

IHC Board Meeting #5)

October 1, 2018
East Village Town hall

Call to Order

@5:30PM

Comments from the Chair

- 1.1.1 Introduction
- 1.1.2 Extension of Speaking Rights
 - Lambton
 - Mountain
 - 12-0-0

Approval of Minutes

East Hall
Mills Hall
12-0-0

Approval of Agenda

Lambton Hall
Maritime
12-0-0

Guest Speakers

Petitions, Delegations, and Representations

- 1.1.3 West Residence – Anna Zhang
~400 Residents in West

Mountain: How successful was the event last year

- 100 pumpkins last year, almost all of them were used up.

Johnston: How do you promote events in West?

- We email them (since we get the best response there) and I've started a snapchat this year.

Executive Reports

1.1.4 President

1.1.4.1 Presidents Sectional

Sent calendar invite to everyone. We could also do Wed at 9PM sometimes (after looking at all of our council). **If we don't like doing this right before council.

Tomorrow's sectional is in Mountain.

If you have any points you'd like to discuss at the sectional, send them to ihc@uoguelph.ca

1.1.4.2 Fall Training

October 14th, All day. If there's any issues ...

1.1.4.3 One on Ones

Will book them in your calendars by tomorrow.

1.1.4.4 Misc.

Student experience has posted the Facebook album for orientation week.

IHC President Availability

For the 2 weeks after thanksgiving... calendar = yikes.

1.1.5 Vice President Internal

1.1.5.1 Polling Process

All candidates must be called by 5:00PM on Friday. Even if they're running unopposed.

They have the right to know the vote count and to demand a recount.

Must have two scrutineers for ballot counting. Cannot be from the area you're running elections for.

Each hall must have quorum and 6 polling hours over 3 days. Go over quorum in case you have void ballots.

Will be posting a ballot template today or tomorrow. You can start polling as soon as speeches are done.

1.1.5.2 Evaluations

Due Oct 8th by midnight

- Reminder to give your Manager the eval forms. Deliver them by Thursday. Managers must sign over the seal of the envelope.
- 5 means N/A NOT perfect on the eval forms.
-

1.1.5.3 Office Etiquette

Take your personal belongings out of the office please.

Take out your garbage too.

Speeches

Q&A Period, CEO must be a scrutineer for the questions.
Questions should be related to the position. NO DISNEY PRINCESS
QUESTIONS.

If one candidate answers a question, every candidate must have the
opportunity to answer the same question.

CEO Meeting
Right after board.

1.1.5.4 Misc.

Mountain: Does Tuesday count as your first day?

VP-I: Yes.

M-Time: If we don't meet quorum in those 3 days...

VP-I: You will.

Johnston: If someone changed their position last minute, are they still eligible to
run in the election?

VP-I: They're good.

Prairie: What's the quorum in south?

VP-I:

Maritime: If nobody is running in the hall I'm CEOing, do I need to stay?

VP-I: Yes.

1.1.6 Vice President Finance

1.1.6.1 One on Ones

- Jasleen on Thursday
-

1.1.6.2 Student Budget Committee

- Didn't talk about much yet.
-

1.1.6.3 Reimbursements

- Did an oopsie, didn't finish all of them, will finish them tonight.

1.1.6.4 Misc.

1.1.6.5 Cashboxes

Bring your cashboxes to the offices by Thursday. Solid deadline.

1.1.7 Vice President Activities

1.1.7.1 Accreditation

You must reregister your councils on gryphlife by October 5th, no extensions.

Motion to strawpoll to see who's reaccredited their organization:

Who have already done it:

6

Who hasn't yet:

- 1.1.7.2 Thanksgiving
By this Wed at 11:59PM, fill out the spreadsheet to indicate whether you can or cannot make it/why. PCH for 5:15PM on Tuesday.
- 1.1.7.3 IHC Bonding
October 21st at 9:00AM, we are going to Strom's pumpkin patch. Free unless you wanna buy a pumpkin.
- 1.1.7.4 Misc.
HSAC Chair: Don't forget to share those hospitality menus in your hall Facebook groups every week. Meeting this week. Get open forum comments from your students at council. Send them to Maureen.

