

**Lady Eaton College Cabinet
Minutes
October 14th 2018
4:30 PM**



Present: Brianna Campbell, Brianna Parcels, Erik Bak, Cassidy Mackay, Talia White, Gloria Djuricek, Maddy Lisinski, Jessie Woodrow, Sonia Sanders, Meghan Mckelvie, Nishi Joseph, Ruchi Vaz, Deondrae Thompson, Ryan Roloson, Maya Thomas, Savannah Ansell

Regrets: Emily Dampier, Elizabeth O’Prey, Lillian Raus, Gytha Richard-Chapman

Absent:

1. Call to Order: Meeting is called to order at 4:27 pm

2. Speakers Remarks: **Brianna Campbell**
Speaker did attendance. Speaker also 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 October 14th 2018 at Lady Eaton college Cabinet meeting.

Motioned by: Jessie Woodrow *Seconded by:* Talia White

Discussion: Take out student appointment for Minister of Athletic and include position reports from TCSA commissioner, Junior senator and Senior Minister of Finances.

Motion unanimous, motion carries

4. Approval of Minutes:

Motion: To approve the minutes for September 30th 2018 Lady Eaton College Cabinet meeting.

Motioned by: Brianna Parcels *Seconded by:* Maya Thomas

Motion unanimous, motion carries

5. Presentations:

a. Biology Undergraduate Society:

The BUGS committee is planning a trivia night event at the Ceilie on November 15th and is asking for funding from cabinet. There is no amount they are requesting. The goal of the event is to allow biology students and their professors to introduce each other and have fun. The trivia game will focus on biology, general student themes and resources. This is directed for first year students however everyone is welcome to join.

6. Prime Minister Report

..... **Jessie Woodrow**

President’s Meeting: TISA looking for students to sit on their committee. You do not need to be an international student to sit on the committee or go to these events. Other colleges: Chaplain is hosting a floor hockey event on November 10th. Gzowski is not hosting outdoor morning walks every Thursday morning at 11 am. Trail cabinet elections are in the process and we are

encouraged to encourage others to run. Otonabee and Champlain had their fall college weekend this past weekend and their glow show was a huge success good. Students who live and residence and have a lease in Peterborough can vote for the Peterborough municipal elections. Just need to show proof of residency in Peterborough and register. TCSA website will be MIA due to changes. NONA campus climate survey for LGBTQ community next winter semester will be sent out. Wait times for non emergency appointments at Trent clinic and academic advising is 4 weeks now. On Nov 15th the long night against procrastination event is happening. It will include therapy dogs and getting school work done.

Ops and Marketing Meeting: Library reopening is undetermined. Chartwells is booked to do the grand reveal on Nov 16th but might close again. The Tim Horton's in Bata will not be returning due to Starbucks in student center. The Tai Express hours will be cut back when Bata opens September of next year might have a food place coming into Bata library. Trent u card can now be used to pay for cab fares from call a cab and osmosis takes Trent cash too now. Chartwells has been up to renewal and has been approved for another 5 years. Food services is doing an event on Halloween about alternative proteins where you get to eat bugs.

Cabinet Social: On November 8th is the cabinet social event where all cabinets at Trent are attending. It is from 7-10 and after 10 is for 19+. Food will be provided.

Transition Reports: All binders in the cabinet offices need to be updated regarding everyone's roles on cabinet. All members need to make a transition report at end of the school year for the next year runner ups.

7. Position Reports

a. Deputy Prime Minister

..... **Erik Bak**

Report levy policy subcommittee: There will be a ratification in December in which holds levy groups responsible to be accountable for telling all students where all the money is going and for what. There will be a list of refundable groups for all students to see in which they could fill out a form and get their levy money back instead of supporting that group. Need to submit this form before October 30th and you can collect your money at the student centre. The committee is trying to seek out other resources to help manage this ratification.

Events planning:

haunted Drumline: Will be collaborating with LEC Residence committee and funding for the event is approved. We will be making posters to advertise for the event. Looking for volunteers on cabinet to be actors for the drumline.

Dodgebowl: Will be doing a dodge ball tournament on November 3rd from 11-3. Each team must have a minimum of 6 players per team. Teams will have to pay a 5\$ deposit when they sign up in order to reassure that they are playing. It will be refunded back when they show up. There will be prizes such as gift receipts for areas downtown. Will be setting up a table to sign up after reading week.

Operation beautiful: Will be leaving sticky notes around LEC containing positive remarks and will have sticky notes available for students to add their own remarks.

Therapy dogs: On December 4th LEC will be having therapy dogs come inform 2-4 in The Pit. There will also be a room that contains 1 on 1 sessions with a therapy dog as well.

Potential events: Ryan wants to do bob ross paint night and make it open to all students. Have a meet and greet night for international students around the holidays. Scavenger hunt: take pics of

self at weekly locations and get put into draws for prizes. lip sync event coming in winter semester.

b. *TCSA commissioner*

.....**Meghan McKelvie**

If you applied for a levy cheque refund, it can be picked up on October 30th at the student center. There is a rally on Monday at noon in The Pit. Where individuals can make posters and then bus downtown to protest. The rally is to protest for the increase of 15\$ for minimum wage.

c. *Junior senator*

.....**Sonia Sanders**

Dinning room redevelopment: Gzowski redevelopment is successful as they will be the first ones to redevelop. This will consist of adding more tables, frosting the glass and connecting the outside patio to the outside pathways. LEC will be the next one to get redeveloped. Will be looking at different entrance access besides the stairs and trying to add colour to the walls. Champlain is last on the list.

d. *Senior Minister of Finances*

.....**Brianna Parcels**

Motion: To approve using the fall college budget for the haunted drumline.

Motioned by: Erik Bak *Seconded by:* Maya Thomas

Discussion: It will be used to fund costumes, makeup and props.

Motion unanimous, Motion carries

8. Closed Session:

Motion: To moved into closed session at 5:05 pm.

Motioned by: Jessie Woodrow *Seconded by* Ryan Roloson

Motion: To fund BUGS for trivia night for 75\$ from the Fall College Budget

Motioned by: Erik Bak *Seconded by:* Ruchi Vaz

Motion unanimous, Motion carries

In introductions in events, use pronouns to include everyone.

Motion: To move out of closed session at 5:20 pm.

Motioned by: Talia White *Seconded by:* Maya Thomas

Motion unaminous, Motion carries

9. Correspondence:

Anna Mason: Is advertising a philanthropy breakfast at 7 am on November 27th to kick off giving Thursday.

10. Questions from the Public:

N/A

11. New Business

LEC CRC is having a fall fair event and wants LEC cabinet to collaborate with them. The event will consist of having The Pit full of plastic balls, candy apples and other fair activities or have a summon suit fighting contest. The budget is still being worked out but

they will be asking for funding in order to rent the suits or by the plastic balls and be kept in storage for future years.

12. Adjournment

Motion: To Adjourn the meeting at 5:28 pm

Motioned by: Deondre Thompson *Seconded by:* Meghan McKelvie

Motion unanimous, Motion carries.