

**Lady Eaton College Cabinet
Agenda
March 24th 2019
4:30 PM**



Present: Emily Beaudin, Jessie Woodrow, Erik Bak, Gytha Chapman-Richards, Lilian Raus, Myanna Hansen, Gloria Djuricek, Maya Thomas, Megan McKelvie, Deondrae Thompson, Maddy Lisinski

Regrets: Brianna Parcels, Savannah Ansell, Sonia Sanders

Absent: Emily Dampier, Ryan Roloson, Nishi Joseph, Cassidy MacKay, Elizabeth O'Prey

1. Call to Order: Meeting is called to order at 4:35pm

2. Speakers Remarks:**Emily Beaudin**
Speaker acknowledges that we are on the treaty and territory of the Mississauga-Anishinaabe people 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 March 24th 2019 at Lady Eaton College Cabinet meeting.

Motioned by: Gytha Chapman *Seconded by:* Ruchi Vaz

Discussion:

Motion unanimous, Motion carries

4. Approval of Minutes:

Motion: To approve the minutes for March 3rd 2019 Lady Eaton College Cabinet meeting.

Motioned by: Deondrae Thompson *Seconded by:* Maya Thomas

Discussion:

Motion unanimous, Motion carries

5. Presentations:

N/A

6. Prime Minister Report

..... **Jessie Woodrow**

President's Meeting:

Held on March 14th. TCSA's new exec will take over on April 8th, and they are currently looking into exploring their own endowment and investments to help themselves in upcoming years.

Gzowski and Champlain both have Study Abroad bursaries, although students from those colleges will have priority, it is open to all.

VP Nona has made it aware that there have been issues with space booking, and groups and individuals abusing the system. As such, they are looking into fixing this by having one or two designates per group have the ability to book rooms.

Convocation Meeting:

Held on March 6th. Good attendance and representatives from most others, with the exception of Traill.

Ceremonies will now be held on Monday with Nursing having its own. It is expected that each ceremony will have 150-160 students.

No feather ceremony this year – which is for students completing a Ph.D in Indigenous Studies.

Desire for the Alumni Representative to have a stronger role, so they will shake the hands of each graduate on the stage.

Instead of the Athletic Centre, Gowning and Marshalling will be happening in the Student Centre where graduates will cut across the parking lot and up LEC Ramp to Bata Podium.

Wanting students to RSVP for Convocation and the gowns will be provided by a rental company so each student has their own gown.

Ability to buy a t-shirt that has the names of every graduating student on it (unless said individual opts out of having their name there).

Stageclip has been reaching out and wanting to do this – however there is a cost – the company will capture every student’s moment and send it to them. Wanting to get sponsored by alumni to help with the cost. There would be no charge to the students.

Spring College Dinner:

Spring College Dinner is on March 29th. They need help with setting up the cafeteria for the event. If anyone is able, please let Jessie know.

7. Position Reports

a. Senior Senator

..... **Gytha Chapman-Richard**

Student Caucus Report:

Student Caucus is all the student senators who meet before the Senate Report and discuss the agenda and whether they agree with what is being stated. Next Student Caucus Chair next year will be the current Champlain College Junior Senator. And the representative to sit with Leo’s group is the current Otonabee College Junior Senator. Representatives have wanted to discuss the possibility of creating a Constitution and Policy Handbook, so that they can be held accountable for the decisions that they make and how seriously they are taken.

Senate Report:

Happened on March 12th and was 476th meeting of Senate. Leo is wanting to increase enrollment to help with the budget, but resources will be strained because of this.

Departments doing their cuts have been doing it very strategically. There is a general belief that Trent will manage next year so far as the government does not cut anything else from the universities. VP Nona also brought up discussions about mental health with professors and students. 3 new undergraduate options; opening teacher’s education,

visual arts stream, and a new geographical option. Introducing a new Senior Policing Degree at Durham. Political Studies has decided to stop the emphasis in Law and Policy as other programs have taken over this aspect. All changes have voted to pass by Senate. Graduate has now approved an Advanced Toxicology course to the Sciences.

TCSA Report:

Discussions continuing of what fees can remain mandatory and non-mandatory. This has also evolved into how the opt-in fees will look like and how these fees can be paid. Fees are billed semesterly so encouraged to promote for the second semester.

Current President of TCSA is now the Student Seat on the Board of Governors.

Petitions for the TCSA to cover medical cannabis, but our current benefits provider does not cover this as of yet.

Three new groups Trent Pom Team, Trent Fishing and Trent University Arts Collective. Peterborough Coalition is growing and doing well. Encouraged to join.

VP Health and Wellness will be doing an ASIST Training for the Board of Directors.

Health and Dental Plan increase, which the TCSA can do per their Bylaws.

Discrepancies last year caused the TCSA to run a \$58,000 deficit.

Issues with TCSA Elections this year, voter turnout was 18.66%, issues with candidates seeking endorsements, impartialities with existing TCSA Members, constant changes occurring throughout the elections, numerous groups and students did not receive ballots.

Three candidates received infractions during the electoral period.

CASSC Colleges Report:

Looking to increase the Colleges fee but cannot do so as it would be more than students projected cost of living. Currently fighting to make this a mandatory fee. Student Choice Initiative is complaint driven, so it can only be taken off as mandatory status if enough students complain. The budget is \$2.2 million, with some being cut. The \$15,000 to Durham will be cut. Each College has been tasked with raising a \$1 million endowment to help with future events and costs.

b. Deputy Prime Minister

..... Erik Bak

Orientation Report:

Expected to not be compulsory, and an increase in the fee from \$86 to \$89.

Sexual Violence and Assault survey came back, Trent was high in comparison but also had a large turnout and had high awareness and satisfaction.

FPHL is only given a budget of \$500 for their Orientation Week.

Students who say there are going to an event and then don't show up (especially events with food) will be billed.

Hope next year to have facilitators hired in November and the team chosen by Christmas.

CASSC Report:

Held on March 13th. Seeing a constant decrease in alcoholic consumption across Ontario, with even Waterloo's bar on campus closing due to lack of students as more are interested in commuting downtown.

Working on Bridge program registration, currently open right now with a cap to 60 students.

Dionysus is on April 5th and will be a dry event.

c. Minister of Community and Sustainability

.....**Lillian Raus**

Orientation Report:

Held on March 6th. Focused more on formatting of schedules and events.

Potential to be changing from wristbands next year to lanyards. Thursday and Friday events will be focused on Pan-College while Monday to Wednesday is College specific and squad times.

Looking to change the graphics around events as some would seem more important than others. Confusion around events and graphics that were running at the same time. Aim to fix the overlap between college and campus events.

Also considering tabling at East and West Bank bus stops to help with Off-Campus students.

Aim to increase participation by getting free books at the bookstore – only a potential though.

Better distinction between mandatory vs. optional events, college vs campus events, etc.

8. Closed Session: N/A

9. Correspondence: N/A

10. Questions from the Public: N/A

11. New Business:

Motion: To override the Constitution's requirement of speeches prior to the voting period for the Spring 2019 Elections.

Motioned by: Jessie Woodrow *Seconded by:* Erik Bak

Motion unanimous, Motion carries.

12. Adjournment

Motion: To adjourn the meeting at 5:40pm

Motioned by: Gytha Chapman-Richards *Seconded by:* Gloria Djuricek

Motion unanimous, Motion carries.