, pattern for similar events, please ask ASU for help, we have more reach and budget, and we want you to be successful.

### VP Academic

- Liaison between student and faculty members
- Working with WaterlooWorks past summer
- Cross faculty collaboration also working on
- Few academic events coming up – Journal Showcase with History Society
- Collaboration with HeforShe

### VP Communications

- Looking for a short description, link to social media, and picture of each society to put up on Website.
- Reminder that the ASU is a great resource to help promote your event.
- Feds marketing is another great resource to design your event poster, Facebook event banner, etc. And please remember to include the ASU logo on all your posters.
- It would be great to see more cross society interactions, and partnership for events.

### VP Finance

- Please direct finance related questions
- Cheque request forms have to be written in pen with itemized receipt, not just the debit slip, make sure to explain in detail on what event it is for, do not just write event
- In the event they don't give a itemized receipt, submit a print screen of your bank statement so it can be verified
- AEF number (31 digit number), does not help you with tax exemption
- Swag revenue, do not pay revenue to company, it goes in the bank
- Event tickets, have each student number who bought tickets, and money goes into the bank
- Put revenue inside bank, so we can track where your money went, use your personal credit card to pay, and then get it reimbursed

### VP Retail

- Now VP retail, not marketing. Main role is to run tuck shop
- Working on Swag
- Planning to give out goodie bags for stress relieve

### VP Social

- Upcoming events are as follows, please come and help promote
- Bonfire event next Tuesday from 7-10pm
- Halloween haunt on October 21<sup>st</sup>
- November events, skating day
- Help with event committee, there will be a doodle send out



## Adjournment

### Motion to Adjourn

First: history Society

Second: Peace and Conflict Studies Society

**Vote: Motion Passes**

Resolved: Council approves the motion to adjourn the meeting

## Absences

Digital Arts and Communications Student Society

Human Resources Society

Human Sciences Society

Philosophy Society

Sexuality, Marriage, and Family Studies Society

Spanish Society