

IHC Board Meeting #16

January 28, 2019
East Village Town Hall

16.0 Call to Order

@5:34PM

16.1 Comments from the Chair

- 16.1.1 Introduction
- 16.1.2 Extension of Speaking Rights
 - IHC President
 - VPI
 - 11-0-1
- 16.1.3 Ratify scribe
 - VPI
 - Arts Haüs
 - 11-0-1

16.2 Approval of Minutes

- On change
 - Maritime Hall
 - Lennox-Addington
 - 11-0-1

- VPC; scratch poster bonding
- Motion to carry on
 - East Village
 - IHC President
 - 12-0-0

16.3 Approval of Agenda

Nada

16.4 Guest Speakers

Zilch

16.5 Petitions, Delegations, and Representations

Zero

16.6 Executive Reports

- 16.6.1 President
 - 16.6.1.1 CSA AGM
 - Wednesday February 6th
 - Required that all IHC members are present, as to reach quorum (was not met in 2018)

- Distribute bookmarks advertising event
Arts Haüs; concern expressed over conflicting time with HSAC meeting
VPA; HSAC meeting will not run on Wednesday February 6th
- 16.6.1.2 OWAC Feedback
 - Ideas on how to better incentivize student attendance
 - Rub the bronze gryphon feather
 - Straw pull; 0
 - Gold coin, contest for incoming students to design
 - Arts Haüs; could be used as a necklace
 - East village; felt there was no point in going previously.
 - Feel they would have as incentive during graduation, provided the time was changed
 - Straw pull; 6
- 16.6.1.3 IHC Reunion Update
 - 50-year anniversary event
 - Aiming to fund \$30,000-60,000, money in budget can allow for donations to be matched
 - Alumni center has been asking for donations, a donation line has been created for residence scholarships
- 16.6.1.4 President's Sectional
 - Scheduled for next week, already in everyone's calendar
 - Apologies expressed for any timing issues
 - Hoping to schedule 3 sectionals, maybe 4 (last one as a fun event)
- 16.6.1.5 One-on-Ones
 - Meetings have already been scheduled
 - If yours hasn't been scheduled it, then you've probably already had a casual discussion/meeting
- 16.6.1.6 Misc.
 - Inform me if you are able to attend the next HSAC meeting in my place (you will get free dinner!)
- 16.6.2 Vice President Internal
 - 16.6.2.1 Evaluations Timeline
 - No M&Ms, will be on February 11th now
 - 16.6.2.2 E-Board Elections
 - Candidate speeches have been increased to 7 minutes, with 5 minute question periods, followed by pros and cons
 - Additional information on elections can be found in the IHC bylaws
 - Highlight; nominator may only nominate one candidate per position, opponents cannot be nominated
 - Watson hall; When are forms due?
 - VPI; At the time of the election
 - 16.6.2.3 Misc.
 - IHC socks given
- 16.6.3 Vice President Finance
 - 16.6.3.1 VPF Update
 - Still getting into role

- 16.6.3.2 Reimbursements
IHC president; I will be working on with Austin on reimbursements, hall budgets have been tentatively updated
- 16.6.3.3 VP Sectional
VPI; Sectional was a blast
- 16.6.3.4 Misc.
We still have AGM promotional material
Watson Hall; there is a Dominos promo on large pizzas
IHC president; promotion runs on Tuesday night with proceeds going towards Guelph's *She's Got Game* campaign
NRHH president; The promotion is applicable for pick up only
VPE; If anyone would like to arrange one-on-one meetings, let me know
- 16.6.4 Vice President Activities
 - 16.6.4.1 Ski Trip Re-Cap
Success (barring minor injuries)
Over 90 students in attendance, positive feedback received
 - 16.6.4.2 Formal
Starry night decided upon as the theme
I will be meeting with Jennifer from Creelman's
Aiming for a \$20 ticket price, with a goal of selling tickets online from February 11th to March 1st
Selling cannot occur the week of formal as information needs to be confirmed prior
Event taking place on International Women's Day; we are asking for song requests, which can be made in the Facebook group
 - 16.6.4.3 Bell Let's Talk
Seeking volunteers for RLS's initiative, 8 spots are currently open
Required for 1.5/2 hours with training on January 29th; 12:30pm-1:30pm, 5:30pm-6:30pm
Sign up on facebook group
Watson hall; What is the time of event?
VPA; 10am to 3pm
Maritime hall; Can I request which time block?
VPA; You can choose both a time block and location for training
 - 16.6.4.4 South Bonding
Is being planned for early February, to avoid stuff after reading week
New poll available for choice of event (personally in favor of dinner and escape room)
 - 16.6.4.5 Misc.
Please message to discuss bonding event
VPE; can ticket costs come out of honorariums of IHC members?
VPA; Yes
Chair; Are guests from off-campus or different schools allowed?
VPS; Yes
Maritime hall; Are song suggestions only taken before?

