

IHC Board Meeting #1

January 7, 2019
East Village Townhall

1.0 Call to Order

1.1 Comments from the Chair

1.1.1 Introduction

1.1.2 Extension of Speaking Rights

Motion: Jhall

Second: Maritime

Vote: 12-0-0

1.2 Approval of Minutes

Motion: East Village

Second: Artz Haus

Vote: 12-0-0

1.3 Approval of Agenda

Motion: Mills

Second: East

Vote: 12-0-0

1.4 Guest Speakers

1.5 Petitions, Delegations, and Representations

1.5.1 Brian Ingoldsby – Res. Cup Winners

Presentation: happening this Friday night in L/A! LA won the cup in the fall, 11 events and LA narrowly defeated Johnston in the final event and therefore won the event overall. LA submitted nearly 400 nominations!! (WHOA). Every year at the party we give away t-shirts, with a phrase and the IHC and Res. Life Logo. We are asking for: financial support for the t-shirts (I have overspent the money that I do not have), looking for support from the LA team in whatever capacity they have. LA mascot as well. 8:30pm in LA FPL.

Questions:

IHC President: do you need a human for the mascot? – a human would be great, but not necessary

Maritime: is it just handing out shirts or will there be food? – there will be baked goods as well.

We want people to take pictures and have fun too!

VP-I: vegan or gluten free? – yeah, Jennifer Felix is on it!

1.5.2 Brian Ingoldsby - Res. Floods the Rink

Presentation: Wednesday night is Res. Floods the Rink (annual event to get hundreds of students to show up for a game that doesn't have much attendance) – women's team is always amazing and we don't understand why ppl aren't being more supportive?? WE WANT ALL HAL MASCOTS – Res Life staff can fill them. LA delegation will drop the puck on the ice. There is a

tshirt toss. Chuck the puck event! Fun fun! MC does announcements for the winter semester events – things like SLGs, RAIL tryouts, etc.

Questions:

NRHH: 4 members are first years! – there will be hall pump-ups and each hall has been assigned players to make signs for!

VP-A: clarify: the mascots are not going on the ice? – idk might be dangerous

JHall: is it a free event for ALL guelph students? – yeah, but we're hoping for 90% residence

VP-E: question about attendance: what is the incentive for students? – Fun? Res. Cup is over, so we want students to do things because they want to do them!

Brian: they want to win a \$200 prize – half the money will be donated to a charity of their choice

IHC President – will you be making sure the charity is legit / not a cover for a non-charitable purpose? – Yes... we will check first.

1.5.3 Alicia Clarke – OACUHO Residence Life Conference

Presentation: Maritime SRAs are heading to the conference in Cambridge this weekend. Asking for \$500 to cover costs of transportation and accommodations. There will be presentations delivered by Guelph Ras attending. The conference has 30 presenters from different schools. They are bringing two south RAs who will be learning from the conference. 3-Day long conference. They will bring back what they learn to other RAs and to their own teams. Will better the residence experience because RAs will be more knowledgeable

Questions:

NRRH: Pat Kelly RLS Course incorporation? – unsure. They will be discussing the course and getting feedback for PK

VP-A: is the entire delegation from south? YES. How will you spread knowledge? – will be willing to share knowledge by contacting managers and folks from other halls. Maybe even holding an info session. RAs can view the Guelph presentations beforehand. Social media can be a tool for any future events.

VP-E: clarification on how the money is being allocated? – all 5 people for transportation and housing

VP-C: has Guelph attended before? – Yes, annually

VP-C: follow-up: what has been brought back before? – unsure haven't seen anything yet.

Focusing on their own goals and growth. Main vision is to bring things

Maritime: clarify what the conference is on? – connecting the dots: role modelling, self-care, diversity, community building etc. Trying to connect the pillars.

IHC President: are you getting \$\$ from anywhere else

Jhall: what is the cost per delegate? - \$200+\$200 + misc.

Maritime: isn't someone PDRing hall council? – yeah

IHC President: they aren't eligible for funding from more than one place!

