

IHC Board Meeting #17

January 4, 2019
East Village Town Hall

17.0 Call to Order

@5:36pm

17.1 Comments from the Chair

17.1.1 Introduction

17.1.2 Extension of Speaking Rights
Maritime hall, second by East hall
12-0-0
Carries

17.2 Approval of Minutes

No Changes

17.3 Approval of Agenda

VPC

17.3.1.2 change student choice to student choice initiative

Samantha; house budget

IHC President

Adding 17.6.1.4 Hall Executive boards
Adding 17.6.1.5 Federal Finance Minister

VPC

Strike 17.5.1 change from McMunn to UofGuelph Western Team

Mills hall, second by Johnson hall

12-0-0

Carries

17.4 Guest Speakers

17.4.1 Budget Adviosory committee

Plan for this year and next presented by Lambton hall president

Unsure of cost allocations due to recent Osap changes

Looking to compare to other schools and their residences

Issue of facing off-campus housing competition

Feedback is wanted, please send Lambton hall president a message, the committee will be waiting

Watson hall; can you send a blurb about this?

IHC president; it will be in the minutes

Maritime hall; do you want feedback now?

Lambton hall; no, email please

East Village; is there typically an increase in costs?

IHC president; it is raised 2% each year
Lambton hall; they are also adding to north ARLMs, this will account for salary changes
IHC president; housing does pay budget to the university, 10% may affect budgets

17.5 Petitions, Delegations, and Representations

17.5.1 University of Guelph Western Team

Kathleen; team member

Whereas \$500 is being requested by the University of Guelph Western Team to fund travel costs for team members and/or mileage for coaches.

VPE; The PDR for this has not been sent to board members prior to this meeting

IHC president; will the money divided among the team?

Kathleen; Money will pay for hotel rooms, with several members in each

17.5.2 Curtain Calls Production

Hannah; organization treasurer

Whereas \$500 is being requested to help fund the production of “25th Annual Putnam County Spelling Bee”. Money will be used for operating costs and rental of War Memorial.

VPE; there has been a special rate for groups in past, is this still around?

Hannah; yes, it's regularly \$15 but it goes down to \$10 with a group

NRHH president; how many first years are involved?

Hannah; no exact number, but I can think of at least one

NRHH president; who is tech rented through and have you examined to see if they are the best option?

Hannah; we've used the same company the past few years. They give us a good rate and are conscious of our budget

VPE; do you plan to advertise in residence?

Hannah; there is someone in contact to promote in residence

Call to Question

17.5.3 Filling the Gaps

Amanda, Manvi, & Chloe; organization members

Whereas Oxfam is requesting \$500 for funding to pay for the four keynote speakers scheduled to attend Filling the Gaps, a Symposium style event on health and wellness.

Watson; where can online advertising be found?

Manvi; you can reach out to us at the email oxfam@uoguelph.ca

Watson; where can people find info for volunteering?

Manvi; same, just email. Volunteer training sessions will be run prior to the event

NRHH president; what other campus groups have you reached out to?

Chloe; Jean Thompson, the dean of CBS, Young Liberals. We're trying to hit many different areas of health & wellness education, all majors

NRHH president; have you tried the international development society? They have supported in past.

Manvi; We're in talks with many groups and either have or will reach out East Hall; how many residence students will be involved?

Manvi; over 300 students attended our o-week events, so we are expecting high numbers

Amanda; the aim is also to inform first year students of opportunities and knowledge

Maritime hall; are there any first year students on the committee now?

Manvi; the executive council consists of upper years, but half of the new members are first years

Motion to extend discussion by 5 minutes

East village, second by Arts haus

12-0-0

Carries

IHC president; Have you reached out to colleges? If not, would you like a contact list?

Manvi; we currently in first round of seeking funding

East village; How many have registered?

Manvi; the event is free with a cap of 200. There will be a question to assess level of commitment of attendees. We're aiming to have a lot of availability (incl. first years). Due to hospitality we are looking to be able to confirm a layout

IHC president; when does registration open and what is the deadline?

