

IHC Board Meeting #7

October 22, 2018
East Village Town Hall

7.0 Call to Order

@5:30PM

7.1 Comments from the Chair

- 7.1.1 Introduction
- 7.1.2 Extension of Speaking Rights
Village
Lambton
10-0-0

7.2 Approval of Minutes

Maritime
Johnston
10-0-0

7.3 Approval of Agenda

Prairie
Artz
10-0-0

7.4 Guest Speakers

7.5 Petitions, Delegations, and Representations

7.6 Executive Reports

7.6.1 President

- 7.6.1.1 Halloween Haunt
 - THIS WEEK
 - Printed and stamped more tickets
 - Working on reallocating tickets
 - East/Village will be getting 4 more
 - South 30 something
 - JAM/North TBD

Reminder to fill out the spreadsheet

- Be done by Thursday
- Reallocation finished by tonight
- Bus monitor stuff TBD
- At your Bus locations by 5:30PM

7.6.1.2 Keys

- Maritime office sometime this week, will solidify a date soon™
-

7.6.1.3 SEC

- If you have any major updates, please email them to ihc@uoguelph.ca
-

7.6.1.4 RAB

- First meeting last week
- Will be doing callouts further in advance in the future
- Tell students that they need to take things to the desk for work orders
-

7.6.1.5 One on Ones

- I now have time for one on ones, will be booking meetings with everyone this week
-

7.6.1.6 Collaborative Learning Summit

- Full day conference in January.
- Saturday January 5th, 2018
- Expectation that IHC members are present
- Sessions on improving as student leaders
- If you or your executives cannot come... let Jayden know & attach the reason why.

VPC:*****

Maritime: You want our entire execs for CLS?
Everyone

Village: Do you have to let housing know our arrivals for winter?
- I'll handle it

7.6.1.7 Misc.

7.6.2 Vice President Internal

7.6.2.1 Evaluations

Out tonight

- 4 is the highest score you can get
- Based off of everyone who evaluates you
- If you have any questions about evals ihcinter@uoguelph.ca

7.6.2.2 Committee Selection

- MUST BE DONE BY TONIGHT
-

7.6.2.3 Constitutional Review

- Posted poll on the facebook group

- Will likely be in the morning
- If you'd like to submit any changes, let Vicky know
- Committee will be reviewing the constitution as well

Watson: How long will it be?

- Depends on how many changes are submitted

Maritime: Are you assigning committees? Or is there a poll?

Village: Deadline for constitutional changes?

- A week before const rev.

Jhall: If we have any execs interested in a committee can we just pass them?

- Just let them know

7.6.2.4 Misc.

7.6.3 Vice President Finance

7.6.3.1 Hall Budgets Week 7 – 12

- Will be updated tonight

7.6.3.2 Calendars

- Vice presidents share your calendars

7.6.3.3 Hall Budgets

7.6.3.4 One – on – Ones

- Will be starting tomorrow

7.6.3.5 Deposits

- If you're depositing money into our safe for more than one item, please submit your ledger form with it.

-

7.6.3.6 Misc.

- Presidents see me after board

7.6.4 Vice President Activities

7.6.4.1 South One – on – Ones

- Holding with everyone within the next 3 weeks
- If you'd like one within the next 2 weeks, contact Victoria
- Waiting for prairie calendars

-

7.6.4.2 SOCO Sectional

- All halls please have socos and pseudos share your calendars for the sectional planning

-

7.6.4.3 Band Event Update

- Submissions closed yesterday
- 5 amazing submissions

- Polling begins next week, will be sent out via listserv
-

7.6.4.4 Misc.

... College of Arts Student Union Dance Party

- CASU collab, Thurs Nov 1st 8PM-1AM, asked IHC to provide money
- Posters will be sent out online
- And in your mailboxes
- Entrance is by donation...\$5

Bonding Recap

- Thank you for coming out to bonding!
- Photo album on hydration nation
- We lost money for people bailing on the trip
-

SRM Policy & Reminders

- SRMs MUST be submitted 2 weeks before your events, no exceptions
 - o Mtime
 - o East
 - o Jhall
 - o Mills
 - Please fill out preview SRMs ASAP
- Will be contacting individuals for re-SRM training

Misc.

No HSAC this week

J-Hall: For CASU dance party... date

Thurs Nov 1st

Village: East will be collabing with village for Fall Preview Day

7.6.5 Vice President Communications

7.6.5.1 Website Bios

- Reach out to your execs for website biographies
- Names, Program, about their role on IHC and a fun fact.
- 3-4 sentences

7.6.5.2 PRO Group

- Have made a PRO facebook group, waiting on a few more people.
- Confirm with your PROs if they've joined or not
-

7.6.5.3 Sectional

- Booked for 9:30PM Wednesday @ UC Foodcourt

7.6.5.4 Misc.

- Posters for dance party and other events have been dropped off

- Come tomorrow cuz there's eval stuff tonight

7.6.6 Vice President External

7.6.6.1 FLC Update

- Under 2 weeks away
- Waiting for one session presenter
- Pamphlets will be done by Monday at board
- 3 student leaders for the SL panel
- Till 8:30AM – 4:00PM