VPA; Song suggestions are actually taken at the event

16.6.5 Vice President Communications

16.6.5.1 One-on-Ones

Meetings have been scheduled, please check your calendars
In order to be more productive, bring goals and concerns to your meeting
please

16.6.5.2 PRO Sectional

Happened last Friday and went very well
Continue to check group chat or Facebook page for updates
February's meeting will be rescheduled as it is currently scheduled during
reading week

16.6.5.3 PRO Bonding

Planning on Play with Clay for pottery painting

~~16.6.5.4 Poster Bonding~~

16.6.5.5 CSA OSAP Policy

I will be repping interhall at CSA meeting to discuss Ford's OSAP
changes with a goal of forming collective policy to protest the changes
Watson hall; Can I send personal points?
VPC; Yes
IHC President; All welcome to attend the meeting
Watson hall; What time is the meeting?
VPC; 5:30pm-7:30pm

16.6.5.6 Misc.

Good job with constitutional review

16.6.6 Vice President External

16.6.6.1 Session Applications

Applications are due Sunday by 11:59pm
Please submit to run session at the upcoming conference
There is a student engagement team that will be helping to promote
conference
If you have questions, please email

16.6.6.2 WLC Committee

Committee met this past Friday and minutes will be posted
Please message to be added to the chat
We discussed expectations and what people are hoping to gain
This is a great shadowing opportunity
Different levels of involvement and a multitude of jobs are available

16.6.6.3 WLC Package

Wasn't able to print off the package prior to board
Still waiting on confirmation for a few details
Still going forward for March
Zachary Strong has been scheduled as the keynote speaker
The deadline for delegation is Tuesday Feb 26
The hall roll-call is due by March 22nd as they need to be approved ahead
of time
Please advertise in your halls

- 16.6.6.4 NACURH
Will be taking place in May, delegation is due in February shortly after E-board elections
We want to plan flights quick
- 16.6.6.5 Misc.
JAM/North bonding will be a spa night
For one-on-ones, look through your calendars and book one
VPI and I planning ex-officio bonding, reach out for details

16.7 Advisor's Corner

Community meetings will be happening this week
Staff can have information delivered by newsletter, videos, or in person
'Humans in Residence' boards went out, and can be found in the library, Thornborough, and the gym
Get in touch if you'd like to help or register
Bell Let's Talk logos have gone out
2 mock midterms will be taking place next week
Chem and Econ
Congratulations on a great ski trip
Area wide M&Ms will be taking place
Please be aware of a snowfall warning, there's a shit ton comin' folk's
IHC president; Take time to clear steps with your feet to help students with mobility challenges
Chair; Be aware of drivers
Johnson hall; how often does the university shovel?
IHC president; In the mornings and late at night
Chair; Efforts are made to work at least crowded times
Watson hall; The walkway to our hall is difficult to cross, not shoveled, frustrated
IHC president; I will communicate to physical resources

16.8 OCUS Update

There was a new person elected
They were told not to come today

16.9 NRHH Update

- 16.9.1 OTMs
Due Jan 29th by 11:59pm
4 halls still need to submit
3 halls in competition for the pizza party (Johnston, Maritime, Mountain)
- 16.9.2 Meeting Schedule
I will plan to review
- 16.9.3 Misc.
Sign up for relay for life
Looking ahead towards banquet, send pictures for the slideshows
Johnson hall; when is s relay

