

**Lady Eaton College Cabinet
Minutes
February 10th 2019
4:30 PM**



Present: Gloria Djuricek, Emily Beaudin, Emily Dampier, Myanna Hansen, Erik Bak, Jessie Woodrow, Gytha Chapman-Richard, Maddy Lisinski, Ruchi Vaz, Elizabeth O’Prey, Maya Thomas, Lillian Raus, Deondre Thompson, Brianna Parcels, Savannah Ansell, Meghan McKelvie

Regrets: Ryan Roloson

Absent: Nishi Joseph, Cassidy MacKay, Sonia Sanders

1. Call to Order: Meeting is called to order at 4:31 pm

2. Speakers Remarks:**Emily Beaudin**
Speaker acknowledges the Mississauga-Anishinabee land that we are currently having our meeting on and show appreciation to the Indigenous community for continuing to care and teach us about the land.

3. Approval of the Agenda:
Motion: To approve the agenda for February 10th 2019 at Lady Eaton College Cabinet meeting.
Motioned by: Elizabeth O’Prey *Seconded by:* Maya Thomas
Discussion: East West Bank presentation moved to March 3rd, Adding Minister of Human Rights and Inclusivity position report regarding international committee/ cultural day event and adding a Minister of Health Issue position report regarding the health wellness committee.
Motion unanimous, Motion carries

4. Approval of Minutes:
Motion: To approve the minutes for January 27th 2019 Lady Eaton College Cabinet meeting.
Motioned by: Lillian Raus *Seconded by:* Brianna Parcels
Discussion: N/A
Motion unanimous, Motion carries

5. Presentations:
N/A

6. Prime Minister Report **Jessie Woodrow**
President’s Meeting: Meeting occurred on January 31st and discussed more governmental changes finances. Trail is having their formal on march 16th. TCSA meeting with Brendan explained that 30% of Trent students have mental health issues and the 6 mental health workers that we have on campus are 5 being paid by the grants that are being cut.

Therefore, new policies and levies increases are trying to occur in order to save these jobs.

Meeting with Christine: Occurred on January 31st and discussed that the books of symposium student work will be put in JRC book shelf for display. Pool table is being discussed to be put back into the JCR but hesitant to use budget for that.

Housing Advisory Committee Meeting: Occurred on January 30th and discussed that the projected bed rate for next year is 107076 for new students. This includes 60% housing compatibility for domestic student and 30 percent for international students. These rates were compared with other institutions in which we aim to be 3-4th place for best occupancy rate and financial matters. As of next year at Trent, housing will go up 400\$ for undergrad students.

Cabinet AGM: Every year there are changes to the constitution policy handbook which will be held on march 10th from 1-3 in the senior common room. Any LEC student who goes gets a vote and the meeting will serve free food.

Election Period: Spring nominations will occur on march 10th and run until march 21st. Voting will be from March 25-28th. Meeting results will be ratified and then all cabinet members will talk to the new members for a few minutes to hand over positions. We are encouraged to get people excited to vote and to be nominated.

Spring College Weekend: The college office will be hosting the dinner. Everyone welcomed to attend but it is geared for grad students. The college weekend will occur on march 29th to 31st. Graduating people of cabinet are in charge of events for that weekend but its open to all cabinet members who wish to help plan 1-2 small events.

7. Position Reports

a. TCSA Commissioner

..... **Meghan McKelvie**

TCSA Report: Brendan stated that the health and dental plans are mandatory to pay into next year but can opt out of them. Transit passes will also be a mandatory fee.

b. Deputy Prime Minister

..... **Erik Bak**

Events Planning: West bank love event will occur on march 7th with the help of Champlain. The event will potentially be held at Riley's or other locations and the risk assessment is done. Lilly candy card event had a good turn out and we are looking into getting more cookie cutters and advertise more for next year. Later in March, Myanna will run a minute to win it event will occur in the Pit or JCR. Deondre wants to host an Easter egg hunt later in march. Looking into collaborating with Otonabee to host a soccer bubble tournament. Looking to do a pool tournament at Riley's in march. It will be a pan college and we are funding 900-1000\$ to the event to cover food and tables costs. As for formal, we are going to borrow Otonabee decorations for the hall.

c. Minister of Human Rights and Inclusivity

..... **Maya Thomas**

International Committee Report: This event started up last year with Otonabee hosting it. It is now a pan college event that will be happening march 14th. There will be workshops and presentations regarding mandarin lessons, African/caribbean dances, salsa dancing, henna tattoos and mask paintings. There will be a dinner at 5pm and a levy station to educate students on the issue. The committee is asking for funding for advertising and food costs. Other colleges contributed 200\$. *Motion*: To give 200\$

from our events budget to fund the culture day event. *Motioned by:* Jessie Woodrow
Seconded by: Erik Bak *Motion unanimous, Motion carries.*

d. Minister of Health Issues

.....**Myanna Hansen**

Health and Wellness Report: Students are upset and feel as though they are slipping through the cracks with Trent's Mental health services. Issues still remains unresolved. Health services wait times are way to long. If someone is not symptomatic it takes 4 weeks to see a health representative for STI/STD. Hoping to hire someone from a clinic to just test students for STI/STD.

8. Closed Session: N/A

9. Correspondence: N/A

10. Questions from the Public: N/A

11. New Business:

TUNA Powwow Donation: This year is the 35th powwow and the event planners are asking us to help with funding for food, drinks and advertisement. Previous colleges have been donating 50-150\$. *Motion:* To give TUNA 100\$ for the Powwow event from our events budget. *Motioned by:* Jessie Woodrow *Seconded by:* Gytha Chapman-Richard *Motion unanimous, Motion carries.*

Cabinet Clothing Update: The logos on our cabinet sweaters will be done in blue. Next week the order sheets will be emailed to you and you will get a Facebook notice.

College office: The college office is having a photo contest. The photos will be voted on by faculty and staff. 2 employees from the college office, a grad student and 2 cabinet members will narrow down the 70 photos to 10. Can't submit photo in the contest if you judging them. If you want to volunteer contact Emily Beaudin. Erik Deondre and Maya volunteered.

12. Adjournment

Motion: To adjourn the meeting at 5:00 pm

Motioned by: Gytha Chapman-Richard *Seconded by:* Elizabeth O'Prey

Motion unanimous, Motion carries.