

## **IHC Board Meeting #15**

January 21, 2019  
East Village Town Hall

### **15.0 Call to Order**

### **15.1 Comments from the Chair**

- 15.1.1 Introduction
- 15.1.2 Extension of Speaking Rights

### **15.2 Approval of Minutes**

### **15.3 Approval of Agenda**

### **15.4 Guest Speakers**

### **15.5 Petitions, Delegations, and Representations**

### **15.6 Executive Reports**

- 15.6.1 President
  - 15.6.1.1 CSA Annual General Meeting
  - 15.6.1.2 One on Ones
  - 15.6.1.3 Moose Hide Campaign
  - 15.6.1.4 RAB
  - 15.6.1.5 Misc.
- 15.6.2 Vice President Internal
  - 15.6.2.1 Constitutional Review Motions
  - 15.6.2.2 Evaluations
  - 15.6.2.3 Misc.
- 15.6.3 Vice President Finance
  - 15.6.3.1 VP Sectional
  - 15.6.3.2 Reimbursements
  - 15.6.3.3 Misc.
- 15.6.4 Vice President Activities
  - 15.6.4.1 Ski Trip
  - 15.6.4.2 Formal
  - 15.6.4.3 South
  - 15.6.4.4 Misc.
- 15.6.5 Vice President Communications
  - 15.6.5.1 Calendars
  - 15.6.5.2 Misc.
- 15.6.6 Vice President External
  - 15.6.6.1 WLC
  - 15.6.6.2 WLC Committee

- 15.6.6.3 Student Budget Committee
- 15.6.6.4 JAM Bonding
- 15.6.6.5 Misc.

## **15.7 Advisor's Corner**

## **15.8 OCUS Update**

## **15.9 NRHH Update**

- 15.9.1 NRHH Update
- 15.9.2 OTM Totals
- 15.9.3 Misc.

## **15.10 Motions Arising**

- 15.10.1 M.M.1 Ratification

## **15.11 Hall Reports**

- 15.11.1 Artz Haüs
- 15.11.2 East Residence
- 15.11.3 East Village
- 15.11.4 Johnston Hall
- 15.11.5 Lambton Hall
- 15.11.6 Lennox-Addington Hall
- 15.11.7 Maritime Hall
- 15.11.8 Mills Hall
- 15.11.9 Mountain Hall
- 15.11.10 Prairie Hall
- 15.11.11 Watson Hall
- 15.11.12 West Residence

## **15.12 Recognition**

- 15.12.1 IHC Awards
- 15.12.2 Chair Awards

## **15.13 Announcements**

## **15.14 Adjournment**

*Formstack Submission For: [Petitions, Delegations, and Representations \(PDR\) Form](#)  
Submitted at 01/02/19 8:11 PM*

**Organization Name:** Residence Life Staff

<b>Presenter Name:</b>	Alicia Clarke
<b>UofG Email:</b>	aclark41@uoguelph.ca
<b>Phone Number (Please provide UofG extension below if your organization has one):</b>	(905) 246-4027
<b>UofG Extension:</b>	
<b>Event Name:</b>	OACUHO Residence Life Conference 2019
<b>Event Location:</b>	Cambridge Hotel and Conference Centre 700 Hespeler Road Cambridge, Ontario N3H 5L8
<b>Event Date:</b>	Jan 11, 2019 07:00 PM
<b>How Many Participants are Expected?:</b>	3
<b>Event Description:</b>	<p>The RLC is a 3-day event, beginning January 11 at 7pm until January 13 at 1pm.</p> <p>This conference will benefit residence students through developing the participants' skills in "connecting the dots", meaning their ability to bring ideas, skills, experiences, and interests together to develop the participant's ability to lead our residence students. The three participants are Alicia Clarke, Lisa Lavallo, and Vicky Huang, all of whom are Senior Residence Assistants in South Residence and are presenting at this conference. By being able</p>

to exchange ideas and experiences with those from other university institutions, we will be able to learn new ways to further support our residence students' personal growth in their second semester. Furthermore, the conference focuses on developing diverse and inclusive communities, role modeling responsible behaviour, and practicing self care. We will have the ability to discuss different approaches to these topics with our peers, which will hopefully shine a new light on how to develop them. Due to our positions as Senior RAs, we will also be sharing what we learned at the conference with our team members to benefit as many residence students as possible.

