

IHC Board Meeting #4

September 24, 2018
East Village Town hall

4.0 Call to Order

@5:34PM

4.1 Comments from the Chair

- 4.1.1 Introduction
- 4.1.2 Extension of Speaking Rights
- Lambton motions
- Johnston seconds
- 12-0-0

4.2 Approval of Minutes

- Maritime motions
- Mountain seconds
- 12-0-0

4.3 Approval of Agenda

- Arts motions
- East Hall seconds
- 12-0-0

4.4 Guest Speakers

4.5 Petitions, Delegations, and Representations

- 4.5.1 West Residence – Anna Zhang

IHC President: Motion to table until next board meeting
Seconded by Mills Hall.
12-0-0

4.6 Executive Reports

4.6.1 President

4.6.1.1 Transition reports

O-week transition reports are due tonight! If you don't send them in, you don't get your money.

4.6.1.2 Training Survey

Coming out this week.

4.6.1.3 One on Ones

Please update your calendars by tomorrow so Jayden can book a 30 minute one on one with you.

4.6.1.4 President's Project

Friday oct 26th, delegated all tasks amongst presidents.

- 4.6.1.5 Student Executive Council
If anybody has anything at their hall level they want to share at SEC, please share it with Jayden before tomorrow.

- 4.6.1.6 Misc.
<https://www.uoquelfh.ca/csahs/events/2018/09/inspiring-eco-solutions-power-partnerships>

Please put up your posters up in your halls tonight.
Keep things appropriate at board during announcements.

L/A: What time was your event again?
IHC Pres: 5:30PM-6:30 PM

IHC Pres: Your mailbox is underneath the nametag.

OCUS: I contacted IHC about haunt.
IHC P: Will contact you as soon as we make a decision.

4.6.2 Vice President Internal

- 4.6.2.1 Office Expectations
If you didn't sign off on it, I'll assume you didn't do them. It reflects on your evals.
Don't leave your plates and garb in the office, there's flies now.
- 4.6.2.2 Polling
Starts next week after speeches.
- 4.6.2.3 Summer Evaluations
Fill it out so Jayden can get her honourarium. ~20 mins. 28th
- 4.6.2.4 Week 6 Evaluations
Sent out October 1st, will be meeting the weeks after @IEC.
- 4.6.2.5 All Candidates meeting
Tomorrow at council, once council has started you cannot take any more candidate forms in. Meeting begins as soon as council is over.

4.6.3 Vice President Finance

- 4.6.3.1 Reimbursements
Will get finances sorted out this week with the signing authority. Will write cheques asap.
- 4.6.3.2 O-Week Budgets
Budgets should be completely updated sometime this week.
- 4.6.3.3 Misc.

4.6.4 Vice President Activities

- 4.6.4.1 SRM
A reminder to submit your events atleast two weeks before an event. Failure to do so might result in losing your event planner status.

If you encounter a glitch on SRM, delete the entire event and redo it.

4.6.4.2 Thanksgiving

Oct 9th, 6PM. If you're able to make it, come help us out at Peter Clark Hall. Be there ~5:15PM. I'll have sign up sheets up soon™.

4.6.4.3 Accreditation

By Oct 5th, go on gryphlife -> manage -> your organization -> blue re-registration button.

If you don't have the button, you're good. If you don't re-accredit yourself, your council technically doesn't exist anymore.

4.6.4.4 Carnival Game Winners

Prizes are available for distribution to our winners now.

4.6.4.5 Misc.

Share your hospitality area's promotions.

Mark Kenny has requested all hall Instagram/twitter handles.

Arts: Do I need to resubmit my SRM for a changed date on my event?

VP-A: You can edit your event on your SRM.

OCUS: Can we share our twitter handle with hospitality too?

VP-A: Sure!

4.6.5 Vice President Communications

4.6.5.1 Poster Policies

If you see any posters without an IHC OR Reslife stamp or an expired poster. TAKE EM DOWN.

4.6.5.2 Misc.

I'm meeting with the csa this week. Will be sharing south pride. If you ever want to share something with the CSA, let Margarita know.

VP-C: If you see any unapproved posters, snap a photo and send it to Margarita.

4.6.6 Vice President External

4.6.6.1 GLACURH Application Deadline

October 2nd deadline to apply.

Oakland University Nov...(*****)

4.6.6.2 Program Session Application Deadline

Program deadline is October 12th, if you want to present/propose a session.