1.6 Executive Reports

1.6.1 President

1.6.1.1 Update Calendars: Please do so as soon as you have finalized your class schedule so I can book one-on-ones.

1.6.1.2 President Sectional: Will book as soon as calendars are updated.

1.3.1.3 Reimbursements: Will be written by the end of the week.

1.3.1.4 Keys: TOMORROW from 8:30am-3:30pm in the Housing Office. Ask for Jane or Cathy for office or storage keys. Please let Jayden know if you miss this time, and another time will be found.

Artz: Keys? Does this include Ryan?

IHC Advisor:

L/A

East Village: Repeat Jane's Availability pls – 8:30am-3:30pm TOMORROW.

Maritime: What if they can't make those times? – we'll figure something out

1.6.2 Vice President Internal

1.6.2.1 Evaluations: sorry they took so long to come out! Laptop troubles. If you want to appeal your eval, EMAIL JAYDEN at ihc@uoquelfh.ca. Dealine is Sunday at MIDNIGHT

1.6.2.2 Constitutional Review: want to have it within the next few board meetings. Soft deadline on Monday the 13th for motions. Please send me a message if you are curious.

1.6.2.3 Committees: if you haven't heard anything from a committee, don't have one, or want another – I will figure some things out for you or your execs!

1.6.2.4 Misc. none

Mountain: will all scores be released: yes

Jhall: will our committees be the same? – yes

VP-I: HSAC – we still have time to add people – for example, Jake has been added for Mtime – yo Caitlin – wanna do it?

NRHH: can we chat about NRHH membership? – yes

1.6.3 Vice President Finance

1.6.3.1 Reimbursements: will be written by the end of week

1.6.3.2 Internal PDR Line: NOTE THAT IT WAS AN INTERNAL PDR

1.6.4 Vice President Activities

1.6.4.1 Ski Trip: first point – looking for volunteers to help out as bus monitors (there and back, will receive a free ticket and FREE RENTALS!) LOOK FOR 4 volunteers – PLEASE LET VIC KNOW BY FRIDAY @ MIDNIGHT!! Happening Sat. Jan 26th from 3-10pm – all students will meet at bus location for 3pm and will be back for 10pm. Please let people know they have the chance to learn while on the trip! Posters, tickets, and waivers have gone out to y'all – but your cashboxes will be ready by Wednesday at noon – PLEASE start selling on Wednesday! Send Victoria the schedules for the halls at ihcact@uoquelfh.ca. Tickets: they are organized by bus. A: South, B: East, C: JAM and North. Waivers: very important to have these filled out by the student who buys the ticket. When they purchase tickets for friends: the friend must be present! Online Excel Sheet: Students need to fill this out so we have the information from the student. Link will be shared with everyone tonight as well.

1.6.4.2 TEDx: Saturday: January 19th 10am-3pm. Snacks will be provided for each hall – unsrue what the snac will be. Requesting at least 1 exec member to maintain the live stream at all times. Will have to use a personal laptop, we can help you with split screening. FREE ticket that is available for an IHC member. If you are interested, send her an email no later than Friday at midnight to ihcact@uoquelfh.ca if there is intense interest, a random number generator will be used. We also have 3 free tickets fro students.

1.6.4.3 SoCo Reminder: TAKE PICTURES AT EVENTS!!! It's great for the slideshow and great for yourselves! Meeting this week – likely on Thursday time and location TBD. Vic will contact SoCos through the chat. Please ask them to update their calendars.

1.6.4.4 SRM Update: meeting this Thursday. S&S form hopefully to be sorted out.
SUBMIT EVENTS TWO WEEKS IN ADVANCE PLS PLS PLS.

1.6.4.5 South On on ones: would like to hold some this week and next week. She will send out messages and would like for y'all to have your calendars updated,

1.6.4.6 Misc.: none.

Maritime: Selling table – bc we are selling for 2 weeks, do you want it every day? – sell until you're done.

Maritime: can students not take the bus? – like yes?

IHC Pres: can people call in their info? – ideally no.

L/A: clarify: can people pay and reserve the ticket if their friend cant fill out form? – sure

JHall: do they have to fill out the waiver there and then?