Manvi; registration will launch in week. We will have info on social media in next week. You can join the email list, restrictions will be in email

VPE; I can also get info

Johnson hall; are you planning on advertising in lecture halls

Manvi; that is a possibility, depending on how many volunteers we have

17.6 Executive Reports

17.6.1 President

17.6.1.1 AGM

Wed. Feb 6th, in PCH

Doors at 5:00pm, food, begins at 5:30pm

Let know if executives can't make it, they need to make quorum

Will post advertisements, there will be prizes (ex; brewery tours, gift baskets)

Maritime; approximately how late will the meeting go?

IHC president; latest 8pm as they need to set up for Aggie pub. Please just come to keep quorum

Watson hall; if I'm leaving, can I still win prizes?

IHC president; that should be fine but I will check

17.6.1.2 SEC

Next meeting is the week of condom casino

Let me know about upcoming events before meeting this Wednesday

17.6.1.3 Hall Exec Boards

Please complete before reading week
Snap a photo of the board and send to me
If you are busy, the job can be delegated to your PROs
Watson hall; where's ours?
IHC president; likely in the lounge?
VPC; try to discuss sharing the board with RLS

17.6.1.4 Federal Finance Minister

Talk with Bill Morneau
RSVP for elected IHC members
If interested, email/message me

17.6.1.4 Misc.

Please clean dishes from the upstairs of IHC office

17.6.3 Vice President Internal

17.6.1.5 Evaluations

Due on Mon, Feb. 11th midnight
If you need extension, email by Wednesday Feb. 6th
RLS evaluations are due by Feb. 8th
All evaluations must be brought by you to VPI
You cannot be in the room during evaluations, ask that students direct their questions to others
VPE; does this include for pseudopresidents?
IHC president; yes, you are evaluated as a president
LA hall; who am I all evaluating?
IHC president; are you evaluated for other roles if not full exec? No

17.6.1.6 Eboard Elections

IHC president has submitted to book Eccles Centre but if not then in East
Breakfast will be provided
Don't reply-all to emails...
Email to confirm attendance

17.6.2 Vice President Finance

17.6.2.1 Reimbursements

Will be coming out this week

17.6.2.2 Misc.

Email if any questions

17.6.3 Vice President Activities

17.6.3.1 Formal

\$20 tickets, sold online and in halls
Selling table begins next week, tickets will also be given out next week
Posters will go out next week
Update calendar if needed
Expected that each hall member sells for at least 1.5 hours per week
Reach out if you want help
Menu set, reach out for dietary restrictions, will also be asked for during ticket sales, we want to keep menu a surprise
Maritime hall; we don't have a selling table
VPA; get a table or book out SSL now

Watson hall; students still want refund on ticket
VPA; if students are very persistent, direct to me
IHC president; I can help with selling table all over campus
If haven't done deposit for ski trip, do so soon to have your cash
box

17.6.3.2 Event Reminder

Open to anyone who wants to run events
3 events per semesters is expected for SoCos
Reading week and midterms are potential obstacles to plan around
Also plan non-sex-related events

17.6.3.3 South

Tie between rock climbing and escape room
Will email athletics, will go from there

17.6.3.4 SoCo sectional

This Thursday, will be discussing formal
PseudoSoCos are expected to come as well
Check calendars

17.6.3.5 Misc.

Maritime and Mountain, please meet me about condom casino
Shadowing opportunity for those interested in VPA next year, email to be there

17.6.4 Vice President Communications

17.6.4.1 PRO Bonding

Only time with Friday before reading week (15th)
Play with clay, only painting

17.6.4.2 Student Choice Initiative Protest

Would like to plan rally Queens Park, the goal is to fill 10 busses of students
Don't have times, but reach out so we can estimate attendance
Emailing other schools to invite
OCUS rep; hoping to leave at 10am on 7th, program counsellors are
willing to grant amnesty
VPE; There may be conflict
VPC; They will work out

17.6.4.3 Poster Reminder

Noticing a few mailboxes have been filling up
Please be picking up posters
Can task PROs to do so if you are busy
Try and pick up latest by the Friday before the event

