

## **IHC Board Meeting #2**

January 14, 2019  
East Village Townhall

### **14.0 Call to Order**

#### **14.1 Comments from the Chair**

- 14.1.1 Introduction
- 14.1.2 Extension of Speaking Rights
- Motion: Mtime,
- Second: Lambton
- 12-0-0

#### **14.2 Approval of Minutes**

- Motion: La
- Second: Mills
- Vote:

#### **14.3 Approval of Agenda**

- Motion:
- Second:
- Vote:

### **14.4 Guest Speakers**

#### **14.5 Petitions, Delegations, and Representations**

- 14.5.1 World University of Canada – Presentation: WUSC is an NGO that works to support global efforts for equality. They focus on supporting refugee students, they are going to a national conference this year

Questions:

NRHH: How many 1<sup>st</sup> years? – 3 students

NRHH: What streams of theories will be presented on? More liberal models? – unsure. Some of everything we think. This is an opportunity to learn from a bunch of different perspectives.

VP-A: how many are residence students? – MAX 3 or 4 of them are residence students.

LA: where will the rest of the money come from? – bake sale, PDR colleges, like OAC.

- 14.5.2 ESSOC – Tapping Into Ontario Freshwater – Presentation: Environmental Sciences Symposium. Annual event that brings together speakers to talk about key environmental issues. 3 Keynotes to speak on different water issues in Ontario. Jan 31 in SSC, evening event with dinner. Enviro Sci CL and PF have been reached out to.

Questions:

VP-I: is it only for enviro sci students? – NOPE!! Anyone can attend / buy tickets

VP-I: cost? - \$10

IHC Pres: is it Bethany Lipka? – Yes!

Maritime: total cost for event? – approx.. \$13 000.

L/A: Is it purely educational? – Kinda wanna raise awareness and inspire folks to take action. It is a discussion-based event.

14.5.3 College Royal – College Royal Open House – Presentation: a campus-wide open house that attracts nearly 20 000 visitors. The barns are open, there are many events, students, public, alumni, etc. It's great for students! 12 days of college royal, plenty of on-campus events for students. PDR money will help them run the events, this event relies on money from donations and fundraising. Prospective students and families can see residence .

Questions:

IHC President: clipping competition... clippers supplied? – no...

L/A: can first years get involved? – YES! Lots of first years are already on the executive.

Artz: How many 1<sup>st</sup> years are res? – probs all of them

VP-E: do you plan to advertise in residence? – yeah, we wanna do posters and event sign up

## 14.6 Executive Reports

### 14.6.1 President

14.6.1.1 President's Sectional: will be picked tonight.

14.6.1.2 Shadowing: please reach out to any IHC if you wanna know more about their jobs!

14.6.1.3 Calendars: PLS update these!

14.6.1.4 Misc. None

### 14.6.2 Vice President Internal

14.6.2.1 Constitutional Review Committee : 4:30pm-6pm TOMORROW! Calendar invites have been sent out, the motions that have been sent in will be reviewed at this meeting. Will also go over to see if the committee should make changes.

14.6.2.2 Constitutional Review Date : January 28<sup>th</sup> AT BOARD! There will be food! Dress as you would for board, remind execs.

14.6.2.3 Misc. IF YOUR OFFICE HOURS DON'T WORK, LET VICKY KNOW

### 14.6.3 Vice President Finance

14.6.3.1 Reimbursements: will all be written by Friday!

14.6.3.2 Misc. Me t with auditor, VP sectional will be soon

### 14.6.4 Vice President Activities

14.6.4.1 Ski Trip: Saturday January 26<sup>th</sup>. Selling will be done this week, by the end of the week so she can send the info to Hockley Valley. 4 people are the bus monitors: she used a random number generator to select the monitors. THEY ARE RYAN, FRANSCECA, JORDAN, AMANDA. If you require rentals, pls fill out the forms. Bus monitor meeting will be on 2:15pm on the day of, and there will be a calendar invite sent. Please keep posting about selling tickets. Please be more specific in location.

14.6.4.2 TEDx : THIS weekend! There are some free tickets for students! Share on social media. Live stream: please set up a schedule with executive and send to Victoria. Snacks will be provided, Neil at brass Taps has the hookup and we love him for it. What a gem. Victoria will talk to everyone about what is available.

14.6.4.3 Formal: they met last week and created a list of themes, Tell them to vote in the poll for the theme pls pls pls.

