

**Lady Eaton College Cabinet
Minutes
November 18th 2018
4:30 PM**



Present: Elizabeth O’Prey, Jessie Woodrow, Erik Bak, Cassidy MacKay, Ruchi Vaz, Sonia Sanders, Maya Thomas, Maddy Lisinski, Gloria Djuricek, Savannah Ansell, Deondre Thompson, Gytha Chapman-Richard,

Regrets: Brianna Parcels, Brianna Campbell, Ryan Roloson, Talia White

Absent: Meghan McKelvie, Emily Dampier, Lilian Raus, Nishi Joseph

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

2. Speakers Remarks: **Erik Bak**
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 November 18th 2018 at Lady Eaton College Cabinet meeting.
Motioned by: Elizabeth O’Prey *Seconded by:* Deondre Thompson
Discussion: Add convocation sub committee under Erik Bak position report
Motion unanimous, motion carries

4. Approval of Minutes:
Motion: To approve the minutes for November 4th 2018 Lady Eaton College Cabinet meeting.
Motioned by: Gytha Chapman-Richard *Seconded by:* Maya Thomas
Discussion: N/A
Motion unanimous, motion carries

5. Presentations:
Emily Beaudin: Appointed for the position of Speaker of the House.
Motion: To appoint Emily Beaudin as Speaker of the House
Motioned by: Gytha Chapman-Richard *Seconded by:* Maya Thomas
Motion unanimous, Motion carries

6. Prime Minister Report **Jessie Woodrow**
Resignation: Brianna Campbell resigned from being Speaker of the House.
Motion: To approve Brianna Campbell resignation.
Motioned by: Gytha Chapman-Richard *Seconded by:* Sonia Sanders
motion unanimous, motion carries.

Presidents Meeting: The meeting occurred on November 15th. TISA: Will be releasing a calendar for distress polooza (a destress week) that will include all events that fall under that category. The destress week will occur from November 26th December 6th. Therapy dogs will be on the destress calendar as LEC event. Having a cultural outreach event on March 16th and the theme comes out December 1st. Having a winter clothing drive and can pick up clothes from 4-7 Wednesdays. Colleges: Champlain having a movie night on march 20th and November 24th is their holiday event. March 2nd is Champlain formal at the student centre. OC/Gzowski are having their formal on march 22nd. OC is at junction and Gzowski is at the canoe club. Gzowski is having a movie night on December 5th. November 27th at 7:30 am, giving Tuesday breakfast is happening and everyone is invited. TUNA: On November 27th a two spirited event is occurring from 6-9 pm. There will be 4 speakers at the event; 2 students 2 outside speakers. A pow wow will also be happening on March 23rd.

Meeting with Christine: Festive College Dinner: Looking for a piano player. The dinner November 30th will be a traditional turkey dinner and an East African pelau food for the entrée and a coconut dessert. Tickets are pay what you can donation for food but if you take a ticket and don't show up, you should pay for the ticket. Festive College Weekend: will be an ornament decorating event, gingerbread decorating and bucks for pups charity auction. Founders dinner college: Will occur on January 18th and is a semi formal. There are 75 tickets available and half are for student other half faculty. Students are free and alumni pay 50\$. Alumni can sponsor student tickets. At 4pm there will be a tour of the library, student centre and LEC. At 5pm there will be a cocktail hour which includes a cash bar in the pit in which the annual art auction will occur. The dinner will contain recipes from Lady Eaton cook book.

College Cup Dodge Ball Tournament: It will occur on January 7th from 3-5 in the gym. They are trying to make it an annual event. They are asking if can we provide 50\$ for advertising and to contribute to the trophy.

Motion: To provide 50\$ to the dodge ball tournament

Motioned by: Jessie Woodrow *Seconded by:* Gytha Chapman-Richard

Discussion: Want to see budget first in order to to see exactly where the money is going.

Motion unanimous Motion fails.

Lady Eaton Art Auction Sign Up: On January 17th -18th there will be an art auction in The Pit. We are asked to do office hours in The Pit to make sure nothing gets damaged and snacks are provided. The hours are from 12-6 pm if we want to cover them. We will talk more in January about it.

Secret Santa: As of right now it will still occur on December 2nd. The gift exchange is a total of 25\$; 5\$ max for the 1st gift given before December 2nd and 20\$ for the final gift. However, the gift exchange can be pushed back until January which we can decide later tonight on the Facebook group chat. The Secret Santa match up will occur tonight and can make a wish list.