17.6.4.4 Misc.

Regarding Oxfam's event, I will be reaching out for advertising to disseminate

17.6.5 Vice President External

17.6.5.1 WLC

Still waiting to hear about classroom reservations at SSC
March 3rd
Talked to NRHH for spirit stuff, thinking banners (electronic)
Will be discussed more by NRHH president
Role-call video same as last semester

- Accessible copy online
- Excel registration sheet available online, update as people register
- 17.6.5.2 WLC Committee
 - Going well, meeting this week
 - Will post in Facebook group
- 17.6.5.3 North bonding
 - Study/chill session
 - Feb 10th, 7-10pm
- 17.6.5.4 Misc.
 - Marketing meeting Friday
 - Social media registration contest, ways to advertise
 - Lunch; looking to bring in resources to discuss with at lunch time
 - NRHH sectional; looking to attend regional conference, talking logistics

17.7 Advisor's Corner

- NRHH president presenting for Brian
- Lots of people put through carousel
- Humans of residence was a success
- Bell Let's Talk event was a success
- CHEM*1050; 2 programs running (mock-midterm, Chem profs in rez)
- Econ*1100; Feb 7th 7-10pm, Lib 246, 384, mock-midterm no registration required
- Misc; Hub meeting
 - LA hall; any way to get a hold of humans of residence posters?
 - NRHH president; pop by the hub
 - LA hall; Chem*1050 mock-midterm running same time as the actual lecture
 - NRHH president; wow

17.8 OCUS Update

- Successful ski trip to Blue Mountain this past weekend
- Free skating trip this Friday, with transportation back to their lounge (UC 003) for hot chocolate
- Meet executive candidates on March 15th
- Trying to organize night swim event
- April 5th; running disorientation
- Most of our events are free

17.9 NRHH Update

- 17.9.1 OTM Winners
 - Prize for best students will be in mailboxes tomorrow
 - Details will be written out for past couple months
- 17.9.2 OTY Intent to Bids
 - Due Feb 15th
 - Simple, just need one sentence
 - Will reopen bid intents for unbid categories over reading week (Monday to the following Wednesday)

Maritime hall; do you want bids sent separate?
NRHH president; all together is fine

17.9.3 Relay Sign – Ups

Get at it

17.9.4 People's Choice Awards Suggestions

Looking for suggestions

DM' for suggestions anywhere

Watson hall; what are they?

NRHH; silly awards

VPE; would like to adjust some awards from last year

17.9.5 Misc.

Banners; width 5in, tall 3in so it scales the same

For merch, we got designs; doing baseball teams (\$16, red sleeves), plaids (NRHH on pocket, moreso for members) email Amanda if interested

Lambton hall; costs taken out?

NRHH president; yes

17.10 Motions Arising

17.10.1 M.M.1 – University of Guelph Western Team

5 minute discussion

Watson hall; I know how much it does cost, it's an expensive hobby. Lots of good opportunities but hard to fund

Maritime hall; they explained how it does benefit residence students

Call to question

11-1-0

Carries

17.10.2 M.M.2 – Curtain Calls Production

5 minute discussion

Maritime hall; can we get an update on current PDR budget?

IHC president; the budget is going fast, we can vote for summer money to go into fall and winter

Motion to move summer budget

Maritime , second by Arts Haus

Consent

East hall; it's a great opportunity. I know lots of students involved, it allows for the pursuit of hobbies

Watson hall; have they considered adding a membership fee to help fund themselves? I feel we should suggest for future

Maritime hall; for all members or just cast?

Watson hall; I done know, just thought it could help in future

VPA; repeats what East said, opportunity for students of all programs, exposure for potential future careers

LA hall; only one taking students not in theatre

Watson hall; it is a good opportunity

Call to questions

Consent

Carries

17.10.3 M.M.3 – Filling the Gaps

5 minute discussion

Maritime hall; the event is a good idea

VPA; I agree, and 2 seats have been reserved for our organizations. I like paper-free ad campaign

East Hall; this is a large amount of first year students. Its an opportunity to volunteer and for leadership

