

IHC Board Meeting #6

October 15, 2018
East Village Town hall

6.0 Call to Order

6.1 Comments from the Chair

- 6.1.1 Introduction
- 6.1.2 Extension of Speaking Rights

6.2 Approval of Minutes

6.3 Approval of Agenda

6.4 Guest Speakers

6.5 Petitions, Delegations, and Representations

- 6.5.1 TEDx GuelphU – Harrison
- 6.5.2 Student Housing Services – Brian Ingoldsby

6.6 Executive Reports

6.6.1 President

- 6.6.1.1 Halloween haunt
- 6.6.1.2 Office Keys
- 6.6.1.3 Executives Meetings
- 6.6.1.4 Misc.

6.6.2 Vice President Internal

- 6.6.2.1 Committee Selection
- 6.6.2.2 Evaluations
- 6.6.2.3 Second Rounds
- 6.6.2.4 Vice Presidents Constitutional Requirements
- 6.6.2.5 Misc.

6.6.3 Vice President Finance

- 6.6.3.1 Cash Boxes
- 6.6.3.2 Reimbursements
- 6.6.3.3 Misc.

6.6.4 Vice President Activities

- 6.6.4.1 SRM Updates
- 6.6.4.2 Thanksgiving Recap
- 6.6.4.3 Bond Event Update
- 6.6.4.4 Bonding
- 6.6.4.5 South
- 6.6.4.6 SOCO Sectional

- 6.6.4.7 Misc.
- 6.6.5 Vice President Communications
 - 6.6.5.1 East Bonding
 - 6.6.5.2 Poster Protocol
 - 6.6.5.3 One-on-Ones
 - 6.6.5.4 Misc.
- 6.6.6 Vice President External
 - 6.6.6.1 FLC Information Packages
 - 6.6.6.2 FLC Delegation
 - 6.6.6.3 FLC Student Submissions
 - 6.6.6.4 GLACURH Session Submissions
 - 6.6.6.5 Special Grants and Speakers
 - 6.6.6.6 Misc.

6.7 Advisor's Corner

6.8 OCUS Update

- 6.8.1 Paint the Cannon
- 6.8.2 OCUS and OCL eat out
- 6.8.3 Halloween Haunt

6.9 NRHH Update

6.10 Motions Arising

- 6.10.1 M. M.1 – TEDx
- 6.10.2 M. M. 2 – Student Housing Services

6.11 Hall Reports

- 6.11.1 Artz Haüs
- 6.11.2 East Residence
- 6.11.3 East Village
- 6.11.4 Johnston Hall
- 6.11.5 Lambton Hall
- 6.11.6 Lennox-Addington Hall
- 6.11.7 Maritime Hall
- 6.11.8 Mills Hall
- 6.11.9 Mountain Hall
- 6.11.10 Prairie Hall
- 6.11.11 Watson Hall
- 6.11.12 West Residence

6.12 Recognition

- 6.12.1 IHC Awards
- 6.12.2 Chair Awards



6.13 Announcements

6.14 Adjournment

Formstack Submission For: Petitions, Delegations, and Representations (PDR) Form

Submitted at 10/04/18 11:53 AM

Organization Name: TEDxGuelphU**Presenter Name:** Harrison & Chelsea Levine and MacGregor**UofG Email:** macgregc@uoguelph.ca**Phone Number (Please provide UofG extension below if your organization has one):** (416) 524-2788**UofG Extension:****Event Name:** Solve for "X"**Event Location:** Hope House (10 Cork St E)
Guelph, ONT N1H 2W8**Event Date:** Jan 19, 2019 10:00 AM**How Many Participants are Expected?:** 100**Event Description:**

Each year, TEDxGuelphU holds a TED-licensed speakers event where we showcase speakers, performers and innovators from the University of Guelph and the surrounding areas. Our event is one of few in the southwestern Ontario that draws together individuals from all disciplines and backgrounds to share ideas. TEDxGuelphU is dedicated to ideas worth spreading with a direct focus on the university and the surrounding community. We aim to connect as many people as we can, with 100 attendees at each event, over 150 livestream views each year, and over 1 000 000 Youtube views over the past 9 years. For our 10 year anniversary we chose the topic of Solve for 'X' because 'X' is arbitrary, it can be anything, and it can be different for everybody. We're anticipating with this topic that we will have a wide range of speakers representing each and every college that University of Guelph has.

Ad Checkbox:

| | |
|--|---|
| Upload Poster: | |
| Funding Checkbox: | Funding |
| Amount Requested (Max \$500): | 500.00 |
| Name on Cheque: | TedX GuelphU |
| Does your organization collect student fees?: | No |
| Please provide a detailed outline of what the money will be allocated towards.: | Money will be allocated towards making the event more accessible for those students who are not able to physically attend (due to conflict or ticket limits). The bulk of our money goes towards tech and lighting, so that we can get professional videographers to capture the event, which is streamed live on our website, and furthermore gets put on our Ted affiliated YouTube Channel following the event. |
| 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.: | Unfortunately, last years event was a struggle to put on due to lack of funding. With that being said, we are really hoping that this year being the tenth annual, can be used as a revamp of this conference to get the younger generations in Guelph excited and make it the biggest event of the decade. None of this would be possible without financial aid, which allows us to rent an appropriate venue and pay for the above mentioned. We appreciate your time and consideration and look forward to hearing from you. |

Formstack Submission For: **Petitions, Delegations, and Representations (PDR) Form**

Submitted at 10/12/18 2:36 PM

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|---|---|
| Organization Name: | Student Housing Services |
| Presenter Name: | Brian Ingoldsby |
| UofG Email: | bingolds@uoguelph.ca |
| Phone Number (Please provide UofG extension below if your organization has one): | (519) 824-4120 |
| UofG Extension: | 52350 |
| Event Name: | Res Rumble |
| Event Location: | Gryphon Athletic Centre Guelph, On N1G 2W1 |
| Event Date: | Oct 20, 2018 12:00 PM |
| How Many Participants are Expected?: | 140 |
| Event Description: | The Residence Life team is planning a 1-day inter-hall volleyball tournament, for bragging rights and Res Cup points. There will be 16 teams playing and each team will be guaranteed 3 games. Each team will also receive a pizza lunch and all registration fees from the event will be going to the Guelph and Wellington Children's Foundation. |
| Ad Checkbox: | |
| Upload Poster: | |
| Funding Checkbox: | Funding |
| Amount Requested (Max \$500): | 500.00 |

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|--|--|
| Name on Cheque: | Student Housing Services |
| Does your organization collect student fees?: | No |
| Please provide a detailed outline of what the money will be allocated towards.: | The \$500 requested will be used to provide prizes for the top teams (\$160) , and to provide a pizza lunch for the students. (\$340) This would allow us to use the \$20 registration fee we collect from each team to go to the Guelph and Wellington Children's Foundation. |
| 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.: | |
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