

IHC Board Meeting #11

November 19, 2018
East Village Townhall

11.1 Call to Order

@5:30PM

11.2 Comments from the Chair

11.2.1 Introduction

11.2.2 Extension of Speaking Rights

Maritime

Artz

11-0-1

11.3 Approval of Minutes

Lambton

Mountain

11-0-1

11.4 Approval of Agenda

Maritime

IHC President

11-0-1

11.5 OCUS Update

OCUS had rock climbing last Friday. Was pushed until 6:30PM @ Grotto.

This Friday, meet the candidates for treasurer position. Self nominations closed off last night at midnight. Candidate info is up in the OCUS lounge. Friday at 6:PM.

Disorientation UC 442. Friday, Nov 30th 6:00-9:00PM.

- Stress relieving event
- Food from taps, pizza from dominos, games, trivia, a big party

11.6 Guest Speakers

11.5.1 IHC Budget Presentation

(Summer and weeks 1-8)

- IHC gets money from semesterly student fees, but we also get money from Hospitality and the University for orientation.
- Students used to have to pay for orientation events.
- Incorporated O-fee to make many events free
- Received \$102,000 from residence students
- \$34,000 from o-fee
- \$~9700 made from dance
- Anticipated ~\$7000 from events

- Tickets from haunt, 22 dollars were subsidized to students
- Expenses
 - Fixed expenses: things that don't change
 - Honourariums
 - Training director
 - Number increased due to minimum wage increase.
 - Next year training director salary will be accounted for
 - Bank fees went up
 - We have to get a new credit card every year
 - 25 dollar rush fee and 150 replacement
 - Hall budgets
 - Didn't use all of the SLIC money
 - Conferences
 - NACURH
 - Upped transportation budget -> now flying
 - Registration fees
 - Subsidy lines
 - GLACURH
 - Merchandise
 - Subsidies
 - Waiting on FLC invoices
 - Hall council social -> stroms
 - Sectional and team building, waiting on those to happen
 - Waiting on August training invoices, looking at ~7500
 - Carries over to next semester's training
 - Closing balance, ~\$78,000 (a bit off), will match up once the invoices come in.

(Jayden's Tip Time)

- Estimate what your event will cost
 - Don't have a cheap stressbuster
 - Go HAM (but meaningfully)
- FOOD, PRIZES, GIFT CARDS!
 - Find a way to incorporate prizes into your events!
- Subsidize hall merch
 - Use hall budget to make merch more affordable for your students!!!!
 - If you're a small hall, PDR the Hall Collaboration Fund, there's 3000 dollars left!
- ACCURACY ACCURACY! ACCURACY!
 - Spend exactly how much you budget or as close as you can.
 - You won't have access to leftover budget from this semester – it doesn't carry over. Use it!

11.7 Petitions, Delegations, and Representations

11.8 Executive Reports

11.8.1 President

11.8.1.1 Reimbursements

Fully up to day as of this weekend. Should be in your mailboxes.

Please let me know if you haven't received them yet.

Next round will be done Friday. Deadline is Wednesday at 1:00PM.

11.8.1.2 SLAM Freedom of Expression

Tomorrow afternoon, will be discussing freedom of expression policy.

If you have any feedback, send it to Jayden before tomorrow before 3PM

@Jayden.

Please don't share the document to other students, it's a privileged document for student leaders.

11.6.1.3 Exam Office Hours

Nobody has office hours except e-board during exams!

We take two hours a week.

Will be posting a schedule next week!

Welcome to use office during exams.

Remember it's a shared space, be respectful.

11.6.1.4 Misc.

Library committee is meeting tomorrow.

Please let Jayden know right now if you're interested in going.

11.6.1.5 President Bonding

Will be posting a poll tonight.

Collaborative Learning Summit

Last Saturday of winter break. January 5th. If you're not going to be here, let Jayden know.

Artz: You said you'd send out the freedom of expression doc, can we share with execs?

- Yes, but let them download it.

Mtime: For CLS, when do we need to let you know if we can make it or not.

- By the end of next week.
- Room extension deadline is Nov 30th, it's out now.

Jhall: Pres sectional happening tomorrow?

