

**Lady Eaton College Cabinet  
Agenda  
September 16<sup>th</sup> 2018  
4:30 PM**



**Present:** Maddy Lisinski, Elizabeth O'Prey, Sonia Sanders, Erik Bak, Nishi Joseph, Jessie Woodrow, Brianna Campbell, Savannah Ansell, Ruchi Vaz, Megan McKelvie

**Regrets:** Cassidy MacKay, Brianna Parcels, Talia White,

**Absent:** N/A

**1. Call to Order:** 430 pm

**2. Speakers Remarks:**

..... **Brianna Campbell**

Speaker acknowledges the Mississauga- Anishinabee land, that we are currently having our meeting on and shows appreciation to the Indigenous community for continuing to take care as well as to continue teaching us about the land.

**3. Approval of the Agenda:**

*Motion:* to approve the agenda for the 16<sup>th</sup> September 2018 Lady Eaton college

*Motioned by:* Elizabeth O'Prey    *Seconded by:* Sonia Sanders

*Discussion:* Add presentation and positions reports from deputy prime minister and TCSA Commissioner to the agenda.

*Motion unanimous, motion carries*

**4. Approval of Minutes:**

*Motion:* To approve the agenda for September 9<sup>th</sup> 2018 Lady Eaton College

*Motioned by:* Jessie Woodrow    *Seconded:* by: Ruchi Vaz

*Discussion:* Take out closed session, change motions approval and transfer correspondence to new business.

*Motion unanimous, motion carries*

**5. Presentations:**

a. *TCSA Vice President of University & College Affairs*

..... **Ann-Majella**

Came in to say welcome to all cabinet members and to introduce her role to us. Her position involves working with all cabinets as well as different Vice Presidents such as the Campaigns & Equity, Clubs & Groups and Student Health and Wellness, in any tasks regarding residences, colleges, food and licensing. She is also our messenger in between cabinet and TCSA as she reports and lobbies for new policies around campaigns, programming and curriculum.

## 6. Prime Minister Report

..... **Jessie Woodrow**

Meeting with Christine: LEC will be collaborating with trail and potentially OC in going to a Petes game. Anyone can go to the game and the game will be on Nov 15<sup>th</sup>. The more people who attend the game, the cheaper the tickets will be. Enduring Head of the Trent on September 28<sup>th</sup>, there will be a celebration at Lady Eaton in the Pit from 1-3 pm in honor of Lady Eaton's 50<sup>th</sup> anniversary. There will be a painting unveiled in during the celebration. There will also be 18 month calendars for sale in honour of Lady Eaton's 50<sup>th</sup>. The spring event will have a new name called the Celebration of the Toad which will be open to Alumni to attend as well as first year students. Other groups and clubs will be allowed to book the table we use to sell event tickets but we have first priority. Cabinet Updates: The President cleaned out the cabinet office and asks to other members to try to keep it as clean as possible. Avoid using the fridge for now as there is an undetermined smell coming from it. Office hours are posted and start this week. The food for meetings sign up sheet is available.

CASSC Committees: All voting positions on cabinet have to sit on a minimum of 1 of 2 sub committees. The different sub committees include; the athletics and advisors' committee, the housing committee (Megan), food services advisory committee (Ruchi), orientation week committee (Elizabeth), student wellness committee, student transition committee (Maddy), spiritual affairs, campus fair trades and stirrings committee and CASSC issue based committee (Maddy). The food services advisory committee also contains sub committees such as sustainability and fair trade, operations and marketing, budget group work and dining room redevelopment (Sonia). If you can't attend your sub committees meeting, then you can ask for someone else to sit in on that meeting for you.

Fall College Dinner: The dinner will be held on September 28<sup>th</sup> at 6pm. It is a casual BBQ that will contain chicken burgers, house salad, pasta salad and a canned drink or water. The tickets will be sold next week for 5\$ a person. *Motioned by:* Jessie Woodrow, *Seconded by:* Elizabeth O'Prey, *motion unanimous, motion carries.*

## 7. Position Reports

### a. TCSA Commissioner

..... **Megan McKelvie**

At the TCSA meeting there were several new matters discussed. There is a new transit buss pass which can now be found on the iD123 app. There are now late night busses every night except on reading week and it takes 25 minutes to get to the terminal now. The TCSA website has been revamped to make it more up to date with this current year. There is a new event being launched at Head of the Trent that is more family oriented but you can also drink there. The benefits plan has doubled the amount of coverage for glasses (200\$) and does not cover medicinal marijuana. There are four designated smoking areas on campus (2 on west bank and 2 on east bank) as well as one at trail college. If found smoking not on one of these locations, you will receive a 25\$ fine. Smoking includes vaping, medicinal marijuana and tobacco. On October 22<sup>nd</sup> the student centre will be hosting the TCSA elections from 12-5 pm. November 19<sup>th</sup> is Feminist day.

### b. Deputy Prime Minister

..... **Erik Bak**

The Deputy Prime Minister met with the rest of the event planning committee and they have decided to do several events throughout the year. These events include a paint night

to a Bob Ross video, Axe Throwing, Yoga under the stars and the Haunted Drumline. Further details and dates will be determined later.

**9. Closed Session:**

N/A

**10. Correspondence:**

N/A

**11. Questions from the Public:**

N/A

**12. New Business**

Prime minister is requesting for all members to spread the word as well as attend the fall elections and the fall college weekend. If you need to get in contact with Nishi, here is her correct email address [mjoseph@trentu.ca](mailto:mjoseph@trentu.ca)

**13. Adjournment**

*Motion:* To adjourn the meeting at 5:23 pm

*Motioned by:* Elizabeth O'Prey      *Seconded by:* Ruchi Vaz

*Motion unanimous, Motion carries.*