

**Lady Eaton College Cabinet
Minutes
December 2nd 2018
4:30 PM**



Present: Erik Bak, Jessie Woodrow, Cassidy MacKay, Sonia Sanders, Deondre Thompson, Maddy Lisinski, Ryan Roloson, Gloria Djuricek, Brianna Parcels, Savanah Ansell, Megan McKelvie, Lilian Ruas, Maya Thomas, Ruchi Vaz,

Regrets: Elizabeth O’Prey, Emily Beaudin, Talia White,

Absent: Emily Dampier, Gytha Richard-Chapman, Nishi Joseph

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

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 December 2nd 2018 at Lady Eaton College Cabinet meeting.
Motioned by: Ruchi Vaz *Seconded by:* Ryan Roloson
Discussion: Remove Emily report, add Ruchi budget subcommittee report
Motion unanimous, motion carries

4. Approval of Minutes:
Motion: To approve the minutes for November 18th 2018 Lady Eaton College Cabinet meeting.
Motioned by: Jessie Woodrow *Seconded:* by: Brianna Parcels
Discussion: N/A
Motion unanimous, motion carries

5. Presentations:
N/A

6. Prime Minister Report **Jessie Woodrow**
Presidents Meeting: The meeting happened on November 29th which discussed TCSA testing out an accordion style bus on December 5th to run a west bank route. It will hold double the capacity of a normal bus but no one is riding it in when it is being tested. On December 5th, there will also be exam care packages at OC and on December 6th TCSA will have their exam care packages who are available at 9 am. The East vs West bank hockey game will be on February 1st from 10-12 pm. They will be asking us for funding later on as well as ask us to sell tickets. Potential players can register on January 11th at 7

am at the student centre and anyone can email eastvswestgame@gmail.com if you have concerns.

Meeting with Christine: Asking cabinet to have closer communication with college office to help promote events.

CASSC Meeting: Happened on November 28th with a presentation from Brandan from TCSA about transit in which parking lots are filling at 85% capacity and the lot becomes overflowed at the 10 minute breaks. Thus people are encouraged to come to campus earlier. Considering of putting in an ecoraster to extend parking lots while being eco friendly. There will be more car charging stations on campus coming soon. NONA update survey; 1st year students rather live on campus and upper year students want apartments on water street back as it is hard to find housing in Peterborough now. Mental health survey is going on to start helping individuals through health services processes as there is an overload at the moment. There are possibly cutting operating grants such as indigenous, health and accessibility grants thus, making student tuition go up. O week committee wants us to formally vote on the O week co chair position being paid. *Motion:* To approve that LEC cabinet supports in principle the idea of having the O Week Co-chair position being paid. *Motioned by:* Jessie Woodrow *Seconded by:* Sonia Sanders *Discussion:* From equity standpoint, all co-chair positions should be paid. Should be given the option to do the position as full time. Concerns about transportation to school in the summer. There should be a 3rd co chair as a voluntary position. There is an issue of hierarchy of paid vs non paid members. If the position is full time, the time may not be necessarily spent on planning O week and it may jeopardize future career placements for students. Cabinet wants more inquiry on salary and if it salary and hourly based in order to pay for rent throughout the summer. *Motion unanimous, Motion carries*

Dining Room Redesign: Meeting occurred on November 21st and Gzowski cafeteria is still being renovated. Looking to add a mural and add a heritage high top furniture. LEC is next summer which will include; floor renovation, wall painting, remodelled bulkheads, add new furniture and windows will have screens. There is an emphasis on keeping heritage and restoration.

Levy Committee Meeting: Occurs on December 10th from 12-2 pm in the room 1.07 in the student centre. It is encouraged that everyone come out as student voices and concerns are not be heard. Everyone gets speaking rights but 1 person gets a vote. Concerned that policies being put forward will help themselves not better of school.

Life Skills Committee: Looking for representatives to create an updated version of the handbook and spread it more. Looking for someone to sit on committee to help with this. Maddy Lisinski is interested.

