

## **IHC Board Meeting #3**

September 17, 2018  
East Village Town hall

### **3.0 Call to Order**

### **3.1 Comments from the Chair**

- 3.1.1 Introduction
- 3.1.2 Extension of Speaking Rights

### **3.2 Approval of Minutes**

### **3.3 Approval of Agenda**

### **3.4 Guest Speakers**

### **3.5 Petitions, Delegations, and Representations**

### **3.6 Executive Reports**

- 3.6.1 President
  - 3.6.1.1 Transition reports
  - 3.6.1.2 President's sectional
  - 3.6.1.3 One on Ones
  - 3.6.1.4 Training Survey
  - 3.6.1.5 SEC
  - 3.6.1.6 SLAM
  - 3.6.1.7 Homecoming Protocol
  - 3.6.1.8 Misc.
- 3.6.2 Vice President Internal
  - 3.6.2.1 Election Packages
  - 3.6.2.2 Committee Selection
  - 3.6.2.3 Evaluations
  - 3.6.2.4 Misc.
- 3.6.3 Vice President Finance
  - 3.6.3.1 Updating Budgets
  - 3.6.3.2 Reimbursements
  - 3.6.3.3 Misc.
- 3.6.4 Vice President Activities
  - 3.6.4.1 SRM
  - 3.6.4.2 Blue Jays Game
  - 3.6.4.3 HOCO
  - 3.6.4.4 Thanksgiving
  - 3.6.4.5 One-on-Ones
  - 3.6.4.6 Dance

- 3.6.4.7 Misc.
- 3.6.5 Vice President Communications
  - 3.6.5.1 Poster Pick-up
  - 3.6.5.2 Poster Approval Process
  - 3.6.5.3 Misc.
- 3.6.6 Vice President External
  - 3.6.6.1 FLC Date Change
  - 3.6.6.2 Reviewing Student Sessions Submissions
  - 3.6.6.3 FLC Input / Opinions
  - 3.6.6.4 Misc.

### **3.7 Advisor's Corner**

### **3.8 OCUS Update**

### **3.9 NRHH Update**

### **3.10 Motions Arising**

### **3.11 Hall Reports**

- 3.11.1 Artz Häus
- 3.11.2 East Residence
- 3.11.3 East Village
- 3.11.4 Johnston Hall
- 3.11.5 Lambton Hall
- 3.11.6 Lennox-Addington Hall
- 3.11.7 Maritime Hall
- 3.11.8 Mills Hall
- 3.11.9 Mountain Hall
- 3.11.10 Prairie Hall
- 3.11.11 Watson Hall
- 3.11.12 West Residence

### **3.12 Recognition**

- 3.12.1 IHC Awards
- 3.12.2 Chair Awards

### **3.13 Announcements**

### **3.14 Adjournment**