7.6.6.2 FLC Delegation Deadline

- Extended till next Tuesday (30th) at 11:59PM
- Recommended 10 students per hall
- Post it in your hall facebook groups and pump it up at council
- Name, Pronoun, Dietary Restrictions ihcext@uoguelph.ca
-

7.6.6.3 President Delegation Meeting

- See me after board ~1-2 mins

7.6.6.4 GLACURH

- Invoice coming in this weekend
- Delegation meeting for this week
 - o Thursday or Friday
- Delegation Facebook group
-

7.6.6.5 Internal PDR Committee

- IHC office tomorrow 7:00-8:15PM
- Please confirm with your execs if they can go
-

7.6.6.6 Misc.

- JAM one on ones
 - o Fill out that doodle poll
- Taylor Edwards and I got our session for CSSL – How to run a conference

Prairie: Can you email me the meeting info I have night class?

-Yes

7.7 Advisor's Corner

- Room decorating competition
- Cancel res rumble on the weekend
 - o There were only 3 teams who signed up
- RLS will be having community meetings with a focus on mental wellbeing
- Rocky horror show poster soon™
- ECON 1050 mock midterm 5:00pm-8:00pm in the lib 246B, collab with SLG
- Football team made the playoffs, Saturday at 1pm
- Next week, trying to get as many students to sign up for trick or eat Wed 4:30-8:00pm

- Would be pretty cool if IHC made a team
 - Res cup points
 - Nov 9th, trying out our first gryphon battle
 - Lip sync competition between res students
 - Res cup points
 - Performances can be a group
 - Up to 90s
 - Bonus res cup points, if RLS and IHC get involved
- VPC: Would it be possible to send the poster to VP-C instead of Jayden?
Let's cut out the middle person

7.8 OCUS Update

- 7.8.1 OCUS and OCL Dine out
Last Friday, Swiss Chalet
- 7.8.2 Halloween Haunt
This Friday, 5:45PM, returning at 11PM.
- 7.8.3 Rock Climbing
Nov 2nd Guelph Grotto buy tickets at the OCUS lounge, \$10.00

Prairie: Are you still selling tickets for Haunt?

- We have like 5 tickets left
- Open from 9AM to 4PM, we expect them to go fast
-

7.9 NRHH Update

- 7.9.1 OTMs
Get them in. Due Oct 29th by midnight, no extensions.
Server issues fixed.
- 7.9.2 OTM Totals, At Present
Lacking totals this month, total of 9.
Encourage your council students and execs to get those in.

OTM committee meeting... once committee is finalized
- 7.9.3 Food Bank
FLC
- 7.9.4 Misc.
GLACURH facebook groupchat
Will be making a video

7.10 Motions Arising

- 7.10.1 M.M.1 – De-ratification
Mills PRO resigned. Interviews are now open.
10-0-0

7.11 Hall Reports

7.11.1 Artz Häus

Haunted Haus this Saturday from 7-11
Facebook group post – looking for volunteers
Last night, our PF ran a movie night
Meeting with Mildred tomorrow
Haunted Haus is everything
Painting the cannon on Thursday

7.11.2 East Residence

Mysterious Mocktails and Spooky Snacks 30th, 8-10pm
Merch polls done
Stroms photos up asap

7.11.3 East Village

Pie your pres
Pumpkin picking, 10 dollar tickets
PRO can't access the insta

7.11.4 Johnston Hall

Fall Preview
One on ones with JAM manager
RAB met last week
First exec meeting last week

7.11.5 Lambton Hall

Fall Preview Day
Movie Night
Separate Halloween Events with RLS
Exec meeting tonight
Meeting about merch tonight

7.11.6 Lennox-Addington Hall

Fashion show

7.11.7 Maritime Hall

Merchandise poll – sweaters
Bucket hats
Logo contest soon™
One of my council students ran a cake day in Cove 2 (those engineers)

7.11.8 Mills Hall

Pumpkin carving on the 30th before council
VP finalized logo for merch
Looking at samples and sizing now
First SRM done!

7.11.9 Mountain Hall

Candy Apple event
Still looking for execs

7.11.10 Prairie Hall

Handing out candy on Fall Preview
Trick or Treat council
Movie Night on the night of CHEM midterm
→ SRM submitted late...event now delayed

Sexual Violence hasn't contacted me

7.11.11 Watson Hall

**Cannot find notes, will update minutes if sent to me.

7.11.12 West Residence**7.12 Recognition****7.12.1 IHC Awards**

Cowbell:

- What's the cowbell for?
- Multi-purpose
- RAB and LA

Hot Sauce:

- Alexa and Artz for Haunted Haus
- Lambton for their exec team
- Nicole Johnston for coming to bonding with her camera

Frisbee:

- Nicole Walker(x2) for FLC
- Victoria Gee(x2) for conference help
 - o For planning IHC bonding
-

7.12.2 Chair Awards

Most questions: Village
Best question: VPC poster
Best Dressed: Margarita



7.13 Announcements

7.14 Adjournment

Johnston Hall

Mills Hall

10 - 0 - 0