Vice-chair nominations.

Band Event

November 23rd, we're holding a band event. Name TBD @TAPS.

Starting Oct 1st to 21st can send an email to ihcact@uoguelph.ca with a sample of their band performing. 28th -

Start sharing as soon as the poster is ready.

Johnston: How do you know if you get accredited or not?

VP-A: There should be a blue re register button if you still need to reaccredit.

Prairie: Can anyone perform?

VP-A: Residence students are preferred.

Prairie: Can we have an IHC band?

VP-A: If people vote on it.

1.1.8 Vice President Communications

- 1.1.8.1 CSA Stance on Free Speech Policy
CSA is against Free Speech Policy. Our mandate is to look out for the rights of our students, including the right to protest.
- 1.1.8.2 Scavenger Hunt Instagram Contests

Will be a weekly prize. Obscure locations on campus that students can find.

1.1.8.3 Misc.

I have posters! Pick them up after the CEO meeting.

VP-E: How are winners selected for the scav hunt?

VP-C: Random number generator!

1.1.9 Vice President External

1.1.9.1 GLACURH Application

So far, we've had 13 people submit an application. If you're interested, you have until Oct 2nd by 11:59PM.

Applied for GLACURH scholarship funding.
Bethany RM for LAM/Watson will be our advisor.

Notified on Oct 3rd at about noon if they're coming or not.
If they're selected to attend, will be emailed about possibly running a session at GLACURH.

1.1.9.2 Student Session Submission

October 12th is the new deadline. At 11:59PM.

1.1.9.3 FLC

Tentative November 3rd. Starting tomorrow at council, you are able to start recruit delegates for FLC. I will be ordering conference merch soon, if you have any input on what our delegates should get. FB message me.

1.1.9.4 Internal PDR Committee

I have to PDR for GLACURH funding to our internal PDR committee. We will be meeting soon™. 200 dollars per delegate cap.

1.1.9.5 Misc.

CCSL proposal: How to run an internal one day conference 101 – with Taylor Edwards!

Maritime: Size of GLACURH delegate?
2 advisors, 5 delegates for each vehicle.
Includes Nicole Walker, Amanda and Asa. So 7. Selection based off of IHC Bylaw procedures.

IHC Pres: Have you both submitted your applications to be on the Guelph CCSL delegation on Gryphlife? You need be on the Guelph Delegation to present.

Advisor's Corner

South at 6:15
East Tomorrow
North Wednesday

Oct 10th, chem profs in res 5:30pm, same day math 1080 7pm mock midterm
11th chem 1040 mock midterm 5:30pm.
@ECCLES

RLS/Reslife Instagram

Record turn out to HOCO pumpup.
Current Res cup standings:

- 5th Watson
- 4th Mtime
- 3rd Mills
- 2nd L/A
- 1st Jhall

Res rumble in 2.5 weeks.

OCUS Update

Elections concluded. We have a new promotions manager.

Cosmic Bowling 9PM-11PM this Friday. Sign up in the OCUS Lounge.

NRHH Update

1.1.10 NRHH Meeting this week

L/A FPL. Calendar invites are out. Packages sent out by tonight or tomorrow. Read them before the meetings please.

1.1.11 NRHH Server Issues

Formstack has been quarantined by InfoSec. Will be talking with CCS. Will be fixed within the week.

1.1.12 OTM Totals for the Month

Totals will be posted soon™.

1.1.13 Leniency

This month, if you didn't hit the 3 minimum submissions, don't worry. But after this month, there will be no exceptions.

MISCCC:

Food drive will be the philanthropy for FLC.

J-Hall: Are we not able to submit a submission at the current moment?

NRHH: Not at the moment, will notify you all when the form is up and working again.

VP-E: For future reference, pre-write your submissions in a word document.

Motions Arising

1.1.14 M.M.1 – Pumpkin Carving

Johnston Hall: I was thinking that depending on how much we have in the PDR budget...

VP-F: We have 4K dollars in the PDR Line.

Scrub: West is within the scope of interhall funding since they are residence students.