NRHH president; it is the day after formal

16.10 Motions Arising

16.10.1 MM1

Straw pull ->synthesized

VPE; motivating for PDR, submitted changes, getting rid of ORHA which used to be affiliated with external conferences. Guelph was only active Ontario university. The website not active anymore. Wanted to include more structure; attending sectional, holding one-on-ones. It was decided that VPE is not needed in assisting VPC in email

IHC president; We're essentially getting rid of something that doesn't exist, I strongly motivate people to support Maritime hall; I motion to call to question

36-0-1

Carries

~~16.10.2 MM5~~

East hall; motion gets put forward, would it affect next one
IHC president; it would be taking effect next year

16.10.3 Omnibus MM2-6, MM8, MM9, MM12-15

VPC; motion to omnibus motions for constitutional review
All serve to clarify things that already make sense

IHC president; motion to remove MM16 from omnibus
VPC
LA

36-0-1

Carries

Vote on omnibus

Straw pull to skip reading; 2 against
IHC president reads changes
Consent

Vote; 33-0-3

Carries

16.10.4 MM7

NRHH president; I motivate this motion. The creation of this position is necessary to fully legitimize as chapter. There will be a \$100 honorarium as they will be attending 1/3 of meetings of IHC scribe with the amount of work reflective of that. This will not affect the honorarium change, as funds will be reallocated from current budget

Maritime hall; wave

NRHH president; Friendly amendment, 3 semesters term strike, not reflective of other positions

IHC president; Will preference be given to students living on campus?

NRHH president; Yes, preference will be given to students living on campus

Maritime hall; The position did not exist in 2008

NRHH president; was present, was added during honorarium
East PRO; I think it's weird to give preference to people on campus, as this isn't aligned with rest of NRHH positions
IHC president; Say candidates were equal, preference would be given to the on-campus students as it provides more incentive to stay in residence
NRHH president; Canadian universities function different than others.
There are upper year residences in the US

VPI; motivates for 5 more minutes
Second by IHC president

11-0-0
Carries

East VP; I am against the preference for on-campus students
IHC president; This organization's money does come from residence students
LA; Who is currently in the position
NRHH president; currently an Arts Haus student
Maritime hall; There is no overlap, duties had been divided between president, VP, and the student volunteer
NRHH; We've had the organization operating for one year, roles had not been written down since the document's creation
Watson SoCo; There's preference for NRHH members to live on campus?
IHC president; no
Mountain hall; Is the preference to current or incoming residence students?
IHC president; That would be dependent on time of year, winter vs. spring going into fall, dependent on semester. Preference as a tool to help make decisions for positions when it would be otherwise tied and would not elevate interview score. It would be a final consideration

Call to question
36-0-0
Carries

16.10.5 MM11

Johnson hall; I motivate, this would make it easier for Soco to promote their own events
IHC president; halls used to have OMs. The duties were later gave duties to the PRO
VPC; I'm for this change, the desire for 4 positions doesn't match the hall's reality. The positions can be added in should involvement ever get there
Watson hall; What are the hall sizes?
IHC president; [lists hall sizes]
Watson hall; There is a drastic increase in hall size after Mills hall, it makes sense
LA; Where would PRO duties fall?
IHC president; To the Mills Soco

