

Lady Eaton College Cabinet Meeting

Agenda

Sunday, September 30th, 2018

4:30PM



Present: Jessie Woodrow, Erik Bak, Brianna Campbell, Brianna Parcels, Sonia Sanders, Gytha Chapman, Elizabeth O’Prey, Talia White, Maddy Lisinski, Lilian Raus, Gloria Djuricek, Deondrae Thompson, Ryan Roloson, Emily Dampier, Cassidy MacKay, Ruchi Vaz, Megan McKelvie, Maya Thomas

Regrets: Savannah Ansell

Absent: Nishi Joseph

1. Call to Order

Meeting is called to order at 4:32pm

2. Speakers Remarks

..... Brianna Campbell

Land Acknowledgement

Speaker acknowledges the Mississauga- Anishinabeg 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 Agenda

Motion: To approve the agenda for the 30th September 2018 Lady Eaton College.

Motioned by: Sonia Sanders *Seconded by:* Ruchi Vaz

Motion unanimous, motion carries

4. Approval of Minutes

Motion: To approve the minutes for 16th September 2018 Lady Eaton College.

Motioned by: Brianna Parcels *Seconded by:* Elizabeth O’Prey

Motion unanimous, motion carries

5. Robert’s Rules

Robert’s Rules are meant to help run meetings correctly. Every motion needs to have an individual that puts a motion forward and needs to be seconded. Speaker’s list is determined by the Speaker of the House and is concerning who talks first. Send regrets 24 hours in advance, and please send them to Jessie Woodrow, Erik Bak, Savannah Ansell, and Brianna Campbell. Point of Information is for an individual who needs clarification.

Point of Privilege is for a need to change something within the room to maintain comfort.

6. Election Ratification

Motion: To ratify the election results for the Fall 2018 Election Period.

Motioned by: Erik Bak *Seconded by:* Elizabeth O'Prey

Motion unanimous, motion carries.

7. Presentations

N/A

8. Prime Minister's Report

..... **Jessie Woodrow**

a. *Introduction*

Introduction of all Cabinet members, especially to those who are new.

b. *Meeting with Christine*

Potential to move Orientation Week College Dinner and combine with Fall College Dinner to make a much more fleshed out event for students. In recent years there have been issues with being able to fully prepare for the Fall College Dinner based on the short time.

c. *Cabinet Office Etiquette*

Reminder to keep the Cabinet Office clean. Any dishes should be taken when leaving the office and any other articles of clothing or bags shouldn't be left for too long. Furthermore, the College Office is right beside and so it is important to watch the volumes that people speak as they can sometimes hear through the wall. It's also important to make sure to attend Office Hours. If there is some reason that they cannot be met, please notify someone through text or Facebook message.

d. *CASSC Meeting*

Association Vice President of Students, Nona Robinson, discussed that because the library is not open, library staff are still at The Student Centre on the third floor. Further discussion concerning the required Freedom Speech Policy that was ordered by the Ontario Government. There is concern that this will increase the likelihood of intentional provocative speeches and create a feeling of unsafe for others. Chartwell's contract is reaching its ending soon and so there is a Committee looking through the contract and determining whether to continue service. Gzowski College's new dining room has been deemed a green space in regard to its local produce selection, light fixtures and such.

Issue Based Committees: No new issue-based committees have been struck yet. These committees can be brand new, or they can be a continuation of previous ones. There was interest by Cabinet concerning the Life Skills committee of last year.

TUNA is holding many events throughout October. Introduction of TipiTalks

After Hours from 8-10pm on Tuesdays and Thursdays. They've also begun planning for the 50yr anniversary that will happen next Spring.
 Student Wellness has introduced their new step care model. They've managed to have an increase of 45% in clients reached but they would love to have more feedback. There is currently a 3-week wait time for non-emergency physical appointments.
 TISA had their annual BBQ which went really well with over 500 students showing up. They're hosting their Thanksgiving Dinner in the Great Hall and tickets will be \$2 with a limited amount.
 Student Affairs is beginning a reconciliation group concerning Indigenous Issues. Their first meeting will be in October and they hope to have action based involvement.

9. Position Reports

- a. *TCSA Meeting***Megan McKelvie**
 September 30th, 2018 is the last day to opt out of benefits.
 VP of University and College Affairs will be meeting with College Cabinets to deal with training.
 Transit was a large topic, with many issues. TCSA cannot put any more buses on the road.
 TCSA Elections have reopened for three positions: Racialized Students Commissioner, Disability Commissioner, Part-Time Students Commissioner.
- b. *Events Planning***Erik Bak**
 Haunted Drumlin discussion. Cabinet will be providing Financial Support and volunteer opportunities to this once more details have been ironed out. Haunted Drumlin was in contact with the CRC and was based on a pathway for the Drumlin, where students acted as scare actors. It was \$2 for an entrance. The Artistic Expressions students choose the charity that it is donated to.
 Off-Campus Open Mic Night. Location will be determined. Potentially The Sapphire Room or Tonic (The Karaoke Bar). End of November.
 Event for making small meals that can be made in dorm rooms.
 Drag in the Bag: Taking a piece of clothing and being able to "model" it for everyone.
 Events Planning moved to 3:45pm in ECC 212.
 TCSA Events: Pumpkin Patch Oct. 13th 11-2pm.
 March 8th is International Women's Day
- c. *Senate***Sonia Sanders**
 Honorary Degree due dates at October 13th.
 Chancellor search for the 2019/2020 application is due October 13th.
 The library will be opening October, most likely the ending of month. Issue with the company going bankrupt during their contract. If there are any questions about

this, please contact Sonia.

10. Closed Session

Motion: To move into closed session at 5:38pm.

Motioned by: Erik Bak *Seconded by:* Gytha Chapman

Motion unanimous, motion carries.

Motion: To move out of closed session at 5:57pm.

Motioned by: Sonia Sanders *Seconded by:* Talia White

Motion unanimous, motion carries

11. Correspondence

Clubs and Groups forms are available until October 12th.

12. Questions from the Public

N/A

13. Other Business

Rules for roles. Refer to the Constitution.

14. Adjournment

Motion: To adjourn the meeting at 6:01pm.

Motioned by: Gytha Chapman *Seconded by:* Elizabeth O'Prey

Motion unanimous, motion carries