

**Lady Eaton College Cabinet
Agenda
January 27th 2019
4:30 PM**



Present: Jessie Woodrow, Myanna Hansen, Erik Bak, Emily Beaudin, Deondre Thompson, Nishi Joseph, Sonia Sanders, Gloria Djuricek, Maddy Lisinski, Lillian Raus, Brianna Parcels, Savannah Ansell, Elizabeth O’Prey, Maya Thomas

Regrets: Cassidy MacKay, Ryan Roloson

Absent: Emily Dampier, Ruchi Vaz, Gytha Chapman-Richard, Meghan McKelvie,

1. **Call to Order:** Meeting is called to order at 4:446 pm
2. **Speakers Remarks:**Emily Beaudin
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 January 27th 2019 at Lady Eaton College Cabinet meeting.
Motioned by: Lillian Raus *Seconded by:* Erik Bak
Discussion: Jessie Woodrow will be taking over the TCSA report, add CASSC report under Deputy Prime Minister report, Sonia Sanders will be taking over the Senate report
Motion unanimous, Motion carries
4. **Approval of Minutes:**
Motion: To approve the minutes for January 13th 2019 Lady Eaton College Cabinet meeting.
Motioned by: Lillian Raus *Seconded:* by: Elizabeth O’Prey
Discussion: N/A
Motion unanimous, Motion carries
5. **Presentations:** N/A
6. **Prime Minister Report** Jessie Woodrow
President’s Meeting: In concerns to the provincial government changes regarding funding, LEC cabinet shall still be able to function as it next year.
Meeting with Christine: Cassidy MacKay made Facebook and Instagram LEC cabinet and we are asked to share it and promote it. On February 13th there will be a cooking event night event held at the superstore on Landsdown. It is directed as a off campus valentines event and it is free to register. We need a minimum of 12 people and max 20. We are providing funding of 200\$. Due to the provincial government financial cuts, we

will be only doing 2 college diners and in collaboration with the college office. We will continue to have 4 college weekends but they will be focused on activities

Levy Committee Meeting: The meeting occurred on January 21st. The levy policy still needs to decide what is a mandatory resource such as TUFFERT and walk home in order to finish the levy policy. They have 1 more meeting to finish it

Dining Hall Redesign Meeting: The meeting occurred on January 17th. The LEC dining furniture is considered heritage and needs to be refurnished. Other groups are interested in refurnishing the furniture therefore it will be cheaper. In the summer, the floor will be stripped of wax and be lighter, the walls will be painted to the original paint schemes, the windows will get curtains to reduce heat and the caff will be done in the fall.

Cabinet Clothing: Looking at doing hoodies or ¾ zip sweaters. They will have the smug toad on the back and have the cabinet logo with the year 2018-2019 under on the left side of the chest. The sweater will be black and the designs will be blue or yellow or both. 50\$ is the estimated cost and cabinet might be able to pitch in to reduce the cost.

7. Position Reports

a. TCSA Commissioner

..... **Jessie Woodrow**

TCSA Report: TCSA is strongly advising to not make any new levy groups due to financial cuts. Peer centre presentation event is happening from 12-2 and date or location details ask Jessie Woodrow. Transit can now be opted out which can cause the buses to run every 20-40 minutes, no late buses or night buses due to financial cuts. Now school is trying to make parking passes as expensive to ensure transit will run the same. TCSA is having a atrium career fair on February 12th from 11-3 pm where 68 job sites are offering volunteer, full time and part time jobs. There is a live stream on Facebook where you can express your concerns about the provincial government tuition changes. CSF Canadian federation of students drafted a strike plan which will happen in august. It still needs to be agreed upon. The student strike and TCSA are only okay with it if faculty won't penalize students. Potentially CSF might sew the government. There will be a students against islamophobia event happening this Friday. February is black history month. There will be a bell lets talk table outside of Gzowski 114 in February where you can leave words of encouragement and take words of encouragement.

b. Deputy Prime Minister

..... **Erik Bak**

Events Planning: This month an active minds event is in progress. Deondre did a resident social event yesterday and it went well. Formal has made a deposit on a photo booth and are possibly thinking of paying extra to get unlimited photos or extra hour of pictures. We think we can borrow OC old decorations for formal and the risk assessment is in progress. There will be a sign up sheet/list for cabinet members to sign for help with setting up and taking decorations down. Lilly is doing a same old face mask work shop. It is a diversity event workshops that will include gift cards and stickers. Still in the process of figuring out the karaoke event or the west bank love pep rally.

CASSC report: There was a housing presentation. Due to the provincial government changes, the school will have a decrease budget of 6%. Grants from the school are in jeopardy.

c. *Senior Senator*

..... **Sonia Sanders**

Senate Report: In the undergraduate report/calendar, there will be a anthropology and environmental major. Ethics, philosophy and archeology major requirements have changed to being more general. One can master in culture studies under the arts program. animal policy cares research is approved.

8. Closed Session: N/A

9. Correspondence:

TUNA Event: They are hosting a powwow event on march 23rd. It is there 35th year doing this event. They are reaching out to see if we can help with support their event financially specifically in food, beverages and travel fees. They have not requested a specified amount but we are going to reach out first and get a ball park before we fund the event.

Operation Groundwells: We are asked to help promote operation ground wells event for international learning. We are suggesting they reach out to the college office and we will collaborate from there.

Self course resource fair: Is asking for us to help donate stuff to make gift bags for their event. We are offering to give cups and plushy toads for the gift bags. The college office is helping with the event. The event is occurring on February 13th and will be occurring at the student centre.

10. Questions from the Public: N/A

11. New Business: We are asked to help Jessie clean out the college office and storage room.

12. Adjournment

Motion: To adjourn the meeting at 5:19 pm

Motioned by: Erik Bak *Seconded by:* Gloria Djuricek

Motion unanimous, Motion carries.