Chair; I am motivating this from experience

Vote now

32-2-1

Carries

16.10.6

IHC president; Friendly amend, \$1000 per semester limit for board PDRs
VPI; Lots of organizations draw upon IHC and it is not fair to sweep
IHC president; I second what has been said by VPI, it is unsustainable for organizations to always draw upon IHC. This allows for more money for other organizations
Watson hall; Organizations should look into more fundraising options, IHC shouldn't be relied upon
Johnson hall; Does this include RLS?
IHC president; RLS does fall under housing and the hub. The purpose of this motion is to get other organizations to look for other funding options as relying on one source is not good for their longevity. IHC is not a piggy bank for organizations. There will be a separate umbrella for RA's
VPI; \$1000 limit and they can PDR more than twice as long as it all falls under \$1000
LA; What about extenuating circumstances?
VPI; I still feel they can go to other sources, like the Special Grants and Speakers Committee
VPE; I sit on the Special Grants and Speakers committee [policies and procedures explained]
East village; How much is currently in the PDR line
IHC president; \$4000 in PDR line
Watson hall; each RLS or whole organization
IHC president; Board and hall PDR's are different, and historically speaking, have only been 3 RA's in my time that have PDRd board for the same event would have to PDR together

Chair; 5 minutes is up

Motion to go to end of speakers list

VPI

East Village

12-0-0

Wave last 3 speakers

Motion for 5-minute recess

Consent

16.11 Hall Reports

16.11.1 Artz Haüs

Tea Time event upcoming

Escape Room on March 23rd or 24th (will SRM in next few days)

Collaborating with East, Lambton, upper year students on the event

Let me know if want to sit in on Students Rights and Responsibilities Committee

Currently going through all policies for school

Hall executives are doing good, and merch is being planned

16.11.2 East Residence

Escape Room event upcoming

Dildo Bingo upcoming

The new residence manager, Amber from south, is amazing

Student Success Committee is looking for new ways to notify students of probation risk with a goal of more consistency

Procedures are currently different across all programs

Hall merch in progress

Hall president's house burned down and is also concussed

16.11.3 East Village

Mental Health event Monday Feb 4th in the East lobby

Valentine's Day card making event

Condom giveaway

16.11.4 Johnston Hall

Bell Let's Talk event with free sundaes

Valentine's Day candy grams event upcoming

Collaborating with RLS on Sexy Bingo event

Filled in for East president for Retail Committee updates

Thinking about bringing back old merch

Merch is coming (hoodies blankets, stickers)

16.11.5 Lambton Hall

Event went well

Was accidentally planned the same night as an RLS event

Valentine's Day candy grams event upcoming

16.11.6 Lennox-Addington Hall

Table Tennis Tournament event planned for February 5th, 6:00-8:00pm

Hoping to go to community meetings to talk about IHC

Merch is in the works

16.11.7 Maritime Hall

Mini Golf event upcoming

Coffee House event upcoming

Fruit Cabob event upcoming

Recognition event upcoming

Condom Casino event upcoming

Merch is being sold next week

Bonding event next week, planning for dinner

16.11.8 Mills Hall

We will be rescheduling movie night due to conflict with the CSA AGM

Planning to collaborate with RLS on Sexy Bingo event on February 13th

Still pushing for a full hall executive

Margarita has been killing it

Working on a poll for merch to boost sales

16.11.9 Mountain Hall

Condom Casino event being planned for March 2nd, let us know if you would like to help
HSAC Menu Planning committee meeting tomorrow
ITSAC meeting Friday, February 1st, please message if you would like any points brought up
Instagram contests for merch coming soon

16.11.10 Prairie Hall

Valentine's Day event on February 13th, 7:30pm-8:30pm (after HSAC), we are still looking for help
Prairie mugs orders as incentive for turnout
Contest to bring out most tower students with free merch for the winning tower
Still working on merch

16.11.11 Watson Hall

Scavenger Hunt event upcoming
Valentine's Day event in planning
Mental Health Advisory Meeting next week
Most votes for blankets as merch

16.12 Recognition

16.12.1 IHC Awards

'You're on fire' hot sauce; Victoria, Austin
'You fly high and inspire me' frisbee; Jayden, Cathy, and Alexa
'You're killing it' cowbell; Nicole Walker, Nicole Delmage, Clayton, Keegan, Asa, Nicole Johnson, Francesca and Alexa

16.12.2 Chair Awards

Most questions; Watson hall
VPE; Jayden for mobility concerns
NRHH president; Jayden for first year
Best dressed; Asa and Margarita

16.13 Announcements

16.14 Adjournment

Mountain hall
Second by Watson hall
@8:17pm