



Arts Council Meeting

Thursday, September 29th, 2016

6:30pm Hagey Hall 150

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 July 11 th , 2016 Council Minutes in Appendix A Motion: That the Council approve the above minutes.	Decision
3	Approval of the 2016 – 2017 Budget Motion: That the Council approve the budget	Decision
4	Reinstate the Women’s Studies Student Society Motion: 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"> ● Executive Reports ● Councillor Reports ● Society Reports 	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 8th 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 3rd 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 21st
- 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

Appendix A: July 11th Council Minutes

Agenda

Date: Monday, July 11, 2016 **Time:** 5:00 PM **Place:** ML 246

University of Waterloo Arts Student Union Arts Council Meeting

Order	Subject	Action
1	Approval of the Agenda Motion: That Council approve the agenda.	Decision
2	Approval of the June 27, 2016 Council Minutes in Appendix C Motion: That the Council approve the above minutes.	Decision
3	UWBSA Grant Proposal Appendix A Motion: That the Council approve the above proposal.	Decision
4	Econ Society Grant Proposal Appendix B Motion: That the Council approve the above proposal.	Decision
	Items for Report/Announcement	
4	<ul style="list-style-type: none"> ● Executive Reports ● Councillor Reports Society Reports 	Information
5	<ul style="list-style-type: none"> ● Adjournment 	Decision

Arts Student Union Council Minutes

Minutes

Approval of the Agenda Motion: That council approve the agenda First: German Studies Society Second: History Society

Vote: Motion Passes Resolved: The council approves the aforementioned agenda.

Approval of the Council Minutes Motion: That the council approve the June 27, 2016 Council Minutes First: History Society Second: Economics Society

Vote: Motion Passes Resolved: The council approves the aforementioned council minutes.

Grant Proposals

UWSBA

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- Purpose of club is to connect UW students to the sports industry (athletes, communications people, etc.)
 - Original event proposal was funded this morning by AHS
 - New proposal: subsidy amount for execs to use to go out and network with people in the industry. (Asking for \$100-200) **Approval of the Above Proposal Motion:** That the council approve the above proposal First: German Studies Society Second: VP Executive **Vote: Motion Passes** Resolved: UWSBA Receives \$75 on the condition that a budget breakdown is provided alongside a breakdown of attendance of students by faculty. Appropriate spending determines future availability to propose. Funding may not be used to purchase alcoholic drinks, as per school rules.

Economics Society

- Conference → → Having 6 professionals from different industries to talk to students
- Have \$1,500 but need funding for lunch. Asking for \$750 for catering **Approval of the Above Proposal Motion:** That the council approve the above proposal First: President Second: German Studies Society **Vote: Motion Passes** Resolved: Economics society receives \$775 in funding for the food at their conference event.

Society Reports □ Wrapping up planning for conference. Last speaker confirmed

German Society

- Bratwurst Event occurring Thursday, July 14th 2016.
- Schnitzel dinner planned for end of term **History Society**
- Had movie night last week (good turnout!)
- Movie night occurring soon

Economics Society

Executive Reports

President – Amber

- Signing Authorities needed
- Volunteer extravaganza occurring next week – all FEDS volunteers welcome to come out
- O-week update: ASU plays larger role this year → → parade, Porcellino appearance, society day,

etc. ☐ Beach day on Saturday

VP Executive – Alexa

☐ If any necessary updates, will email. **Motion to Adjourn**

First: German Studies Society

Second: History Society

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

Absences:

- Digital Arts and Communications Society
- English Society
- Le Cercle Français
- Global Business and Digital Arts Society
- Human Resources Society
- Human Sciences Society
- Legal Studies Society
- Music Society
- Peace and Conflict Studies Society
- Philosophy Society
- Political Science Student's Association
- Psychology Society
- Religious Studies Society
- Sexuality, Marriage, and Family Studies Society
- Society of Fine Artists
- Sociology Society
- Spanish Society
- Speech Communications Society
- Theatre Students Union
- Women's Studies Society