



Arts Council Meeting

Tuesday, Sept 29th, 2020

4:00pm 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 June 4 th , 2020 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Approval of the Fall 2020 Budget Motion: That the Council approve the budget	Decision
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: Psych

Second: English

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the June 4th, 2020 Council Minutes

First: Psych

Second: Anthro

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Society Reports

AFSA

- Finished recruitment
- Hosting weekly trivia

Anthro

- Ran a prof talk event series
- Upcoming events: Meet the profs and grad students

ARBUS

- Hosting bi-weekly events
- Tips & tricks to remote learning
- Co-op panel

Classics

- Planning on doing discussion group events, social media events, and potentially a halloween trivia

ECON

- Check out their W Store giveaway on Instagram
- Started a Discord channel for anyone taking econ courses
- Planning to host an online prof mixer

English

- Buddy program
- Ongoing resume critiques
- Planning future giveaways

History

- Planning history related merch

Legal Studies

- Student/Professor spotlight this week
- Law school application prep event
- In the process of finding their first year reps

Psych

- Hosting guest lectures
- Meet the professors YouTube series

SMF

- Hired two new executives
- Movie night every week or two
- Panel interviews with upper year students and alumni
- Trivia night and bingo

SLASS

- Established new team
- Updating all society material including website description, videos, and other online information
- Hosting a heritage month event

Executive Reports

President

- Working on getting more student & office spaces for all arts societies when the campus starts to reopen again
- Allotments Update: working with the accountant right now, further detail will be sent out when everything is finalized

VP Internal

- Going through first year rep applications
- If you have any questions about constitutions feel free to reach out to Internals

VP Academic

- Co-op Council wants to know any comments or concerns about the co-op recruitment process
- ARBUS: employers are finding that their deadline are a little messed up (struggling a little bit about the guidelines)

VP Communications

- If you have any events that need promoting, feel free to email us (asu.waterloo@gmail.com)

VP Finance

- Thinking of increasing budget for societies

VP Retail

- Working on sponsorships
- AL is currently not open

VP Social

- All events this term will be virtual
- Upcoming event: Among Us on Zoom

Motion to Adjourn

First: Anthro

Second: Econ

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

Communication Arts Society

French Society

Gender and Social Justice Society

German Society

Global Business and Digital Arts Society

Human Resources Society

Music Society

Peace and Conflict Studies Society

Philosophy Society

Political Science Students Association

Society of Fine Artists

Sociology Society

Theatre Students Union

Appendix A

June 4th, 2020 Minutes

Approval of the Agenda

Motion: That council approve the agenda

First: Psychology

Second: Anthropology

Vote: Motion Passes

Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes

Motion: That the council approve the March 9th, 2020 Council Minutes

First: Econ

Second: Psychology

Vote: Motion Passes

Resolved: The council approves the aforementioned council minutes.

Spring 2020 Budget

Motion: To table the budget discussion for now

First: Psychology

Second: Anthropology

Society Reports

Econ

- Virtual investment workshop with the Young Funds Organization occurring right now
- Raffle contest on IG
- Virtual Prof mixer
- Interviews with prof and graduate students

Anthropology

- Sending out letters to incoming Anthro students
- Book club to keep everyone in the loop with Anthro
- Podcast that will foster support throughout the society

AFSA

- Weekly trivia games on Friday have been occurring
- Education packages handed out to students currently taking courses online

Psychology

- *Psych was present but is inactive this term*
- Hired their team for the Fall and Winter team
- Working on social media platforms for now; LinkedIn, working towards a Youtube channel

Executive Reports

President

- Budget discussion: we don't have any fees coming in (the \$10 ASU fee)
- No allotments this term, instead we will be maintaining the 500 grant we have for this term
- Pushing the AEF and grants idea
- Any concerns for the budget can be directed to the VP of Finance or Nathaniel
- In the COPS meeting we will be trying to figure out how to support the ongoing BLM campaigns and movements as students

- Right now, all the presidents have signed off on a letter and sent it to counselling services
 - Resources from RAISE and BASE
 - Counselling services should not be relying too much on volunteers who are also trying to focus on school work
- Anthro made a donation by pooling in money and sent it to the BLM Waterloo Chapter as well as posted on their individual social medias

Ideas so far:

- Donation from ASU by using any available grant money or pooling resources
- Also supporting the indigenous community
- Black Solidarity Fund - connected to the Waterloo chapter; will donate to local BLM campaigns such as BASE
- Anonymous Google Form
- Contact ASU if anyone thinks of any new ideas or ways to help
- Thinking about making a collective ASU donation to Black Solidarity Fund or another charity that all the societies agree with (idea seems to be favoured by majority of the societies so far)
- \$500 is being considered as a donation amount
- Account summaries will be sent by Nathaniel after the meeting so societies are aware of what their current balances are

VP Internal

- Supporting all societies, can be contacted through social media for any questions or inquiries

VP Academic

- Had a meeting with COOP council and came to an old ASU meeting and discussed COOP issues with Arts students
- Virtual Town Hall (updates to come)

VP Communications

- Creating a TikTok to help engage all students
 - Choose Your Character theme
 - Encouraging spirit
- Using our social media to bring awareness to the BLM Movement

VP Finance

- Not collecting allocation fees, tuck shop remaining closed
- Funding for ASU events shall be obtained through AEF or ASU grants
 - Please apply to AEF first - **Deadline: Friday June 12, 2020**
 - You may apply to the ASU Grant if your AEF application is rejected
- Apply for cheque requests online: details sent in an upcoming email.
- You can receive reimbursements from the SLC Turnkey Desk

VP Retail

- Looking for other outlets to make money as tuck shop is closed; selling merch/gear

VP Social

- Brainstorming ideas for this term
 - ASU Paint Nite
 - Baking Session
- Zoom calls to keep students engaged

Arts Councillor

- Putting together a google form in terms of course content delivery and will be brought to the Dean - link going up next week

Motion to Adjourn

First: Psychology

Second: Anthropology

Vote: Motion Passes

Resolved: Council approves the motion to adjourn the meeting

Absences

- Gender and Social Justice Society

Remaining absent societies are currently inactive