

IHC Board Meeting #6

October 15, 2018
East Village Town hall

6.0 Call to Order

6.1 Comments from the Chair

- 6.1.1 Introduction
- 6.1.2 Extension of Speaking Rights
 - Artz
 - P-rarie
 - 12-0-0

6.2 Approval of Minutes

IHCP
Mtime
12-0-0

6.3 Approval of Agenda

Lambton
Mills
12-0-0

6.4 Guest Speakers

- Mental health events across res
- Rebranding -> Would like to go to your councils and talk about resources that are on campus (tomorrow)
- Promote mental health training
- Mountain SSL -> LA FPL

Prairie: When do you meet?
Wednesdays at 9.

6.5 Petitions, Delegations, and Representations

- 6.5.1 TEDx GuelphU – Harrison
 - 500 requested
 - Possibly streaming this event in all the residences
 - Attendees on an application basis ~100 spots
 - January 19, 2019
 - Tedtalks @ Guelph
- IHC:P:: Are you designating any tickets for residence students?
 - In past years we've had 120→200 applications
 - We could look into it

- VPA: You mentioned livestreaming...
 - Would you be supplying people to livestream these in halls?
 - We'd be requesting individual hall execs to be hosting.
- VPC: There's no mention of advertising In residence, are you looking to advertising in residence?
 - Someone else on my executive is in charge of that, will definitely be advertising in residence.
 - Speaker: TedX at GuelphU are always looking for speakers.. if you or someone you know ...
 - Deadline for speaker application
 - info@tedxguelphu.com
 - Facebook, Instagram "I'm interested in speaking"
 - Finalized day is ~ end of Nov.
 - Maritime and East motion to extend
 - IHC Pres requests amendment till the end of speakers list

WAIVED.

6.5.2 Student Housing Services – Brian Ingoldsby

- In a few weeks, we have our rez rumble 20th noon till 5pm
- Looking for support -> provide lunch for the players, prizes
- 16 Teams, 6-10 plays ~150 res students
- Res cup event -> points
- Charge teams 20 dollars registration
- Mention it at your councils, facebook groups, etc.
- Prairie: What support
 - Volleyball
 - Looking at 3v3 basket ball
- Jhall: is that 20 per team? Or per player?
 - 20 per team, GW children's foundation
 - PDR money will go towards prizes and lunches
- East: 16 teams, so is it first come first serve? Or is there a cap for halls
 - First come first serve
- VP-E: If students can't find a team... what do they do.
 - thehub@uoquelp.ca
 - Will place them on a team
- Mtime: When do teams need to be registered?
 - Coming Thursday or until 16 teams registered

- When did signups open?
 - Last wed at midnight
 - Jhall:
 - All of RLS have been shared a registration form
 - VPI: Are varsity athletes allowed to participate?
 - They are allowed
 - Prairie: This Thursday??
 - Yes this Thursday
 - IHCP: Varsity can't play intermurals, we don't want them to wipe the floor with other players
 - We haven't run into this issue before
 - We don't have a way to track it either
-

Mtime and East motion to extend to end of speakers list
12-0-0

- Mtime: Are IHC/RLS allowed to be teams
 - They're encouraged to be on the teams!
- Mountain: What would be prizes be?
 - Something in the 10-15 dollar pricepoint

6.6 Executive Reports

6.6.1 President

6.6.1.1 Halloween haunt

- Tickets and Posters have been ordered
- Someone from eboard is picking them up tonight
- 25/piece with transportation
- 192 tickets to be sold
- Ready to sell tomorrow
- Can order more tickets if we sell out before Friday
- Buses Leaving at 5:30 returning 1:15AM... 26th of October

6.6.1.2 Office Keys

- Sent updated list to Vanessa...
- I'll email brent...
- Share your keys with your execs for now

6.6.1.3 Executives Meetings

- You will now do exec meetings now that you have execs!
- Ideally before MnMs, but absolutely before council
- Make your exec reports for hall council and delegating who's updating on what
- MUST have one every single week.
-

6.6.1.4 Misc.

Fall Preview Day

- Received an email today
- Asking for every single hall to run an IHC preview on the day of.
- Sunday Nov 4th?
- Figure out what you'd like to do and SRM them on Gryphlife on time.
- Expectation is that you;ll do something on this day.
- Send Jayden what you're doing
- Requesting something for Science and Engineering Sunday possibly...
-

College Royal Signups

- UC Tomorrow and Wednesday
- If you would like to participate, register from 9-5 @the UC

Photos from Training

- BEFORE FRIDAY NIGHT AT MIDNIGHT
-

MISC.