Watson hall; I like how they are looking for support from so many organizations

Call to question

Consent

Carries

17.11 Hall Reports

17.11.1 Artz Haüs

Upcoming Escape Room on March 27th

Upcoming Tea Time event, will SRM

Upcoming Sexy bingo, Ryan is working with Kelsey from housing

No committee updates

Still working on merch and event planning

17.11.2 East Residence

Upcoming Escape Room event

Upcoming Sexy Bingo with Kevin's help, on March 13th, 7:30-10pm

Still waiting on mock ups for merch

17.11.3 East Village

Mental Health Monday event before tonight's board. The was good attendance

Upcoming Valentine's Day Card-Making & Giveaways on Feb 13th, 5-7pm in the Village Games Room

17.11.4 Johnston Hall

Sundae De-stresser event planned for Bell Let's Talk was not as successful as past events

Upcoming Sexy Bingo event

Upcoming Valentine's Day event

Got mock-ups and will have merch, ordering mugs, stickers in process

17.11.5 Lambton Hall

Upcoming Candy Grams event with RLS

Upcoming Escape Room event

I will not be at AGM as I will be with RLS

17.11.6 Lennox-Addington Hall

Table Tennis Tournament tomorrow with RLS

Free chocolate with IHC info cards next week

Hoping to go to community meetings to inform students about IHC

Dec/Jan OTMs are out

17.11.7 Maritime Hall

Upcoming Fruit Kabob event

Working with VPA on Minigolf event

Looking at dates for Coffee House event
Talking with NRHH about Recognition event
Likely to happen after reading week
Upcoming Condom casino event March 2nd
Merch selling starting next week
Executive bonding dinner soon

17.11.8 Mills Hall

Still in chat with library for double-feature movie event, likely during the week after reading week
Launching Mills Instagram account
Asking residence students to use the account as a platform to forward concerns (ex; HSAC points)

17.11.9 Mountain Hall

Need volunteers for Condom Casino, please let me know sooner than later
ITSAC met last week and discussed Digital Accessibility Resource Centre (DARC), reach out to discuss social media tools/tips
Look out for the Insta contest this week
Doing council merch for students
East hall; can council students volunteer?
Mountain hall; yes

17.11.10 Prairie Hall

Upcoming Share the Love event on Feb. 13th, 7:30-8:30pm
Let me know if you can help out
Council contest brought lots of students to council (23!)
Still looking for executives, but there is interest
Maritime hall; clarify what help is needed
Prairie hall; just setup and takedown

17.11.11 Watson Hall

Scavenger hunt; one team broke the rules
Only 2 groups were signed up
Working on design for blankets along with RLS
Upcoming Gal-entine's Day event SRMd, will be watching movies

17.11.12 West Residence

tumbleweed rolls by

17.12 Recognition

17.12.1 IHC Awards

Hot Sauce; Gaelen and Andrew
Frisbee; Jess, Kevin
Cowbell; Kevin, Nicole D., Margarita, Amanda

17.12.2 Chair Awards

Best point; LA
Most spoken; Watson
Best dressed; Margarita

17.13 Announcements**17.14 Adjournment**

@7:43pm

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

Submitted at 01/20/19 7:36 PM

Organization Name: Model United Nations

Presenter Name: Cassidy Cross

UofG Email: mun@uoguelph.ca

Phone Number (Please provide UofG extension below if your organization has one): (905) 466-5714

UofG Extension:

Event Name: McMUN

Event Location: Le Centre Sheraton
Montreal, Quebec

Event Date:	Jan 24, 2019 06:00 PM
How Many Participants are Expected?:	19
Event Description:	<p>Model United Nations strives to expose participants to simulations of real-life United Nations conferences, experiencing how various world issues are represented and addressed. Students assume roles of an array of positions, and are expected to recreate these roles to the best of their abilities. McMUN prepares a list of topics to be discussed in each simulation with the goal being to find resolutions through thoughtful discussions, data analysis, and negotiations. This conference addresses many current world issues, ranging from economic developments, climate change, as well as geopolitics and plethora of other pressing dilemmas. McMUN takes place starting Thursday, January 24th until Sunday, January 27th. While at the conference, participants are required to pay for the registration fee, accommodation, transportation, and any other additional expenses.</p>
Ad Checkbox:	
Upload Poster:	
Funding Checkbox:	Funding
Amount Requested (Max \$500):	500.00
Name on Cheque:	University of Guelph's Model United Nations
Does your organization collect student fees?:	Yes