Jhall: Time for TEDx: - 10-3

Maritime: shifts for live stream? Can we switch laptops? – it's fine. NRHH: they take breaks. So we good

Mountain: do MACs need the converters? – IHC Pres – IHC has them. MTIME: South collab

East: should we hold onto their tickets until they do the waiver? – hold tickets until waivers are done.

VP-E: wants to speak to J-halls question on 17 and under: people can scan the forms for their parents.

IHC Advisor: can we get a recording of TEDx? – they may record and post on youtube.

1.6.5 Vice President Communications

1.6.5.1 North – East Bonding: still in talks about when it will occur. East: hopefully we can get this done on January 20th – want to do a nice lunch!

1.6.5.2 One on Ones: will start booking for sectional and hall buddies starting next week. They will be 30 minutes and M will book them.

1.6.5.3 PRO Sectional: hasn't checked calendars, but will start next week.

1.6.5.4 Social Media Passwords: to prepare for next year's people: please send these to Margarita so there is no confusion for next year.

1.6.2.5 Misc.: None

L/A: what is the plan for exec for teams without access to their social medias? – will do some digging and if no way to access, we will have to start over.

1.6.6 Vice President External

1.6.6.1 JAM and LA one on ones: wants to get them out of the way now. Please update calendars so Nicole can book these. Will post in the Facebook groups.

1.6.6.2 JAM Bonding: sorry about not doing it last semester, got concussion. Ask her if you are curious about details about her concussion. Wants to do 2 bondings to make up for this. Maybe a study / self-care night during midterms? And sometime within the semester having a 'super extra' bonding

1.6.6.3 GLACURH Follow-Up: booking a meeting with the GLACURH delegation to reflect on their experiences and to follow up on what has been learned and brought back.

1.6.6.4 Misc.: in Feb, will have 3 finals and 5 midterms within 2 weeks – she will be busy!
If you need anything, she can help you still!

IHC President Motioned for emergency recess.

1.7 Advisor's Corner

- 1.7.1 Door hangers: who has them? – basically no one
- 1.7.2 Community meetings: happening within this week.
- 1.7.3 Community Dining Challenge: runs until Sunday. Partnered with Hosp. to challenge communities to go to dinner with @ least 50% of the community to win a free set of community sweaters.
- 1.7.4 Res Floods the Rink: 6:30 pmumps
- 1.7.5 RAIL Tryouts: happening Thursday at 9 and 10 pm and Wednesday at 10pm. Will send schedule to Jayden
- 1.7.6 Snow-Week One Act Play festival: DSF collaboration Thursday, Friday, Saturday night. \$3 for residence students.
- 1.7.7 SHAC HOUSING INFO SESSION: next week. Coming in on Monday (LA FPL) and Tuesday (EAST FPL) and Wednesday (Mtn SSL) nights to talk about moving off campus and those leases. 6pm.
- 1.7.8 Running Club: working with Athletics. 6 weeks with 10-15 spots. Thursday night and Sunday afternoons for training. \$10 per person. It's a learn-to-run program, and it will end by the Women's Day 5K (March 8th).
- 1.7.9 Free Weekly Yoga: back this semester. Hoping for more student interests. Tuesday at noon in PCH and Fridays at noon in the lib.
- 1.7.10 Journey to Vet School: panel of current Vet school students talking about their journey to Vet School. Tuesday night in ROZ 105 at 6pm.
- 1.7.11 SAFE Talk: FREE training for any residence student on the 16th from 6-9pm in Roz 105.
- 1.7.12 Hiring: deadline is end of day on Sunday!!

Mtime: times for SHAC? – 6pm

VP-E: SAFE Talk certificate? – yes.

East: is there a limit for SAFE talk in terms of numbers? – 25-30 ish

**Students can email thehub@uoguelph.ca .

1.8 OCUS Update

Right now still pending SRM for events.