I got a paper done.

Prarie: For exec meetings... if I was unable to do an exec meeting

- If it's a habit, no
- One time thing? -> sure

10-2 for Fall preview ... you can take shifts

Village: Can you repeat the date?

Sunday Nov 4th

Mtime: None of the tour guides pointed us out last year, can we do something about that?

- VPC: Gotta be assertive

Are the tour guides aware we're there?

- They should (assuming)

Artz: Will Artz be on the tour?

- Will ask, but you're able to join another hall if not.

VP-A: Depends on where you're located if tour guides stop... Set up in a place where people are congregating.

IHCP: Just say hi and be kooky in those socks, might not be a good idea to interfere with tours.

Village: Where should Village setup?

- Might take students through townhall
- Will check in with natalia the tour path
-

6.6.2 Vice President Internal

6.6.2.1 Committee Selection

- Disperse your committees with your execs
- OR Vicky can do it for you

6.6.2.2 Evaluations

- Finished Last night
- Will be sending outcomes this Sunday
- When filling out evals, remain professional

6.6.2.3 Second Rounds

- Second rounds have already begun, keep posting the vacant positions
- ihcinter@uoguelph.ca cover letter and resumes
-

6.6.2.4 Vice Presidents Constitutional Requirements

- 1 Board and 1MnM per month for VPS

6.6.2.5 Misc.

- Ratified Yesterday... excited for new members

If your VP has class, they don't have to attend

Watson: If I can't make the MnM or meeting, can my VP or execs take my place?
Yes

Mtime: If they come in our place, does that count as the monthly minimum?
Yes

6.6.3 Vice President Finance

6.6.3.1 Cash Boxes

Cash boxes are ready to be taken back at the office.
Tomorrow 2:30PM bring back those cashboxes if you haven't.

6.6.3.2 Reimbursements

Bring them in.

6.6.3.3 Misc.

Honourariums

Summer honourariums are ready

Budgets

It's Week 6, Week 7-12 budgets will be added to your accounts

Send in your updated budgets

6.6.4 Vice President Activities

6.6.4.1 SRM Updates

Hannah -> new SRM coordinator

Both of us and staff members can approve your events

Everyone now knows how to SRM

6.6.4.2 Thanksgiving Recap

Thank you to those who helped out

6.6.4.3 Bond Event Update

200 students in the first 50 mins

- 250 students over the 2 hours
- Contest winners will be arriving to the office soon(TM)
-

Band event update:

3 Submissions.

Tell your councils about this event

6.6.4.4 Bonding

This Sunday oct 21st, Stroms farm and bakery

IHC office 9:15AM departure, please arrive at 9:00am on the dot. 1PM return time.

LET VICTORIA KNOW BY MIDNIGHT TONIGHT OTHERWISE IT'S ASSUMED THAT YOU ARE NOT COMING.

Jhall pres

LA SOCO

LA PRO

Mills Pres

Mills SOCO

Mills PRO

Prairie Pres

SOCO

PRO

Watson Pres

WATSON VP

(Maybes)
Artz pres
SOCO

Village Pres

Watson soco/pro

6.6.4.5 South

Share and update your calendars

ihcact@uoguelph.ca

Groupchat and facebook group soon

6.6.4.6 SOCO Sectional

All Pseudo SOCOs please add your socos to the group and chat

6.6.4.7 Misc.

HSAC is this week

Will be taking headshots this week

Look nice for those

Send your open forum points Maureen Collins

➔ Reminder that students are encouraged to bring up issues on the spot to managers

- SRM Fall preview day by THIS SUNDAY

Halloween

SOCOs have inquired about carving and painting pumpkins

Were told we weren't allowed by rls

Contacted SRM coordinator to be sure.

Mtime: Did my VP contact you?

Yes.

Mtime: For the HSAC POINTS, does the bookstore count?

Yes.

Jhall: For headshots... is this the only meeting that this'll happen

Yes.

VP-E: Committees

VP-I: At your exec meetings tonight, please find out who your HSAC reps are and send them to me.

IHCP: Should we be arriving early or going to a specific location

Will get confirmation tomorrow

Jhall: Told by the CA -> JAM wide... Due to past years. (Pumpkins)

Watson: SOCO isn't available till tomorrow, can we tell you tomorrow

IHC Advisor: Not sure about this pumpkin business, they were permitted when we chatted about it last week. Events where you carve pumpkins -> Allowed
Display -> High risk, would need to place them in a place they wouldn't get smashed

VPF: IHC bonding, how many are approximately going
~22 so far

Lambton: My team said they would consider alternative programming for Halloween

....

