

IHC Board Meeting #3

September 17, 2018
East Village Townhall

1.0 Call to Order

@5:35PM

1.1 Comments from the Chair

- 1.1.1 Introduction
- 1.1.2 Extension of Speaking Rights
 - Lambton motions
 - East seconds
 - 12-0-0 carries

1.2 Approval of Minutes

- IHC President motions
- Maritime seconds
- 12-0-0

1.3 Approval of Agenda

- Mills motions
- East seconds
- 12-0-0

1.4 Guest Speakers

1.5 Petitions, Delegations, and Representations

1.6 Executive Reports

- 1.6.1 President
 - Transition Reports
 - Sent out this afternoon. Due next Monday at midnight. ihc@uoguelph.ca
 - Summer money!

President's Sectional
Tomorrow at 8:30PM-9:30PM, IHC Office.
Possibility for halls to host sectional meetings.

One on Ones

Jayden will start booking them with hall presidents and e-board this week. If you would like more than 30 minutes, let Jayden know. Also if you would like to meet outside of the IHC office, let Jayden know.

Training Survey

Comes out this week, will have a full week to complete it.

SEC

Student Executive Council

All presidents of the PSOs meet and chat about the happenings in the organizations on campus. CEPS CBSSC teaming up for women in STEM event in November 24th, Location TBD.

CCSL – Toronto this November 22nd -24th.

SLAM

Student Leaders and Admin

(SEC but more)

Once the contract is up, we won't sell plastic water bottles in about 2019.

Smoke free campus

If there's any concerns/thoughts about it, talk to Jayden.

Homecoming Protocol

You will be doing pump-ups in the morning. Not allowed to drink within 12 hours of an event. You can consume alcohol during the day. BE RESPECTFUL AND DO NOT WEAR YOUR SOCKS WHILE INTOXICATED.

Misc.

Jayden's a research assistant Sept 26th 5:00-6:30PM, Taps. Will post more soon(TM)

Inspiring Eco Action

1.6.2 Vice President Internal

Election packages

Elections are going out tomorrow! Will be distributed after board.

Vicky's office hours tomorrow morning if you need more.

Committee Selection

Committees are all selected. Will be getting email

19th 5:30 at the UC. HSAC.

Evaluations

Working on the eval timeline. Will be doing Jayden's summer eval soon.

Misc.

1.6.3 Vice President Finance

Updating budgets

Meeting up on Friday (Vicky, Margarita and Lane) to update budgets.

Reimbursements

Get those receipts in!

Misc.

North one-on-ones

Contacting y'all soon for 1 on 1s

1.6.4 Vice President Activities

SRM

SRMs are approved or denied by VP-A or SRM Coordinator (Jay Rojas)

We don't have an SRM Coordinator yet

Food lists for councils!

Gryphlife filter glitch, will look into it asap.

Facebook message if you have any concerns regarding SRM or visit Victoria's office hours.

Blue Jay's Game

Come see Victoria after board @ two individuals

HOCO

Use this opportunity to get closer with your team and get ready for the next Halloween collab. Homecoming SRMs should be denied and ready for modifications.

Thanksgiving

Tuesday October 9th, thanksgiving event. 5 or 6. Going over details with Neil.
Would love any available IHC members to help on that day.

One-on-ones

@South Schedule them on Victoria's calendar

Dance

Having a meeting with Neil for potentially another dance. Another idea:
Looking into multiple avenues for another large event. Details Soon(TM)

Misc.

Carnival game winners

Winners can show up to the IHC Office. Ask for their name (prize should be in the VP-A mailbox).

Village: Any pancake alternatives provided from the hub?

VP-A: IHC's responsibility to buy alternatives, will get reimbursed if you buy them.

Go to METRO

VP-E: Time mismatch with RLS. 10:30 to 12:30 is what we were told.

VP-A: You are allowed to resubmit with a new time. Discrepancy due to separate risk management processes.

IHC Pres: You have permission to leave a little early to catch the game because of short notice in timing. You can leave after 12:00PM. Will chat with Brian about having a 3 week notice in the future.

1.6.5 Vice President Communications

Poster-pick-up

Starting next week, Margarita will bring Sunday Cinema to board meetings (if they arrive before board).

Please try to pick up posters in the office as soon as they're delivered.

Poster Approval Process

Would like to approve them at least a week in advance. Max 4-5 days in advance if there's extenuating circumstances. Remember IHC logo and inclusivity.

East one-on-ones

Have shared calendar with East Area. Please find a spot that's free and book a time with Margarita. Up to the end of next week.

Misc.

First CSA meeting complete!

1.6.6 Vice President External

FLC Date Change

FLC 28th wasn't a realistic timeline. Will push the date... 3 perspective dates.

Oct 20

Nov 3rd

Nov 10th

Will get midterm schedules to figure out the best date?

If any questions: ihcext@uoguelph.ca

Reviewing Student Sessions Submissions

Thank you to those who submitted sessions on time!