Student Engagement Committee: Looking for someone to join committee as student engagement has gone down and want to look into reasons why.

Resignation: *Motion:* To approve Talia White resignation. *Motioned by:* Jessie Woodrow *Seconded by:* Brianna Parcels *Discussion:* N/A *Motion unanimous, Motion Carries*

7. Position Reports

a. TCSA commissioner

..... **Megan McKelvie**

TCSA Report: O week Co Chair and transit already discussed. Events will be discussed at next meeting.

b. *Minister of Social Affairs* **Gloria Djuricek**
Spiritual Affairs: The meeting was on November 22nd regarding the Chaplin's on campus. There are now volunteer Chaplin's now that can be found on the Trent page that students can attend. Chaplin's are multi spiritual and also contain multifaith rooms. These prayers spaces are in every college and are thinking of making it a room booking for more privacy. Thinking of adding a white board outside room, occupied sign or automatic lock codes/light to prevent vandalism. Multi faith calendar is made to incorporate all events and it contains a 3-year subscription. Adding interview videos and religious videos to Trent page to promote events.

c. *Junior Senator* **Sonia Sanders**
Senate Report: On November 27th was the meeting in which discussed possible funding cuts next year causing tuition increase. There are an increase in PHD students from 100-250 PHD which will help increase the budget.

d. *Junior Finances* **Ruchi Vaz**
Budget: Next year there will be an increase price in OC annex for the first years coming in. By 2019, wanting to change to dispensable cutlery and plates and get rid of Eco trays and china. Asking to still keep claim shells. The meal plans are designed for domestic students not really international students causing in fair lack of food for international students. Food prices have gone up. Undercooked chicken in OC has been resolved with more training and reminders to avoid this issue in the future. Starbucks storage is to small but can't fix that at the moment.

8. Closed Session:

N/A

9. Correspondence:

N/A

10. Questions from the Public:

N/A

11. New Business

Dodgeball Tournament: Gzowski is asking for 50\$ to cover trophy costs of 200\$. The event will be on January 7th 3-5 pm at the athletic centre and plan to host it every year. There will be 4 teams of 20 that will play 15 minute games. Asking us to help promote the event on Facebook as well. *Motion:* To give Gzowski 50\$ for the dodge ball tournament *Motioned by:* Jessie Woodrow *Seconded by:* Megan McKelvie *Discussion:* N/A *Motion unanimous, Motion carries.*

Self-Care Resource Fair: They reached out and asked for more money regarding funding for raffle prizes and can donate gifts. The event is on February 13th from 3-4 which will include therapy dogs, painting, boxing and raffles at the student centre. 200\$ was given last year and estimated to double in appearance. *Motion:* To give 300\$ from the event budget line to their south care resource fair. *Motioned by:* Jessie Woodrow *Seconded by:* Sonia Sanders *Discussion:* N/A *Motion Unanimous, Motion Carries.*

College Cabinet Clothing: Due next semester. Thinking of adding the toad on the left with the cabinet year under it and names as well as positions on the sleeve. Thinking of doing sweaters pull overs or ¾ zips that are blue with white writing or black with blue and yellow writing.

JCR: Pool Table? Bringing back pool table and cabinet office would help out. The pool table may be one that requires a dollar a game and money goes back into maintenance of pool table. Discussion; Possibly paying it with Trent cash, sign up sheet for pool cues and balls. Overall interested in the pool table but concerns on maintenance and access.

LEC Room Booking Updates: Rooms need to be booked in advance in LEC. The booting table is our priority and is best to state any events at beginning of month to make process easier. The Pit is available only for 10 people. Must book 5 days in advance and short notice requests will be denied. Risk assessments need to be done for bigger group events and submitted 2 days before event. Therapy dogs and painting events will be denied in The Pit.

12. Adjournment

Motion: To adjourn the meeting at 5:52 pm

Motioned by Ruchi Vaz *Seconded by:* Gloria Djuricek

Motion unanimous, Motion carries.