- If you see it in your calendars, it's happening.

For CLS: Jan 5th is move-in for most students, can we move in early?

-Yes.

VP-I: When is the library committee meeting tomorrow.

- 1-3PM

Mtime: Do we have to apply for move-in?

- Will let you know.

Mountain: I have some points to make. I might be able to make the library meeting.

There're not enough group study spaces.

Too much quiet space, not enough collaborative space.

VP-I: (Comment about student athlete mentorship program) and how they take up three rooms.

Mtime: The new study cubicles suck. Nobody likes the new ones.

Why?

Mtime: The barriers aren't big enough, we can see our neighbours in our peripherals

VP-E: More gender-neutral washrooms in the library.

Entertains Student Mentorship program straw poll

15 for unfair, should take up one room instead of three.

15/17 for.

VP-I: Student leaders don't get a room, why should athletes?

11.8.2 Vice President Internal

11.8.2.1 Office Closure

(Let Vicky know if you need to go in the office.)

Office is closed 23rd 2:30pm-midnight

24th all day

25th all day

11.8.2.2 Evaluations

Many people have not filled it out. If you or your execs did not fill it out, email Vicky to reopen the survey.

11.8.2.3 Secret Snowflake

Secret snowflake pairs are out.

15-20 dollars limit

11.8.2.4 Misc.

Will be reviewing other constitutions from other schools to see what we can do better.

11.8.3 Vice President Finance

11.8.3.1 VF-F

Will be posting VP sectional group when we're having a sectional bonding night (likely movie night).

11.8.3.2 Misc.

11.8.4 Vice President Activities

11.8.4.1 SRM Update

Applies to everyone. Hospitality services require us to fill out sale and solicitation forms.

In discussion with Jay Rojas and Hospitality services since I don't believe it's necessary.

For now, submit it until we get it sorted out.

11.8.4.2 Band Event

23rd, 8:00PM-10PM at Brass taps

Free Apps

IHC Cookies!

Still looking for volunteers, let Victoria know!

Please advertise on ALL hall social media pages, share the main event page that VP-C made!

To clarify, there IS alcohol permitted at the event. All participants get a free drink token (alcoholic).

Volunteers are not allowed to drink

\$2.00 or non-perishable food item

11.8.4.3 Resource File Index Reminder

SOCOs must submit atleast one RFI per semester.

Will affect eval score if they do not.

11.8.4.4 IHC Bonding

Saturday Dec 1st 6PM East FPL

Secret snowflake.

Execs who haven't submitted potluck submissions yet (I need it for SRM):

- Let me know if you cannot make it
- East Village
- East
- Mills
- Jhall
- Watson
- Lambton

11.8.4.5 South Bonding

South, please go vote on that poll. Only three of you have done it so far.
Laser tag is winning.
Deciding a date and time tonight. Will be looking at your calendars.
Please put stuff in your calendars if you have stuff on the weekends.

11.8.4.6 SOCO Bonding

Will be having a dinner this week or next week.
Last week's sectional was cancelled because I was busy with GLACURH
Will be emailing out sectional updates.

11.8.4.7 Misc.

HSAC Banquet this week. Send regrets to Maureen Collins.

Stressbusters

Reminder to add everyone to your Gryphlife page. Presidents CAN NOT SRM on behalf of the SOCO or it will not count towards SOCO total.

People who have not SRMed yet for stressbusters: Get them in or contact Victoria if you have any questions.

Prairie: I have an exec who has crashing issues when registering on Gryphlife. Is there a way to transfer the event ownership?

Will look into that, most likely will have to cancel the events and redo them.

Will make a note for Rachel. Try to get her to re register and if you have trouble, contact me.

Prairie: Is there going to be a make-up training day?

They can reach out to me. Can also look at Gryphlife user guide.

Maritime: For the band event, is the drink ticket alcoholic?

- If they're of age.
- If you're attending but not volunteering – you can drink
- If we're short on volunteers and we see you, you might be roped into volunteering anyways and your plans of drinking might be squashed.

@Halls

IHC Pres: Let me know if you want me to run a stressbuster in your halls!

- 11th and earlier

Mtime: If I have a question for IHC President during VP-A points, can I ask it?