14.6.4.4 SRM Update: movie liscensing: new policy is to email heather martin [MARTIN@UOGUELPH.CA](mailto:MARTIN@UOGUELPH.CA) to ask for the movies. You will have to tell her what the educational component is.

14.6.4.5 South one on ones: booking those tomorrow in calendars, she will book before her 1:30pm office hours.

14.6.4.6 Misc. HSAC is this week. Open forum at council points to Maureen pls before 12pm on Wednesday.

#### 14.6.5 Vice President Communications

14.6.5.1 One on ones: scheduling tonight and tomorrow

14.6.5.2 PRO Sectional: Friday the 25<sup>th</sup> from 7-8pm

14.6.5.3 East Bonding: it has been scheduled. Drop in lunch at the bullring.

14.6.5.4 End of year slideshow reminder: pls take photos and videos so that we have a great slideshow. Legit any IHC moments you have, take photos!

14.6.5.5 Shadowing: (WE ARE ALL SAD WE ARE GETTING A NEW MARGARITA NEXT YEAR) so if you wanna be the new Margarita, ask to shadow her!!

14.6.5.6 Misc. TEDx contest has gone up. Please share the IHC post, not just the picture.

#### 14.6.6 Vice President External

14.6.6.1 GLACURH Follow-Up: meeting is tomorrow 8:30pm-9:15pm is the meeting in the upstairs of the office. Also gonna talk about advisor appreciation and how to implement what they learned

14.6.6.2 Student Budget Committee: has represented IHC on the committee. Last week they discussed handouts, this one was on parking: they are looking at adding more parking spots. Carrie mentioned that the Provincial government is making a new budget model, and we think it may be bad.

14.6.6.3 WLC Conference Committee: this committee is an opportunity to learn and help out with making the conference happen.

14.6.6.4 MISC.

14.6.6.5: 1 on 1 feedback survey: posted in the JAM facebook group. Tell Nicole what you want your one on one to be like!

14.6.6.6 : JAM Bonding: poll due Friday at midnight. It's in the FB page, she wants you to pick the superheroes one \*\*\*

IHC President: Please tell the budget committee that paving greenspaces sucks.

Lambton: Date for WLC? – Sunday March 3<sup>rd</sup>.

### 14.7 Advisor's Corner

14.7.1 SHAC is coming into residence this week! Tonight in LA FPL and East tomorrow night then Wednesday is Mtn SSL (6-7)

14.7.2 Journey to Vet School Panel: tomorrow night.

14.7.3 Res Cup winners party happened: gave away a couple hundred shirts, mascot was there, ppl enjoyed it

14.7.4 Res Floods the Rink: went well. Shoutout to IHC for coming. Attendance was low, only 50-75 students.

14.7.5 SAFE TALK: more spots open for this week 6-9pm on Wednesday, Register by emailing [thehub@uoguelph.ca](mailto:thehub@uoguelph.ca)

14.7.6 Community dining challenge happened

14.7.7 Free weekly yoga this week. PCH this week on Tues and Wed location is unknown, check social media (12-1pm)

14.7.8 KNOW MORE Campaign: launched on campus this week. Please share this in your hall social media.

14.7.9 Running Club: registration opens this week. Starts next week. [Tinyurl.com/resrunclub](http://Tinyurl.com/resrunclub)

14.7.10 RAIL: happened last week. Some halls did great, some did not lol

Maritime: 2 questions: location for SAFE Talk? – Eccles is the location.

Maritime: What is this?? – Jayden answered in a long winded way

### 14.8 OCUS Update

14.8.1 Nominations: closed for their incoming people that are getting elected next week.  
Meet the candidates is Friday.

14.8.2 Events: planning to have one approved per week

### 14.9 NRHH Update

14.9.1 NRHH Tour Continues: this week is North and East

14.9.2 OTMS: due on January 29th

14.9.3 OTY Award Packages: will post on Facebook the criteria. STEPS: statement of intent to bid for an award for someone. Send a short email (one sentence) saying who you are nominating for which awards. URGE HALL TO START PLANNING THESE.

14.9.4 Submission Contest: Most submissions this month will receive a pizza party!

Questions:

IHC President: If someone is bidding for more than one thing, do you want separate emails? – either is fine.

Maritime: Clarify requirements: Nrhh answer – changing things soon.

VP-I: wanna send an email so ppl can reply for it? – sure

VP-E: will you re-open the intent to bid? – maybe.