We'll get confirmation from SRM

....

Mtime: Pumpkin carving okay? But can't bring them back to their rooms?

Advisor: Can't display in public areas, discrepancies are probably due to housing and IHC having different insurance policies for events.

Mountain: For stroms: If I'm unable to go, but also unsure... can I remove that cost from my honorarium if I last minute decide to go?

IHCP: If enough people flake out, cost difference between bus or two vans. ~400 dollars

Watson: Deadline tonight

6.6.5 Vice President Communications

6.6.5.1 East Bonding

Saturday night -> watched the last airbender

6.6.5.2 Poster Protocol

If posters come to your office hours, please put them in my mailbox, they must be approved. Message me if they do arrive.

6.6.5.3 One-on-Ones

East execs: Please arrange one on one times with me

All PROs: Share your calendars with ihccomm@uoguelph.ca
Arrange 30 min meeting with Margarita

Pick up your cashboxes tomorrow or late tonight so tickets will actually be in your cashboxes

East: For picking up tickets, are we able to just pick up the tickets if we already have our cashboxes

Artz: We have a sopro, do they need to contact you still
Yes

Mtime: Will they be ready first thing tomorrow?
9AM tomorrow

6.6.5.4 Misc.
PRO Calendars

6.6.6 Vice President External

6.6.6.1 FLC Information Packages

Included in your packages:

- Expectations
- Do the prep work even if you don't plan on attending
- 12 students

Deadlines: Wed 24th oct → Delegation lists

First Last name, Pronouns, Dietary restrictions, Hall

Timeline for rollcall: 31st

Delegation clothespins

Posters should be in mailboxes tomorrow or Wednesday
Students and RLS can come too

Food bins should be in your storage room.
Students will have 2.5 weeks to collect donations

6.6.6.2 FLC Delegation Meeting
Next week

6.6.6.3 FLC Student Submissions
Deadline was the 12th

6.6.6.4 GLACURH Session Submissions
VP-A and I: Submitted one

- 6.6.6.5 Special Grants and Speakers
 - Met today, will be reforming the application
 - Revising the membership
 - Will be requesting IHC get permanent membership

- 6.6.6.6 Misc.

- Student Budget Finance Committee
 - Athletics will be giving a presentation
 - Posting the notes on the facebook group

- JAM 1 on 1s

- Newly elected people: Over the next 2 weeks... doodle poll
 - Share your calendars with

- ihcext@uoguelph.ca

- Next week I've got a lot ... please plan this ahead of time
 - Last misc: Thanksgiving gift basket winner picked it up
 - Keynote speaker surprise!

- IHC Pres: Last year we had students steal the bins.
 - Please do not leave them out, figure out a way to collect them
 - Alternative: Bring them to council
 -

6.7 Advisor's Corner

- It's already 6:45
- No MnMs tonight, going over new policies cuz of weed
- Res rumble this Saturday
- Election is next Monday, pump that up -> VOTE... myhousing proof of address to the voting booth
- Rocky Horror Show next Tuesday
 - \$40 including transportation
 - Registration form on community facebook groups
 - Email to the hub
- Ended mock midterms -> went well, next one is econ 1050.
- Bigger push for trick or eat this year. Numbers have dwindled over the years
 - Happens on Halloween 4:30-8PM
- Social media competition launching this week, students can send in pictures of their room.
 - Asa and colleagues will be deciding the best looking rooms
 - We want students to invest in their space -> their home away from home

Jhall: For the Instagram contest, is that for their doors?

- NRHH: We're looking for max 4 photos, including their door if they'd like to show it off.

6.8 OCUS Update

6.8.1 Paint the Cannon

- Oct 10th, we painted the cannon -> penguin

6.8.2 OCUS and OCL eat out

- Going to Swiss Chalet at 6:00PM

6.8.3 Halloween Haunt

26th going to Haunt, will not be collabing with IHC this year unfortunately

6.9 NRHH Update

6.9.1. October Winners

I meant September winners, we have the slips in your mailboxes. Prizes will be in mailboxes by 2:45 tomorrow

List of winners are up on insta.

OTM Leniency

Oct 29th, Less than 3 = can't be hall of the year

Can message Asa If you'd like an update on how many OTMs your hall

has

6.10 Motions Arising

6.10.1 M. M.1 – TEDx

VPC: IHC member attended last year, was very informative and fun

Mtime: Wasn't super clear on how it was specifically for res students.