- You can say it and it can be directed to Jayden if it's relevant to other people in the room.

Half of my execs don't have access to the storage room yet.

- Will set up times with Jane. If they cannot make the time with Jane this time, tough.

11.8.5 Vice President Communications

11.8.5.1 PRO Sectional

Looking at alternate times. For the time being, 9:30PM Wednesday UC Food Court.
Will be handing out details of PRO bonding for next semester.

11.6.5.2 Misc.

Once you have your stressbuster schedules complete, please send them to me so I can advertise them to our students.

IHCP: Can the theme for IHC stressbusters be *musical* "On the first day of stressbusters IHC gave to me"

11.8.6 Vice President External

11.8.6.1 GLACURH

We won best clothespin!

Might be running information session about GLACURH and what it is.

LEAD program restructured. Certificate program.

Two links due two weeks before march 15th.

Will be shared in the IHC group.

Guelph got reaffiliated, as well as NRHH.

LEAD applies to all residence students.

Spent the last weekend networking with other residence hall organizations.

Victoria and I ran two presentations.

People told us our session was phenomenal, people asked for a copy.

Amanda, Asa and I will be having a debrief meeting.

Amanda did a fantastic job as my proxy.

11.8.6.2 Advisor Appreciation

Benthany and Bianca went above and beyond. They were very supportive to the entire delegation.

11.8.6.3 WLC Planning

Inquiring into dates. Tentative Sunday march 2nd.

Started contacting speakers.

11.8.6.4 JAM Bonding

Update calendars by Wednesday at 5PM. Will be doing face masks and potentially bath bombs. Will put it in your calendars.

FLC Wrap-up

Thanks to everyone who filled out the feedback survey.

Will be meeting with Jayden to go over the feedback.

Everyone will be getting a giftcard. Mtime won hashtag contest at FLC.

JHall: Do you have photos of your clothespins?

NRHH: I have one of them left in my room. I'll send you a photo.

VP-E: Will be posting some nice photos on the IHC page and year end

banquet.

IHCP: You're telling me E-board didn't win the hashtag contest?

Margarita's decision.

- Mountain actually won the hashtag competition, not Maritime.

11.9 Advisor's Corner

Make sure to say hello to everyone at the beginning

Fantastic Beasts trip tomorrow 6:15PM, \$10 including bus. Tickets still available.

Rez Rumble happened over the weekend.

Noon-1 every Monday Tuesday – Yoga in res.

Any questions, direct them to ASA.

Professor recognition campaign: Will be posting about it shortly.

To recognize professors, you have found exceptional.

Will be on Qualtrics.

Really important to show the professor they're appreciated.

VP-I: Do they have to be a 1st year professor?

- No, it can be any professor. Any professor that benefitted your experience on Campus.

IHCP: There was a winner last year. Is a winner based on quality or quantity?

- I will be basing it on merit. Both should be accounted.

11.10 NRHH Update

11.10.1 GLACURH

Was really cool.

Amanda was an amazing proxy.

11.10.2 NRHH Updates

We have two new membership statuses.

Candidate members – can request to be involved. Split into on and off campus.

Outstanding service award – based on merit of service towards residence.

Will be talking to VP-I to update the constitution.

VBC – Virtual Business Conference is now a thing. Will be participating in that. Will be entirely online!

We are a part of NRHH neighbours, will be sharing details. We're partnered with Marquette university.

11.10.3 NRHH Merch

Will talking about them at the upcoming NRHH meeting.

We now have "Harper the Seal of Approval" as our mascot.

11.10.4 NRHH Meeting

Will be scheduling for last week of November.

11.10.5 OTMs

24th at midnight, no extensions.

Anything after counts for January.

11.10.6 OTM Current Totals

I have all the totals

Will post them somewhere

(Sending them to Elvis [that's me])

Going over 3 is always encouraged

VPI: Do you have to apply to attend the virtual conference.

- No, it's just us 😊
- Joining task forces for GLACURH
 - o Creating a task force for growing NRHH within Ontario
 - o Will be going to other schools to encourage them to make NRHH chapters on their campuses.

Mtime: Can you send out a calendar update when a date is finalized?