1.9 NRHH Update

1.9.1 NRHH Tour 2.0: going to the hall councils. Tomorrow will be South and JAM. The hall that writes the most NRHHs for Dec/Jan will get a pizza party

1.9.2 Dec/Jan: totalled together.

1.9.3 Misc. applying to the RBD for GLACURH.

1.10 Motions Arising

IN-CAMERA FOR MM1 6:47pm:

Motion: IHC President

Second: Mills Hall

Vote: 11-0-0

Leave in Camera: 6:54pm:

Motion: East Hall

Second: Artz Haus

Vote: 11-0-0

De-Ratification: In-Camera

Res. Cup Party:

Mtn: we should give them the money

Jhall: agree. Money is going directly to residence students.

VP-E: lots of people

Maritime: Brian's math was good.

IHC President: LA engagement is low

VP-I: Have they already purchased them? - yes

Motion Carries: 11-0-0

Flood the Rink:

Mtime: good event.

East Hall: it impacts residence students and there are 4 first years on the team.

Mtn: there is a lot of fun things to do! We should support!

VP-I: having a bunch of events is good, LETS SUPPORT WOMEN'S HOCKEY

Maritime: it was rly well advertised last year, and we assume the same will happen this year.

Good job Hub.

Motion carries: 11-0-0

Residence Conference:

East Hall: How much is in the line? – lots.

Maritime: one of the people is PDRing Maritime for \$100 –

VP-I:

Mills: concern – impact that can be brought back. They weren't clear on what has been brought back.

VP-I: waive

Mountain: it seems they are PDRing for the 3 presenters. They were unclear in their presentation. If they can get it together, we should support.

VP-E: they did mention running an info session

Maritime: lives in the community – she does run a lot of community events and is engaging so has no doubts she will bring this info back.

Jhall: concern:

Motion:IHC President to extend discussion for 10 minutes

Second: LA

Vote: 11-0-0

VP-E: concerned about the amount of money for the conference.

VP-I: Line K from the bylaws.

Maritime: can I tell my RA they can't PDR?
VP-E:
IHC President: motion to table
Seconded by East
Vote: 11-0-0

1.11 Hall Reports

- 1.11.1 Artz Haüs: stressbusters went well. Nothing rilly else, SR&R is trying to schedule. Merch designs are out.
- 1.11.2 East Residence: exec updates: trying to find a time for exec meetings and working on merch to be sold ASAP
- 1.11.3 East Village: New years resolutions on Jan 11 7-9pm to help students organize their lives.
- 1.11.4 Johnston Hall: stressbusters went well. No upcoming events. Exec updates: merch is finally gonna happen! Blanket design and logos have been in! Sellingtable sookm
- 1.11.5 Lambton Hall: good stressbusters. 3 new RLS members. Selling table for merch coming soon
- 1.11.6 Lennox-Addington Hall: stressbusters and stress kits were great! No upcoming events and merch soon...lookin for new execs.
- 1.11.7 Maritime Hall: committees – second HSAC member for hall – thanks Jake!! Sitting on Judicial committee but has not received training. Lots of exec planning! All v exciting.
- 1.11.8 Mills Hall: upcoming events: welcome back Pizza on Sunday night to get people excited and to try get people involved with IHC. Exec updates: looking for 3 execs.
- 1.11.9 Mountain Hall: CREWNECKS ARE IN. wooooo. They will be in the office soon.
- 1.11.10 Prairie Hall: MNM is tonight and will chat about events and open positions. Advertising for the open positions will be going out tonight.
- 1.11.11 Watson Hall: working on upcoming events.
- 1.11.12 West Residence: still there.

1.12 Recognition

- 1.12.1 IHC Awards
 - Cowbell: to Jayden from East Nicole for doing reimbursements. To lonely leaders on IHC . To Alexa for doing her job after getting run over?
 - Hot Sauce: to east and mills from Jhall. Mtime to Victoria for doing Prairie. To Victoria for ski trip.
 - Frisbee: Nicole W to Vicky for tabling the motion. To Amanda B and Maitri from Nicole W for running the BEST STRESSBUSTER IN LA!!!

1.12.2 Chair Awards

Most Q: maritime
Good Q: VP-A and Mills
Best Dressed: Brian for his pant+shoe combo. Good job Brian.

1.13 Announcements

1.14 Adjournment

Motion: Mills

Second: East
Vote: 11-0-0