FLC Input / Opinions

If anyone has any ideas or input for FLC, send them to Nicole. Ask your council what they'd love to see. Monday the 24th deadline.

Misc.

Mountain: What should we tell our students at council?

VP-E: Don't mention the potential dates for now. Let them know that we had to push the conference date. A general timeline is okay.

1.7 Advisor's Corner

- Blue Jay's tickets buses at 5:00PM 35% tickets are still available.
- Roommate game show happened this weekend.
- Homecoming pumpups this Saturday 10:30-12:30PM, RLS will be picking up supplies from the hub.
- Housecalls 1st -3rd for each area of campus (areas pending) 5-8pm.
- Feel good Friday again this week.

IHC President: Forward Brian's email about updates to me so I can bring it up at my one on one.

1.8 OCUS Update

Starting taking applications for promotions manager (1st year position). We accept self-nominations, they don't need to be off campus. Come down to the lounge. Elections October 1st.

Social events: We do plan to attend Halloween Haunt again this year.
We are interested in collabing with IHC again like last year.

East: How do students self nominate?

OCUS: Detailed instructions on OCUS facebook page. They write a one page self nomination on why they feel they're qualified for the position. Put a picture up so people can put a face to the nomination, email to ocus@uoguelph.ca. Separate document preferred between pictures and nominatons.

Promotions manager would be taking over a lot of the social media duties.

1.9 NRHH Update

Amanda working on merch designs, will be brought up at the 1st NRHH meeting. Will have a poll for meeting date in the group chat soon™.

Tomorrow night Asa and Amanda will be going to North and JAM for their council meetings.

Reach out to Asa about OTM submission tally updates! Facebook message preferred.

J-Hall: Would future execs be able to take over the committee?
VP-I: You can give it to anybody!
Any residence student can be the Historian for NRHH.

1.10 Motions Arising

1.11 Hall Reports

1.11.1 Artz Haüs

Colour and chill event swimmingly.
HOCO pumpup combining with J-hall.
BoHo in the works.
Haunted house possibly coming 26th oct. Starting planning now.

3 people asked about joining IHC.
Meeting with Mildred.

(Happy birthday Alexa!)

1.11.2 East Residence

Cannabis awareness event coming soon™.
HOCO pumpup has been figured out, will edit SRM soon(TM).
A lot of interest in IHC.

1.11.3 East Village

(Guided) Walk in the arboretum and HOCO coming soon™.
(Thank you, Village <3)

1.11.4 Johnston Hall

Cookies and compliments 1st week of October
HOCO coming soon™.
A lot of enthusiastic students.

1.11.5 Lambton Hall

HOCO coming soon™.

1.11.6 Lennox-Addington Hall

HOCO
Why not Wednesday in the works.
Hoping to get a full exec by the time 1st rounds are done for elections.
Looking into LA merch.

1.11.7 Maritime Hall

South wide pride! (South <3 Love.)
Trivia

Button making
Headbands
Banners
March
Guest speakers!!!!

Looking for people to guard the cannon!

...

HOCO Saturday 10:00-12:00.

Ton of people interested in the exec positions.

Council was amazing, *happy crying*.

IHC President: Can you put it in my calendar so I don't forget?
Maritime: Sure!

J-Hall: Can we put together a schedule for the cannon guarding?
M-time: *****

OCUS: What date were you painting? Would be awkward if we tried painting on the same day.

Maritime: 25th

VP-E: J-Hall has a tent. Wellness has a bunch of trivia questions, ask them!

1.11.8 Mills Hall

HOCO pumpup is happening.
1 on 1 with Dan, will have IHC/RLS bonding night soon.
Merch poll going up tonight.
Council went till midnight last week. Lots of students were very eager with questions.
Trivia and candy kebob night.

1.11.9 Mountain Hall

South wide pride.
Collected a lot of resources/ found speakers.
If anybody would like to speak about their experiences Let Katie know!

Cannon painting, we'd love some help in the morning. We really really really want to do it!

HOCO, we will be giving away two tickets.

Meet the managers tomorrow.

1.11.10 Prairie Hall

South wide pride! <3
Movie/PJ Party
Meet the managers Tues 9-10.
HOCO

Found someone interested in VP.

1.11.11 Watson Hall

HOCO finished planning with RLS, still need to SRM.

5 interested in execs.

1.11.12 West Residence

HSAC is on Wednesday.

1.12 Recognition

1.12.1 IHC Awards

Awards on my Kitchen Table – Jayden.

Hot sauce – South for south pride., Katie for being on the ball for her level of preparation for south pride. Asa.

Frisbee (you fly high and inspire me) – Nicole D, Nicole W. All the hall presidents.

You're k**ling it cow bell: Katy for trying to find every possible way student can get involved.

1.12.2 Chair Awards

Most amount of questions: Maritime and Mountain.

Best Dressed: Olivia!

Best point: Nicole Johnston for her point about Nicole Walker.

Nicole W.

Nicole D.

(All the Nicoles)

1.13 Announcements

Happy birthday Andrew and Vicky!



1.14 Adjournment

L/A Artz
12-0-0