**Ad Checkbox:**

**Upload Poster:**

**Funding Checkbox:** Funding

**Amount Requested (Max \$500):** 500.00

**Name on Cheque:** Madie Andrews

**Does your organization collect student fees?:** Yes

**Please provide a detailed outline of what the money will be allocated towards.:**

The money will be allocated towards funding of our attendance at the conference, specifically the registration fees and cost of the hotel stay for 2 nights. This money will partially cover the cost of the 3 presenter's attendances

ALSO: I am not sure if the name for the cheque is correct, unfortunately, I was told to submit this form by today and cannot confirm with ARLMT. I can confirm the name before the Executive Meeting on Monday.

**Staffing Checkbox:**

**How many staff members would you like attending? (Max 50):**

**What is your reason for the staffing request? (Please outline what staff will be doing and the times that they are required):**

**Please provide any additional information you would like us to know when considering your application.:**

I would just like to clarify that we are PDR-ing for \$500 to fund the 3 UofG presenters at the OACUHO Residence Life Conference on January 11-13, 2019. The funding will be going towards the hotel cost and registration fees for the presenters: Alicia Clarke, Lisa Lavalley, and Vicky Huang. Through our attendance at this conference, we will be benefiting residence students through the development of our ability to support and advise them in the following areas: leadership, diversity, and inclusivity, and self-care.

*Formstack Submission For: [Petitions, Delegations, and Representations \(PDR\) Form](#)  
Submitted at 01/06/19 4:00 PM*

<b>Organization Name:</b>	World University Service of Canada
<b>Presenter Name:</b>	Gorad Muhumed
<b>UofG Email:</b>	gmuhumed@uoguelph.ca
<b>Phone Number (Please provide UofG extension below if your organization has one):</b>	(514) 546-8886
<b>UofG Extension:</b>	
<b>Event Name:</b>	International Forum
<b>Event Location:</b>	Delta Hotel 101 Lyon Street Ottawa , ON K1R 5T9
<b>Event Date:</b>	Jan 24, 2019 09:00 AM
<b>How Many Participants are Expected?:</b>	12
<b>Event Description:</b>	<p>The International Forum is a three-day conference, held annually and hosted by the World University Service of Canada and Le Centre d'étude et de Coopération Internationale (CECI) which we encourage all of our club members to attend. The annual International Forum brings together WUSC committees from all over Canada to meet (this year in Ottawa) where we will witness a number of very engaging and informative discussions, workshops, and networking opportunities with this year's theme being</p>



Development in Motion. The students attending this conference from U of G will return with a better understanding of the development issues facing the world and how to better tackle these issues. Specifically for me and the other students in residence attending this conference, it is the one opportunity per year we have to visit with our friends from our home countries in one grand reunion.

**Ad Checkbox:**

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**Funding Checkbox:** Funding

**Amount Requested (Max \$500):** 500.00

**Name on Cheque:** University of Guelph

**Does your organization collect student fees?:** No

**Please provide a detailed outline of what the money will be allocated towards.:** The cost per student will cover the \$99 entry fee, transport to Ottawa and back, as well as from the hostel to the forum, and finally a 2 night stay in a hostel.

**Staffing Checkbox:**

**How many staff members would you like attending? (Max 50):**

**What is your reason for the staffing request? (Please outline what staff will be doing and the times that they are required):**

**Please provide any additional information you would like us to know when considering your application.:**

A detailed accounting of all expenses for this trip can be made available on demand by the council.