They each pay IHC \$23.28 a semester. 100 dollars is very reasonable for this event.

Mountain: Went well last year.

VP-E: I will try to connect Anna with Hospitality.

VP-I: It went really well last year / West doesn't get many events.

Prairie: Seems very well thought out considering they don't have an IHC Rep. Support.

NRHH: Call the question.

12-0-0

Hall Reports

1.1.15 Artz Haüs

1st BOHO on Saturday

Haunted Haus 27th research lab theme

One student wanted to join NRHH instead of being a socio.

Happy birthday Jacob!

1.1.16 East Residence

Running Halloween event Soon™

Cookie decorating and mocktails.

1.1.17 East Village

Guided walk in the arboretum

Pie your president 15th

Pumpkin farm trip 28th

1.1.18 Johnston Hall

Cookies and compliments this wed

Menu planning wed morning

VP,PRO elections and SOCO for interviews

I have a lot of floor reps
Had a lot of fun apple picking

1.1.19 Lambton Hall

Evals delivered to Bethany.
Retail meeting last Friday.

1.1.20 Lennox-Addington Hall

NRHH this Wed.
Exec speeches tomorrow. All positions running.

1.1.21 Maritime Hall

South Wide Pride – everyone had a great time.
Exec: One withdrew from VP, still one running, one person running for each pos at this point.

1.1.22 Mills Hall

SRMing a pumpkin carving and candy kebob 23rd
October 15th special grants will be meeting
Misc: Merch poll – sweaters won. Working out prices with bookstore and online vendors.
Misc: One of my last boards as Mills pres. Council students love juiceboxes.

1.1.23 Mountain Hall

South wide pride
Looking forward to interviews.

1.1.24 Prairie Hall

South wide pride -past
Why not Wednesday – warm fuzzies soon™
Movie night, night of chem 1040 exam possibly.
Exec: One person running for each position. 3 tower reps.

Misc.: Tower painting event

1.1.25 Watson Hall

Exec: One SOCO and VP position filled.

1.1.26 West Residence

Recognition

1.1.27 IHC Awards

Hot sauce: Nicole Walker for her emails
Frisbee: Victoria Bali for helping Nicole.D w election process, Asa but I forget why

The Cowbell: Alexa, Kevin and Katy – during cannon guarding last week. Alexa for that tent. Kevin helped put up the tent. Katy eventually brought her tent.
Nominate Victoria Bali for working hard with elections and evals.

1.1.28 Chair Awards

Most questions: J-Hall and M-Time.

Best point/questions: J-Hall for how they advertised in west. Victoria for Eccles door question.

Best dressed: To all wearing sweaters.

Announcements

Vpi: Jazzhands = Go you!

2nd rounds open oct 6th

Ihcp: y'all's glitter cannon messed up future painting. We'll never forget.
Have no idea what I'm doing for thanksgiving.

VP-A: Fill out that excel sheet:

Meal prepped for the 3rd week in a row.

Tried another exercise challenge.

Uni fighting world hunger. Bought orange calliflour

Office couch is actually my couch, so it's not in the office anymore.

MTIME: I met ASA's mom, dyed Katie's hair.

Mountain: Nicole dyed my hair.

Nicole (East): I need people to help with a photo project, would appreciate it if someone could help. Message me.

Arts: My sister's coming to guelph on Friday.

NRHHVP:

OCUS: I might be taking part in a research study on campus. If any of you see me on crutches, I'm okay.

Johnston:

Lambton: Running an FLC session with my RLS member

NRHH: 3 papers due tomorrow, midterms

VP-E: Men's rugby game with e-board. Grandparents coming to Guelph tomorrow. Lane and I made shepherd's pie together yesterday. Sidenote: Will be switching the master's program I'm looking at.

VP-F: One of the players had REALLY NICE HAIR. Contact me before 5PM on Friday or I'll be in vacation mode.

Chair: Went up to the cottage, was very cold. I brought nothing but shorts. Doesn't go well when you have north winds and cold waves hitting you. I met my sister's boyfriend, interesting experience. My band and I are releasing our album this year.

Adjournment

East Hall
L/A.
12-0-0