Yes

VPE: My job on the task force will be looking for other universities which can affiliate with GLACURH.

11.10.7 Misc.

11.11 Motions Arising

11.11.1 MM1 – De-ratification

LA PRO.

10-0-2

11.11.2 MM2 – Ratification

L/A President

10-0-2

11.12 Hall Reports

11.12.1 Artz Haüs

Stressbusters – cookie baking, movie, games night.

- Holiday Karaoke
- Bob ross paint night

Student rights and responsibilities met this morning.

Campus police would like to stress safety on campus.

Download the SafeGryph app and Everbridge app.

17% of us have it so far on campus.

Campus police started a new program, taking 4 students who shadow different CCP officers. If you know anybody interested, let them know about it.

Very busy, let me know a day in advance if you need anything.

11.12.2 East Residence

Ginger bread and holiday ornaments Wednesday

Merch postponed

11.12.3 East Village

Karaoke night

11.12.4 Johnston Hall

Hot chocolate event this Thursday

Decorating event soon(TM)

Council member wants to run a holiday event

Merch is going well

Still trying to contact bookstore.

Other than that, things are going good.

11.12.5 Lambton Hall

VP is now not out of commission.

Games night Thursday

Merch proofs

SRMs

Council bonding tomorrow.

11.12.6 Lennox-Addington Hall

Cookie decorating coming up.

Stickers for merch
Council bonding (Chinese food)
Blankets for social media contest next semester.
Joint council with Lambton tomorrow

11.12.7 Maritime Hall

Last Tuesday, Random act of kindness day.
Tomorrow night, card game night.
Healthy life tips between execs.
Group study last night

11.12.8 Mills Hall

Stress relieve night, face masks and studying. Next Friday 6-9PM. I love facemasks.
VP is going to take merch orders this week.

11.12.9 Mountain Hall

Warm Fuzzies and Warm Drinks Wednesday 5-7:30PM Mountain SSL
Still looking for execs.
Sweaters are being sold. \$12!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!

11.12.10 Prairie Hall

Holiday Trivia and Cookie Decorating
A lowkey collab with RLS Wednesday (Imao)
Love my exec so much, they deserve fancy cursive writing.

11.12.11 Watson Hall

Sunday Sundaes
Last community experience incoming.
Merch still being organized. Looking into finding ways to subsidize it.

11.12.12 West Residence

11.13 Recognition

11.13.1 IHC Awards

Hot sauce: GLACURH Delegation, Nicole Walker and Asa!

Frisbee: I was honoured to be Asa's partner in the boardroom. Pushed me out of my comfort zone. Reached out to regional board of directors.

Cowbell: Amanda for being Nicole's proxy. Did amazing in the boardroom. (x3)

11.13.2 Chair Awards

Most questions: 3 way tie VP-E, Prairie, and Mtime.

Best point: You're allowed to drink at the band event point (unless you're a volunteer).

- Very good budget questions @Hall Presidents
- Best Dressed: Everyone's festive sweaters.
- Jayden and her rockin blazer (Vicky)

11.14 Announcements

VPI: Busy, but here for you.

VP-A: Co presented two sessions. I did a solo session. Talking for 3 hours straight (they were back to back). Highly encourage everybody to present at an international conference.

VPC: Because Jayden and I were the only ones here, we went to the farmers market. Harper the Seal of approval.

Artz: I have a paper due tomorrow. I'm really stressed.

Jhall: I dig the Seal.

Lambton: GLACURH was a lot of fun.

L/A: My last lab of the semester is done tomorrow.

NRHH VP: Meeting with Nicole on Wednesday

Watson: Looking for people interested in playing basket ball with me (3v3 team)

Mtime: Getting a tattoo this Saturday

Mountain: I dyed my hair

VP-E: We have two boxes of conference mugs left.

Take the mugs. TAKE THE MUGS (FOR THE STUDENTS)

My ability to run in heels was something.

Feedback survey will be coming out for GLACURH delegation.

NRHH: I love that seal. Get your ORMs in. If you have any questions, let me know. Excited for the task force.

11.15 Adjournment

Lambton

Mountain

10-0-2

@7:17PM