### 14.10 Motions Arising

14.10.1 Tabled Motion:

L/a: Are they still asking for \$550? – Yes

Call to question:

12-0-0

Motion Carries

14.10.2 World University of Canada – International Forum:

Asking for \$500

VP-F: \$2500 in line

IHC Pres: unclear on event purpose

Maritime: also unclear and unsure benefit of event to residence event

L/A: this seems like a fancy hangout in Ottawa

VP-A: quoted the proposal, they will have knowledge and will bring this back. In favour of this.

Maritime: Unsure if 3/12 are residence students ensures the necessity of it to be \$500.

NRHH: by bettering the ability of WUSC to gain knowledge, then they could allow for more people to get an education. WE are furthering the education of people in the organization.

Allowing them to make change.

Village: roommate from last year had a great time last year, support this!

Mills Hall: motion to extend speakers list for 2 minutes. Seconded by Village. 12-0-0.

Mills Hall: Motion to give organization \$300. Seconded by: East Hall.

NEW DISCUSSION ON CHANGING THE VALUE:

Mills to motivate: believe that there are few enough students involved, it could still benefit them, but don't think they should be getting the full amount

Maritime: \$300 would cover the registration for the residence students on their group

NRHH: its actually \$528 per person.

IHC President: they need more money from us, if we give them money it should be \$500.

VP-E: Special Grants and Speaker's fund has been PDR'd. Would rather see them get \$500

3-7-2

NRHH: call to question

Vote: 11-0-1

#### 14.10.3 ESSOC – Tapping into Ontario Freshwater

VP-I: motioned for 4 minute recess. Seconded IHC President

11-0-1

IHC President: cool that they reached out to the CL and PF!

VP-I: it's a good deal money-wise! Great opportunity!

Maritime: great for career exploration

NRHH: call to question: \

11-0-1

Motion Carries

#### 14.10.4 College Royal:

Maritime: great event, they have lots of residence students

NRHH: Call to question

11-0-1

Motion Carries

### 14.11 Hall Reports

14.11.1 Artz Haüs: Valentines event is a maybe! SRR and Cost. Review is this week! Matt sang at Res Floods the rink and it was great!

14.11.2 East Residence: no past events. Dildo Bingo coming up!! East and Prairie Council will happen soon! Getting new manager soon! Council student will be East Interhall this semester. Finally Found a time for exec meeting! Selling times will be posted. WILL BE SHOWING A COW AND JAYDEN IS JEALOUS

14.11.3 East Village: New years resolution event went well.

14.11.4 Johnston Hall: Sundae event coming up! Getting to know RLS, looking forward to HSAC this week, exec one on ones this week. Planning ahead!

14.11.5 Lambton Hall: no past events, two Fridays from now, there will be a self care and face mask event. Budget advisory committee this week

14.11.6 Lennox-Addington Hall: res cup event went well. Mascot is half blind and one-footed.

- 14.11.7 Maritime Hall: Soco has been discussing upcoming event (a coffee house or ping pong tournament??) CONDOM CASINO COMING SOOOON TO A SOUTH HALL NEAR YOU. New Mtime socks – shoutout to Mtime VP
- 14.11.8 Mills Hall: Pizza event on Sunday – welcome back to students. Shoutout to Asa for helping her set up! Upcoming events – many ideas! Exec updates: Anya keepin it up with Merch!
- 14.11.9 Mountain Hall: Condom casino on the way! Still looking for new execs. Sweaters are in. You'll see them soon. Insta contest soon!
- 14.11.10 Prairie Hall: no past events. Upcoming – prairie tradition for why not Wednesday. Council contest with RLS for council involvement. Still looking for an exec. Social media contest coming up.
- 14.11.11 Watson Hall: committee update: not much!
- 14.11.12 West Residence: still there.

### **14.12 Recognition**

#### 14.12.1 IHC Awards:

You're on Fire Hot Sauce: to Eboard

You Fly High and Inspire Frisbee: Asa and Vicky from Nicole for their constitutional changes

You're killin it Cowbell: Ryan from Artz bc he has so many amazing ideas and is just awesome

<3 11

#### 14.12.2 Chair Awards

Best Dressed: Victoria and Jayden for Matching

Best Question: Amanda Ball from Vicky – Andrew – Nicole D.

Most Questions: Maritime

### **14.13 Announcements**

### **14.14 Adjournment**

Motion: East

Second: Mountain

Vote: 11-0-1