*Formstack Submission For: [Petitions, Delegations, and Representations \(PDR\) Form](#)  
Submitted at 01/07/19 11:24 AM*

<b>Organization Name:</b>	Environmental Sciences Symposium Organizing Committee
<b>Presenter Name:</b>	Janelle Giberson
<b>UofG Email:</b>	jjiberso@uoguelph.ca
<b>Phone Number (Please provide UofG extension below if your organization has one):</b>	(807) 216-6964
<b>UofG Extension:</b>	
<b>Event Name:</b>	25th Annual Environmental Sciences Symposium - Tapping into Ontario's Freshwater
<b>Event Location:</b>	University of Guelph, Summerlee Science Complex Atrium Guelph, Ontario
<b>Event Date:</b>	Jan 31, 2019 06:30 PM
<b>How Many Participants are Expected?:</b>	150
<b>Event Description:</b>	The Environmental Sciences Symposium is an annual event used to promote and encourage discussion surrounding various environmental issues. This event is hosted by University of Guelph Environmental Science students with goals to facilitate discussion, develop further understanding, and increase knowledge. Experts from various fields are invited to share their expertise and raise

awareness for challenges and dangers to the wellbeing of the environment. For the 25th Annual Symposium we will be focusing on the topic of freshwater in Ontario.

**Ad Checkbox:**

**Upload Poster:**

**Funding Checkbox:** Funding

**Amount Requested (Max \$500):** 500.00

**Name on Cheque:** Environmental Sciences Symposium Organizing Committee

**Does your organization collect student fees?:** No

**Please provide a detailed outline of what the money will be allocated towards.:** The money will be allocated towards the rental of the Summerlee Science Complex Atrium and the costs associated with the rental services including audio-video services to ensure the event runs smoothly.

**Staffing Checkbox:**

**How many staff members would you like attending? (Max 50):**

**What is your reason for the staffing request? (Please outline what staff will**

be doing and the times that they are required):

Please provide any additional information you would like us to know when considering your application.:

Formstack Submission For: [Petitions, Delegations, and Representations \(PDR\) Form](#)

Submitted at 01/08/19 10:19 AM

<b>Organization Name:</b>	College Royal
<b>Presenter Name:</b>	Laura DeKlein
<b>UofG Email:</b>	ldeklein@uoguelph.ca
<b>Phone Number (Please provide UofG extension below if your organization has one):</b>	(519) 824-4120
<b>UofG Extension:</b>	58366
<b>Event Name:</b>	College Royal Open House
<b>Event Location:</b>	University of Guelph Guelph, Ontario N1G2W1
<b>Event Date:</b>	Mar 16, 2019 08:00 AM
<b>How Many Participants are Expected?:</b>	20000
<b>Event Description:</b>	College Royal is the largest university open house event of its kind in North America. Each March, the University of Guelph opens its doors to the general public in a campus-wide open house that attracts thousands of visitors every year. For students, staff, and alumni, College Royal is also a 42-day long

event that includes popular events like Kick-Off Pub, Super Thursday, Livestock Shows, Square Dancing, Kick It Up Fashion Show, and much, much more. College Royal is a 100% student run and organized event. Held during the last weekend of March Break each year, Open House Weekend is a chance to explore the university campus and see what the professors and students are up to. College Royal is a FREE event for the entire family. Each year we welcome over 20,000 visitors. College Royal has been a tradition at the University of Guelph since 1925. That puts College Royal in its 95th year this March!

**Ad Checkbox:**

**Upload Poster:**

**Funding Checkbox:** Funding

**Amount Requested (Max \$500):** 250.00

**Name on Cheque:** College Royal

**Does your organization collect student fees?:** No

**Please provide a detailed outline of what the money will be allocated towards.:**

This money will be allocated towards increasing involvement of first year students at the University through events we provide material for. This includes Super Thursday, Kick it up Fashion Show, Square Dancing, Kickoff Pub, clubs displays, etc. It also brings in new students/future gryphons through residence tours and campus tours

we allow to be held during the event as well as providing an event that is free and fun through everyone.

**Staffing Checkbox:**

**How many staff members would you like attending? (Max 50):**

**What is your reason for the staffing request? (Please outline what staff will be doing and the times that they are required):**

**Please provide any additional information you would like us to know when considering your application.:**