Minutes of the 1290th meeting of the Hart House Board of Stewards held on Thursday, March 15th, 2018 at Hart House, University of Toronto.

Present: Ms. Janelle Joseph (Chair)
Mr. John Monahan (Warden)
Ms. Beth Ali (Presidential Appointee)
Ms. Chiara Cautillo (RA&W Committee Senior Member)
Ms. Edie Guo (Farm Committee Steward)
Ms. Dhvani Ramanujam (Social Justice Committee Steward)
Mr. Yuki Takaki (Finance Committee Steward)
Ms. Julia Trojanowski (Art Committee Steward)
Ms. Venus Wang (Debates and Dialogue Committee Steward)
Ms. Pearl Xu (RA&W Committee Steward)

Guests: Ms. Andrea Blacker (Development Coordinator)
Ms. Michelle Brownrigg (Senior Director, Co-Curricular Education & Chief Program Officer)
Ms. Sherry Kulman (Senior Director, Business and Ancillary Operations and Chief Administrative Officer)
Ms. Lucia Le-Guen (SMC Member)
Ms. Jennifer Mondejar (Recording Secretary)
Mo Saadeh (Director, Hospitality Services)
Ms. Kelly Schnurr (Senior Project Manager, 100th Anniversary)

Regrets: Mr. Richard Bingham (Senior Members Committee Steward)
Ms. Susan Blight (Presidential Appointee)
Mr. Leo Jose Uribe Castano (GSU Appointee)
Mr. Ken Davy (Governing Council Appointee)
Mr. Adrian Huntelar (UTSU Appointee)
Ms. Coco Lee (Theatre Committee Steward)
Mr. Mathias Memmel (UTSU Appointee temporary)
Mr. David Newman (President [ex-officio] Designate)
Ms. Kaitlyn Simpson (Literary & Library Committee Steward)
Ms. Ce Shang (Music Committee Steward)
Mr. Jose Wilson (UTMSU Representative)
Ms. Jackie Zhao (APUS Appointee)
1. **Welcome and Introduction**

The chair welcomed the Board and thanked them for their attendance.

2. **Approval of the Agenda**

The Chair asked if there were any amendments to be made to the agenda and none were presented. The following motion to approve the Agenda was made by Beth Ali and seconded by Pearl xu, and carried unanimously by all present voting members of the Board of Stewards:

**THEREFORE, BE IT RESOLVED THAT the February 15th, 2018 Board of Stewards Meeting Agenda be approved as presented.**

3. **Approval of the minutes of the 1289th Meeting**

The Chair asked if there were any amendments to be made to the minutes and Venus Wang responded that there was an error in her initials on page 3, item 6a. The minutes will be corrected and recirculated. The Chair asked if there were any other amendments to be made and none were presented. The following motion to approve the minutes of the previous Board of Stewards meeting was made by Dhvani Ramanujam and seconded by Beth Ali, and carried unanimously by all present voting members of the Board of Stewards:

**THEREFORE, BE IT RESOLVED THAT the Minutes of the 1289th meeting be approved as presented.**

4. **New Business**

   a. **Committee Elections Results** (Michelle Brownrigg, Senior)

Michelle Brownrigg (MB) presented on the results of the Standing Committee Elections. The following students have been elected:

- Social Justice – Co-Chairs: Ally Lu & Olivia Vieira
- Art – Co-Chairs: Eugenia Wong & Yue (Chloe) Yin
- Music – Co-Chairs: Reuben Alexander & Sophia Mackey
- Literary & Library - Chair: Xinhe (Angela) Gu
- Finance – Chair: Yuki Takaki
- Farm – Co-Chairs: Mika Embury & Edie Guo
- Debates & Dialogue – Chair: Venus Wang
- Senior Members Committee – Richard Bingham and Michael Shaunessy

MB hopes to be in the position to report on the Theatre and Recreation Athletics & Wellness by the next Board of Stewards Meeting. Michelle confirmed that recruitment for the carry over spots have begun, with each committee identifying three carryover positions who will join the 2018-2019 roster of Committee members.