7. Position Reports

a. *Minister of Off Campus Affairs*

..... **Elizabeth O'Prey**

O Week subcommittee: On November 7th the meeting occurred which discussed four different matters.

Position of co chair: Looking at making this position a full time paid position for all of the summer and first week of school. Students think that it should not be a full time summer position as it conflicts with summer job opportunities but for the 2-3 weeks of work that it is now it should be paid for. Also students want the possibility of having a 3rd co-chair position to help alleviate some stress of the job.

Pre week leaders training: Thinking of making it shorter and less commitment as well as to decrease the amount of clique formation. Cabinet believes making it shorter will put too much stress on what the leaders need to accomplish as well as they need that time to become acquainted. As for the cliques it is believed to not affect how the first year students connect with their leaders but students should always be made the priority.

Sleeping on campus: Deciding if they should ban o week leaders from sleeping at the school. Cabinet thinks it should be a choice that is left to the o week leaders regarding their preferences. Cabinet believes that transport needs to be set in place for them to be able to get home safe and possibly taking shifts to go home for a night in order to get proper sleep. Cabinet agrees that o week leaders should not be sleeping on campus once classes begin.

Winter orientation: To include fall o-week leaders in the process to add more support and to further make all students comfortable with their transition.

b. *Deputy Prime Minister*

..... **Erik Bak**

Events Planning: The risk assessment for drag and a bag is complete. Email Erik if you wish to join and help. On March 15th is the date for formal. We can have 300 students for dinner and 400 students on the dance floor at a time. We are in the process of getting a photo booth for formal as well. Karaoke has been pushed back to January now. December 2nd from 12-2 pm will be a Canadian festival that will contain Canadian food vendors. Looking for donations and gifts for for bucks for pups charity. The ornament decorating event will now allow students to bring their ornament back to their dorm room instead of putting it on the LEC tree.

Convocation sub committee: Proposed to give graduating students water bottles in which at the end of the ceremony everyone can do a toast instead of throwing hats in the air. Cabinet is agreeing with this proposal. Instead of the traditional handshake when you receive your diploma, they want to know what else the students prefer. Cabinet agreed with the handshakes as well as suggested to do fist bumps or knighting. March 30th is the last day to sign up for graduation photos and April 30th is the deadline to sign up for graduation group photos. Looking for song suggestions to walk out too at the beginning of the ceremony as well as individually when you receive your diploma. Cabinet has also suggested to receive free pins or coins at the end of graduation instead of paying for a college affiliated scarf. The final day to apply to graduate is April 5th.

8. Closed Session:

Motion: To go into closed session at 4:36 pm

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

Motion unanimous, Motion carries

Motion to move out of closed session at 4:42 pm
Motioned by: Gytha Chapman-Richard Secoded by: Sonia Sanders
Motion unanimous, Motion carries

Motion: To move into closed session at 4:55 pm.
Motioned by: Gytha Chapman-Richard Secoded by: Elizabeth O'Prey
Motion unanimous, Motion carries

Motion: To move out of closed session at 4:59 pm.
Motioned by: Sonia Sanders Secoded by: Ruchi Vaz
Motion unanimous, Motion carries

Motion: To move into closed session at 5:28 pm.
Motioned by: Gytha Chapman-Richard secoded by Ruchi Vaz
Motion unanimous, motion carries

Motion: To move out of closed session at 5:33 pm.
Motioned by: Gytha Chapman-Richard Secoded by: Elizabeth O'Prey
Motion unanimous, Motion carries

9. Correspondence:

N/A

10. Questions from the Public:

N/A

11. New Business

Colleges Meeting: From 2-4 pm. Jessie can't attend and if someone else could fill in that would be appreciated.

Marketing and Ops Meetings: From 10:30-12 pm tomorrow and Jessie can't attend. Therefore, is someone could attend the meeting for her that would be great.

Dinning room meeting: On November 21st from 3-4:30 Sonia can't attend and Jessie will sit in for her.

12. Adjournment

Motion: To adjourn the meeting at 5:35 pm
Motioned by: Elizabeth O'Prey Secoded by: Gytha Chapman-Richard
Motion unanimous, Motion carries.