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

Transportation (to and from Montreal) = \$180.00 x 19

Registration Fees = \$110.00 x 19

Hotel Fees = \$208.00 x 19

Food & Beverage Expenses = \$200.00-\$300.00 x19

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.:

It is understood that this form must be submitted the Wednesday before Mondays meeting, however we hope that an exception can be made. If it is not possible to fill a slot this Monday, we hope it is possible to attend the following Monday, as this event will be quite costly. Thank you for the opportunity and sorry for any inconvenience.

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

Submitted at 01/23/19 10:51 AM

Organization Name: Curtian Call Productions

Presenter Name: Hannah Haasen

UofG Email: curtian@uoguelph.ca

Phone Number (Please provide UofG extension below if your organization has one): (519) 281-3045

UofG Extension:

Event Name: "The 25th Annual Putnam County Spelling Bee" - A Musical

Event Location: War Memorial Hall
50 Stone Rd
Guelph, Ontario N1G 1Y4

Event Date: Mar 07, 2019 07:00 PM

How Many Participants are Expected?:	1500
Event Description:	<p>Curtain Call is putting on their annual spring musical production for the enjoyment of the whole community. The 2018-2019 production is 25th Annual Putnam County Spelling Bee, which is an amalgamation of musical theater and improv. We have been operating in Guelph and on campus since 1957 and our initiative allows students of the University to have a creative outlet that can entertain fellow students and community members. The production takes place in War Memorial Hall each year and give our members the opportunity to explore and learn more about their passions.</p>
Ad Checkbox:	
Upload Poster:	
Funding Checkbox:	Funding
Amount Requested (Max \$500):	500.00
Name on Cheque:	Curtain Call Productions N/A
Does your organization collect student fees?:	Yes
Please provide a detailed outline of what the money will be allocated towards.:	<p>Any contribution from the Interhall Council will go towards our operating expenses such as the rental costs of War Memorial Hall as our venue for the show, or our tech equipment and tech rental, along with costumes, props, building the sets and other expenses.</p>
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.:

The fully student run event seeks to reach out to the entire community and is dedicated to a high standard of quality and enjoyment. We hope to encourage involvement from the whole student body, whether that is direct or indirect involvement with the show, and to bring together everyone in the community with a love of musical theater.

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

Submitted at 01/30/19 6:37 PM

Organization Name:	Oxfam at Guelph
Presenter Name:	Manvi Bhalla
UofG Email:	oxfam@uoguelph.ca
Phone Number (Please provide UofG extension below if your organization has one):	(905) 928-1244
UofG Extension:	
Event Name:	Filling the Gaps
Event Location:	SCC Atrium 50 Stone Road E Guelph, Ontario N1g2W1
Event Date:	Mar 09, 2019 09:30 AM
How Many Participants are Expected?:	200
Event Description:	Filling the Gaps is a symposium style event which aims to address disparities in Canada's health care

system and how we can work toward ameliorating them. This event will be free to all participants, including students in residence. Filling the Gaps will engage community members in topics such as "Indigenous Wellness: Generational Effects of Colonization," and "Sex and Gender Diversity and Inclusion in Healthcare." In addition to being accessible to all residence students, this event will be a great opportunity for students to gain a sense of community, as well as network with experts in their respective healthcare-related field and gain insight into future career opportunities.

Ad Checkbox:

Upload Poster:

Funding Checkbox: Funding

Amount Requested (Max \$500): 500.00

Name on Cheque: Manvi Bhalla

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 toward reimbursement in travel cost for speakers, which include clinicians, researchers, and professors each coming from highly specialized fields. Additionally, some will be allocated to our catering for the event in order to include vegan and gluten free options for participants. Lastly, some allocation will go toward our programs and advertising in order to maximize our reach within the community.

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.:

We hope you share our vision of increasing knowledge on topics relating to equitable accessibility of healthcare for all. In doing so, we hope to "fill the gaps" of knowledge for students, professionals and community members alike. Your support would help this event thrive and reach its full potential.