5. **Committee Presentations**

   a. **Recreation Athletics and Wellness Committee** (Pearl Xu, Steward)

Pearl Xu (PX) presented the Committee’s mandate, which is to create diverse opportunities for students to learn about, engage in, and develop a love for physical activity, mental health and wellness. The Committee also works to create a space for all abilities and identities in sport and recreation at the
University of Toronto. PX overviewed several annual events of the Committee, including Fall 4K Fun Run (September), Bike to Campus (October) and the Triathlon Seminar (November), Nutrition Seminar (January), 25th Hart House Triathlon (February) and the Spring 4K Fun Run (April). The goals of the Committee for the 2018-2019 season are to revamp the Triathlon to encourage more UofT participants and create more seamless support with seminars; promote in-house talent; create more opportunities for student engagement and empowerment; and collaborate with various other Clubs and Committees for better outreach.

6. **Presentation on Plans for the Hart House 100th Anniversary** (Kelly Schnurr, Senior Project Manager)

Kelly Schnurr (KS) presented on the revised locked 100th anniversary architecture. The aim of the 100th Anniversary is to promote, engage and celebrate the centennial anniversary through a number of events. Starting in spring 2019 all the way to spring 2020, Hart House will provide a series of branded events using existing programming and uniquely created concepts while engaging the whole house and reaching a wide and diverse audience of students, alumni, local and national communities. Further, Hart House aims to usher the next hundred years by acknowledging our history, celebrating our present and envisioning a more inclusive future.

KS overviewed the timeline and scope of the 100th anniversary programming by exploring 3 signature events under the three distinct portfolios: Spring, Fall, Winter. The events sampled were the Alumni Voices/The Unheard Hart House, the Story Weaving Theatre Project, and the Music Festival.

KS advised the Board of the upcoming Community Sounding Boards (CSB), the first of which is scheduled on March 27th, 2018. A second in the summer 2018, and a final CSB will be held sometime in September 2018. KS encouraged the Board to register for the March 27 event via Eventbrite.

KS spoke on her volunteer strategy including the request for a call to action. This is a strategic measure to ensure that alumni and the greater communities in and around Toronto are all given a chance to participate in Hart House’s centennial anniversary. The call to action asks for submissions such as relevant photos, objects, stories and voices. KS also implored the Board to act as Ambassadors for the 100th Anniversary by spreading awareness of the planned events and calls to action.

KS requested feedback from the Board on whether Hart House has met their expectations on providing events and programming that will create interest with students. A lively discussion ensued.

7. **Warden’s Report**

JM directed the Board’s attention to the written summary of departmental highlights that was circulated at the meeting. This document underlined several of the ongoing issues, opportunities and activities of the House. (Appendix A)

Following this, the Warden provided an update on several broader initiatives and achievements that were not included in the written report. These included:

1. **Events:**
   i. The third and last installment of the 2017-2018 Hart House Global Commons was held on March 1st. There were 219 participants from UofT (St. George, UTSC, UTM), Indiana
University Bloomington, Universidad de los Andes (Columbia), and University of Cape Town (South Africa)

2. **IDERD Conference**: The two-day conference will be held at Hart House on March 19\textsuperscript{th} and 20\textsuperscript{th}. Hart House is both a program partner and the venue partner.

3. **University Elders**: The Warden was pleased to announce his meeting with the University Elders to be held on March 26\textsuperscript{th}, 2018. The discussions will centre on the Great Hall Art Commission, Hart House Farm and the Canoe Build.

4. **Student Leaders Reception**: Hart House will be honouring student leaders and their supporters on March 20\textsuperscript{th}, 2018.

8. **Other Business & Announcements**

There was no new business and no announcements.

9. **Next Meeting**

The next Board of Stewards meeting will be held on April 5, 2018 at Hart House, South Dining Room.

10. **Adjournment**

The meeting adjourned at 7:16pm.

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Chair

March 28, 2018
Appendices