VPC: In the PDR, the money goes to the technology required to do the livestreams

IHC Advisor: The past 2 years, we haven't had livestreaming in res. How many res students actually went?

NRHH: Wasn't too many, VPC, NRHH and an RLS member

VPI: We can amend the amount. If we change the amount below 500 however, we don't get a free ticket

Village: Doesn't directly impact residence students, they're also expecting us to run streaming ourselves

Artz: I think it'll be a good idea to present this to the res students, but 500 dollars isn't really appropriate. Entertains to change the amount to 150 dollars.

**No seconder

VPA: I think we should support the full amount of 500 dollars, last year they did not have a lot of funding. They showed the effort that they wanted to livestream in our buildings

Mtime: Did we fund them the same amount last year?

Mountain: Support the full amount, great opportunity for students to speak or attend.
Having a livestream in res, not guaranteed but leaving that avenue open

VPI: VPI Line
3900 dollars

VP-E: They didn't PDR for advertising, PDRer didn't even consider advertising. Just thought of it while he was presenting. We can only hope they will, but it's not guaranteed.

Mtime: Do not support full amount, not as beneficial to residence students. Not accessible to residence students. But I don't want to take away the opportunity for an IHC member from attending it.

**Times up

Village: Motion to the end of the speakers list
Lambton seconds

7 – 0 – 1

Advisor: If this is something that IHC wants to support, should go hand in hand with **committing to livestreaming inside the halls as well.**

NRHH: Call the question.

3 – 7 – 2 Motion fails

7.1.1 M. M. 2 – Student Housing Services

- VPE: Run by RLS and SHS directly, beneficial to res students directly, builds relationships. Great initiative.
- Jhall: Registration fees go to GW Childrens foundation
 - Supports full funding
- VPF: I think it's well worth, based on previous experience participating
- VPF – East Call the question

10- 0 – 2 Carries

7.2 Hall Reports

7.2.1 Artz Haüs

Haunted Haus – Sat 27th Oct 7 – 11 pm
2 dollars at the back door of artz

Cotton candy and popcorn possibly
RLS/IHC: None

I have an exec!!!

Misc:

We're painting the cannon on the 25th

7.2.2 East Residence

Mocktails and spooky snacks
Merch poll done
Pro revamping social media

7.2.3 East Village

Pie your pres tonight 8-9
Food bank collections
Pumpkin painting

7.2.4 Johnston Hall

Past events: cookies and compliments
Collabing with RLS for Halloween
Exec, super excited to work with my execs
Merch: Logos will be created ASAP.

7.2.5 Lambton Hall

Halloween movie night*****
New exec excited for FLC
Retail planning subcommittee

7.2.6 Lennox-Addington Hall

Pumpkin carving if possible, set date not yet
Exec: Our VP is planning merch, sweaters ??

7.2.7 Maritime Hall

Possibly reaching out with RLS for Halloween
I love my exec
We're certain we're doing bucket hats

7.2.8 Mills Hall

Collabing with RLS for alternative programming for Halloween
New full exec

7.2.9 Mountain Hall

Possibly doing Halloween programming
RAB this week – south points send to me
Looking for SOCO and VP

7.2.10 Prairie Hall

Warm Wednesday
Olivia had her first 1 on 1 with manager
Has an exec
Sexual violence committee has not contacted

7.2.11 Watson Hall

Has an Exec

7.2.12 West Residence**7.3 Recognition****7.3.1 IHC Awards**

No Cowbell: Victoria for GLACURH Applications, everybody for tedx discussion, VP-E

Hotsauce: New presidents for doing great at this first meeting.

Frisbee: Vicky for evals, all the presidents

7.3.2 Chair Awards

Mtime and Jhall for most questions

Best point – IHC Pres and Varsity players **It was actually VP-I, IHCP for applications on tedx

Best Dressed: Victoria Gee **It's cold outside

7.4 Announcements

Reminder to Halloween events: SRM by this Wednesday

Trick or Eat: You also have an HSAC meeting on Halloween

VP-C: Making a lot of perogies, if anybody wants any

Mtime: I love my exec <3, Nicole Walker – don't run away I need to talk to you after

Mtain: Super busy this week, will have a slightly delayed response

East: Will have my service dog in about a week

LA: Midterm on Wed

NRHHVP: 3 Midterms this week, excited I have my socks

Mills: Super excited to be on IHC

Jhall: 3 midterms and a lab

VP-E: Volleyball was freezing, will be going with Lane to see London Hammer
→ JAM Mother

