

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



Present: Brianna Parcels, Jessie Woodrow, Erik Bak, Ryan Roloson, Sonia Sanders, Talia White, Elizabeth O’Prey, Lilian Ruas, Meghan McKelvie, Ruchi Vaz, Deondrae Thompson, Emily Dampier, Gytha Chapman-Richard, Maddy Lisinski, Gloria Djuricek, Maya Thomas, Savannah Ansell

Regrets: Brianna Campbell

Absent: Cassidy MacKay, Nishi Joseph

1. Call to Order: Meeting is called to order at 4:32 pm

2. Speakers Remarks: **Talia White**
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 4th 2018 at Lady Eaton College Cabinet meeting.
Motioned by: Ruchi Vaz *Seconded by:* Gytha Chapman-Richard
Discussion: N/A
Motion unanimous, motion carries

4. Approval of Minutes:
Motion: To approve the minutes for October 14th 2018 Lady Eaton College Cabinet meeting.
Motioned by: Sonia Sanders *Seconded by:* Deondrae Thompson
Discussion: Change the date of the dog therapy event to Dec 1st
Motion unanimous, motion carries

5. Presentations:
N/A

6. Prime Minister Report **Jessie Woodrow**
Presidents Meeting: Otonabee is having a chilly cook off on November 14th from 11:30-1 pm in K house. On Nov 27th Otonabee will be hosting an event at the student centre where you can strut your college swag. Gzwoski is having their fall college weekend on the weekend of November 15th. Champlain is having a tattoo contest from November 5th-16th where you can submit multiple pictures of your tattoos and win prizes. TSCA: looking for student photographers on retainer for events, it is a paid job. The student centre is not considered a study space anymore due to Bata opening up. Anyone can now book the student centre for formals but

the rest of the building will continue to be open throughout the event. Starting January 1st the designated smoker area policy has past.

CASSC Meeting: On October 31st an online resource that replaces well track started called SESH. It is an intermediate counseling resource that can be used in the short term while waiting to get into Blackburn health services. Food services emergency: it is a meal plan card for individuals who are struggling financially and is funded by students' who donate their meal plan excess. It is run on the honours system as there is no way of tracking individuals' financial status.

Levy Committee Meeting: Looking for individuals to attend the meetings and join the committee. It is every second Monday from 12-2 hosted in the event planning space. Encouraged to voice your opinion but does not get a vote. There is 1 voting position available ask Jessie for details.

Festive College Weekend: The festive college weekend will be from November 30-December 2nd. November 30th is the college dinner and looking to do a traditional as well as incorporate multicultural food traditions for the dinner menu. Look at getting chart wells to make the meal. Regarding selling tickets for the dinner, we are asking for 1 non perishable food item or donate what you can for a ticket and all proceeds go to a food bank. Dec 1st is the Santa clause parade in Peterborough and set up travel to the event as well as collaborate with the event.

7. Position Reports

a. *Deputy Prime Minister*

..... **Erik Bak**

Events Planning: 570\$ was raised from the Haunted Drumline and donated to help missing and murdered indigenous women. Also got to save some of the costumes from the event for future years. Dodgebowl was a huge success. Future event: Book Riley's and create a pool tournament in January. The Bob Ross painting event will be held in the winter term. LEC formal will be a mascaraed theme. Doing a karaoke night at tonic next term. Festive College Weekend events: On November 30th there will be an ornament decorating event which will then be put it on tree in the LEC caff. Saturday December 1st there will be the therapy dog event and a mystery wrap auction that is themed around pets. Sunday December 2nd will be a gingerbread house making contest and a Christmas photo shoot with their pets that will be held off campus. There will also be Christmas candy grams starting next week. The deadline is before the college festive dinner and they can be picked up from the 29th to the last day of classes.

b. *TCSA commissioner*

..... **Meghan McKelvie**

TCSA Report: transit: There will be buses coming through woodland drive now. There are plans to update green lot, modify where people are being dropped off on the bus route, modify class scheduling to fit the transit times and an increase ridership due to the increase in Trent growth. There are complaints on where you can buy coffee on westbank and there is talk about putting a coffee cart on westbank to address this issue. There is a leadership assembly on November 10th from 10-5 in the student centre and it is mandatory training for all clubs and groups De-stress events will be coming up soon as finals are approaching. Mental health wellbeing strategic advisory group will have a meeting on november 15h.

c. *Junior senator*

..... **Sonia Sanders**

Senate Report: There are two new programs coming to Trent. There are new courses offered for Masters students. The new mandatory Indigenous classes are a success and most students enjoy the classes and textbooks. On November 16th at 3:30 pm, Bata will officially have a grand opening event and offer opening tours.

d. *Senior Minister of Finances*

..... **Brianna Parcels**

The CRC is doing a sumo suit fight event and looking for funding. The sumo suits rented for the event cost 310.75\$. They are looking for potential volunteers to help with the event.

Motion: To fund 50% of the suits cost.

Motioned by: Talia White *Seconded by:* Elizabeth O'Prey

Motion unanimous, Motion carries.

8. Closed Session:

Motion: to move into closed session at 5:02 pm.

Motioned by: Gytha Chapman-Richard *Seconded by:* Maya Thomas

Motion: to move out of closed session at 5:09 pm.

Motioned by: Ruchi Vaz *Seconded by:* Emily Dampier

Motion unanimous, Motion carries

9. Correspondence:

College endowment questionnaire: Donors will give money which will be invested and given back to the colleges. That money goes back to the college office and can be used only on the students such as events. Our donation period will be extended until April due to our 50th college anniversary. Cabinet will collectively answer the college endowment questionnaire in order to get everyone perspectives and share our opinion on the matter.

10. Questions from the Public:

N/A

11. New Business

Pete's Game: It is on November 15th at 7 pm. Shelby is supposed to be selling tickets for the event however, we might potentially be tabling for that.

Secret Santa: We will be doing a potluck on December 2nd and our main Secret Santa gift exchange. There will be 2 gifts per individual. 1 gift will be given before the meeting and the other one at the meeting. The gift budget is 20\$ max for the second gift at the meeting and 5\$ max for the 1st gift given before the meeting. The gift can be handmade and you can choose to not participate if you wish All members who do want to participate will be asked to submit a favourite thing list to give ideas to your Secret Santa.

12. Adjournment

Motion: To adjourn the meeting at 5:35 pm

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

Motion unanimous, Motion carries.