- 4.6.6.3 GLACURH Scholarship Funding Application
Due this Friday
 - 4.6.6.4 JAM One on Ones
Had both one on ones today. Will be having them every 2-3 weeks.
 - 4.6.6.5 FLC Updates
November 3rd tentatively.
Will be reaching out to wellness soon™.
 - 4.6.6.6 Misc.
Trick or eat together. Let's make an IHC team!
- Maritime: What is the GLACURH delegation size?
VP-E: Will be working that out with VPF soon™.
If anybody has any FLC input, forward it to me.
- VP-C: What time of day is trick or eat?
NRHH: 7:30-10:00PM normally.

4.7 Advisor's Corner

- Manager meet and greets ~800 students
 - o Top communities get an invite to the apple orchard, will find out tonight.
 - o Wed/Thurs this week there'll be buses going there
 - o 125 students to the Jays
 - o HOCO pumpup was this weekend. Thank you! Feedback @Brian
- Athletics in residence, looking for student leaders in each hall. Runs res rumble, etc.
- IHC Floor reps: If you haven't received a list from your managers, please get a hold of Brian.

House calls: This Mon/Tues/Wed South/East/North 5:30-8:00PM.

Hospitality services: remember to thank hospitality services for their donation to this event.

RAIL tryouts: Each semester res and athletics run RAIL as part of the RES CUP. This time it's DODGEBALL.

Tryouts are Wed/Thurs night. Details will be emailed to Jayden, 7-9.

Mental Health Resource Fair
Tomorrow in the UC.

Next events: RAIL, Res Rumble, Gryphon Battle – lip sync battle. Soon™
Updated scores will be on Instagram within the next few days.

~13 players registered on the team roster, 10 players must attend the game MINIMUM.

- Halls are allowed to merge teams if their teams are too small.

Max team roster is 20.

4.8 OCUS Update

4.8.1 Promotions Manager Elections

~4 people running. Will have meet the candidates this Friday at 5. Elections are all Monday. Must be on OCUS mailing list to vote.

4.8.2 Cosmic Bowling

October 5th, ~~~~~8:00-10PM

4.8.3 Halloween Haunt

(Already brought up)

4.9 NRHH Update

4.9.1 OTMS due 28th

GLACURGH - apply

Posters

Will be printed within the week and will be in your mailboxes.

Merchandise

Looking at ideas and designs. Flannels?

For OTMs, do students really need to know last names?

NRHH: For hospitality, you can probably get away with just a first name and area. But for students, last names are preferred.

IHCP: Do you have to be on the NRHH committee to get the flannel?

NRHH: Members will probably be subsidized, but we'll discuss that soon™

Lambton: When will the first committee meeting is?

NRHH: Will be figuring that out soon.

4.10 Motions Arising

4.10.1 M.M.1 – West Residence

4.11 Hall Reports

4.11.1 Artz Haüs

Haunted Haus, Oct 27th

BOHO Sept 29th

4.11.2 East Residence

Halloween events coming soon.

4.11.3 East Village

Guided walk through the arboretum this Saturday.

Halloween off campus event?

4.11.4 Johnston Hall

Cookies and compliments

4.11.5 Lambton Hall

Game night soon(TM)

4.11.6 Lennox-Addington Hall

4.11.7 Maritime Hall

South Wide Pride this week.

Looking for a cannon guard 2-4.

Wed Trivia 6PM-8PM in Eccles.

Thurs March 7:30PM through south. All the way to East Village Town Hall for the social.

4.11.8 Mills Hall

4.11.9 Mountain Hall

4.11.10 Prairie Hall

4.11.11 Watson Hall

4.11.12 West Residence

4.12 Recognition

4.12.1 IHC Awards

IHCP: They're all here now!

Hot sauce: Alexa (x2) & Kevin

Frisbee: Margarita for her amazing poster.

You're Klacking it cowbell: Amanda for 5 different poster designs.

4.12.2 Chair Awards

Most questions: Maritime

Best Dressed: VP-I Vicky

Best point: VP-E for merging team point

4.13 Announcements

- I have extra election packages (VPI), I have the constitution with me when I'm on my computer at board. If you have any questions about elections contact Vicky.
- COME TO THE EVENT/BRING PEOPLE TO THE EVENT (JAYDEN)
- Victoria: Last week I went to mountain hall council, this week prairie:
- Margarita: Breakfast over skype, attending east all candidates meeting tomorrow.
- Katie: Thank you for your support everyone!
- Highschool musical screening – this Thursday
- Amanda: Happy to be here! If anyone can help me with R, hmu.
- NRHH: Share your calendars with the ihcnrhh email @ committee members
- JAM Buddy: Will be at the Johnston/Mills meeting tomorrow
- West was supposed to be here tonight.
- Shout out to Kevin for having ramen with me (VP-E)
- Jays game was fun
- Asa's doing an amazing job

4.14 Adjournment

IHC Pres (acting) motions

East Hall seconds

11-0-1