VPF: LA has a full exec, hall buddieees, Thursday Midterm and project tomorrow
Let me know now if you need anything. Data collection for an audit

Advisor: Band event

Chair: Excited for this Friday

7.5 Adjournment

Lambton
L/A
10-0-2

Formstack Submission For: Petitions, Delegations, and Representations (PDR) Form

Submitted at 10/04/18 11:53 AM

Organization Name: TEDxGuelphU**Presenter Name:** Harrison & Chelsea Levine and MacGregor**UofG Email:** macgrege@uoguelph.ca**Phone Number (Please provide UofG extension below if your organization has one):** (416) 524-2788**UofG Extension:****Event Name:** Solve for "X"

Event Location:	Hope House (10 Cork St E) Guelph, ONT N1H 2W8
Event Date:	Jan 19, 2019 10:00 AM
How Many Participants are Expected?:	100
Event Description:	<p>Each year, TEDxGuelphU holds a TED-licensed speakers event where we showcase speakers, performers and innovators from the University of Guelph and the surrounding areas. Our event is one of few in the southwestern Ontario that draws together individuals from all disciplines and backgrounds to share ideas. TEDxGuelphU is dedicated to ideas worth spreading with a direct focus on the university and the surrounding community. We aim to connect as many people as we can, with 100 attendees at each event, over 150 livestream views each year, and over 1 000 000 Youtube views over the past 9 years. For our 10 year anniversary we chose the topic of Solve for 'X' because 'X' is arbitrary, it can be anything, and it can be different for everybody. We're anticipating with this topic that we will have a wide range of speakers representing each and every college that University of Guelph has.</p>
Ad Checkbox:	
Upload Poster:	
Funding Checkbox:	Funding
Amount Requested (Max \$500):	500.00
Name on Cheque:	TedX GuelphU
Does your organization collect student fees?:	No
Please provide a detailed outline of what the money will be allocated towards.:	<p>Money will be allocated towards making the event more accessible for those students who are not able to physically attend (due to conflict or ticket limits). The bulk of our money goes towards tech and lighting, so that we can get professional videographers to capture the event, which is streamed live on our website, and furthermore gets put on our Ted affiliated YouTube Channel following the event.</p>
Staffing Checkbox:	

How many staff members would you like attending? (Max 50):

What is your reason for the staffing request? (Please outline what staff will be doing and the times that they are required):

Please provide any additional information you would like us to know when considering your application.:

Unfortunately, last years event was a struggle to put on due to lack of funding. With that being said, we are really hoping that this year being the tenth annual, can be used as a revamp of this conference to get the younger generations in Guelph excited and make it the biggest event of the decade. None of this would be possible without financial aid, which allows us to rent an appropriate venue and pay for the above mentioned. We appreciate your time and consideration and look forward to hearing from you.

Formstack Submission For: **Petitions, Delegations, and Representations (PDR) Form**

Submitted at 10/12/18 2:36 PM

Organization Name: Student Housing Services

Presenter Name: Brian Ingoldsby

UofG Email: bingolds@uoguelph.ca

Phone Number (Please provide UofG extension below if your organization has one): (519) 824-4120

UofG Extension: 52350

Event Name:	Res Rumble
Event Location:	Gryphon Athletic Centre Guelph, On N1G 2W1
Event Date:	Oct 20, 2018 12:00 PM
How Many Participants are Expected?:	140
Event Description:	The Residence Life team is planning a 1-day inter-hall volleyball tournament, for bragging rights and Res Cup points. There will be 16 teams playing and each team will be guaranteed 3 games. Each team will also receive a pizza lunch and all registration fees from the event will be going to the Guelph and Wellington Children's Foundation.
Ad Checkbox:	
Upload Poster:	
Funding Checkbox:	Funding
Amount Requested (Max \$500):	500.00
Name on Cheque:	Student Housing Services
Does your organization collect student fees?:	No
Please provide a detailed outline of what the money will be allocated towards.:	The \$500 requested will be used to provide prizes for the top teams (\$160) , and to provide a pizza lunch for the students. (\$340) This would allow us to use the \$20 registration fee we collect from each team to go to the Guelph and Wellington Children's Foundation.
Staffing Checkbox:	
How many staff members would you like attending? (Max 50):	
What is your reason for the staffing request? (Please	



doing and the times that they are required):

Please provide any additional information you would like us to know when considering your application.: