

**Lady Eaton College Cabinet
Minutes
April 10th 2020
3:00 PM**



Present: Gytha, Twyla, Maya, Jessie, Sonia, Julia, Ruchi, Shannon, Scoti, Luke, Ashley, Sam, Sarah, Erik, Denae, Abishek

Regrets:

Absent: Cassidy, Remy, Lucas

1. Call to Order:

Meeting is called to order at 3:15

2. Speakers Remarks:Erik Bak

3. Approval of the Agenda:

Motion: To approve the agenda for April 10th 2020 Lady Eaton College Cabinet meeting.

Motioned by: Scoti

Seconded by: Maya

Motion unanimous, motion carries, [possible options: "unanimous, Motion carries," "carries," or "Motion fails"]

4. Presentations:

a. Gytha Chapman- Constitutional Review - Approval of the Constitution

- Approval of proposed changes to Cabinet's Constitution
 - Introduction of advertising committee
 - Grammatical changes
 - Constitutional Review is now called legislation review
 - Change to In-Residence Affairs Minister and Annex Reps positions
 - Changes to Minister of Community and Sustainability and Minister of Human Rights and Inclusivity position names
 - Addition of Impeachment Practices for voting members of Cabinet
 - Changes to policies regarding regrets and voting by proxy
 - Motion to approve proposed changes to the Constitution
 - Seconded by Twyla
 - Unanimous, carries
- Proposed Policy Handbook Changes
 - Changes to policy for payments from Cabinet

- Changes to election nomination and campaigning procedures
- Changes to Secretary, Speaker of the House policies
- Motion by Gytha to approve amendments to the 2019/2020 policy handbook
- Seconded by Scoti
- Motion unanimous, Carries

b. Shannon Featherston- Elections/Awards Results and Report

- **RESULTS - ELECTIONS**

- Prime Minister – Maya Thomas - 88.04%
- Deputy Prime Minister – Sarah Daviau - 90.91%
- Senior Senator – Sonia Sanders - 85.10%
- Junior Senator – Abhishek Nigam - 89.90%
- Senior Minister of Finance – Ruchi Vaz - 88.46%
- TCSA Commissioner – Luke Whale - 87.44%
- Minister of Athletics – Kyle Reyes - 90.29%
- Minister of Human Rights – Scoti Campbell - 76.10%

- **RESULTS – AWARDS**

- Off-Residence Award – Abhishek Nigam - 50.51%
- Behind the Scenes Award – Shannon Featherston - 54.87%
- John Stanford Award – Sarah Daviau - 53.85%
- Mil Clark Award – Shannon Featherston - 53.33%
- Cabinet Appreciation Award – Gytha Chapman - selected by cabinet
- Dave French Award – Gytha Chapman - 34.87%
- Volunteer Appreciation Award – Ashley Beaudro - selected by cabinet
- Golden Toad Award – Connor McCaskill - 50.52%
- Michael Eamon Award – Raine Knudsen - 32.46%
- Athletic Supporter Award (2) – Alyssa Diatel - 32.56% and Mikayla Mundy 24.71%

5. Prime Minister Report:.....Jessie Woodrow

a. Final Remarks

- *“I would like to apologize to Rai and all students who felt unsafe or had traumatic experiences resurface because of the situation at the end of February/ beginning of March. It was never my intention to make individuals who have experienced trauma to feel unheard or invalidated and I’m so sorry. Intention only goes so far, and I take responsibility for the effects that my decisions had on those involved. I encourage the incoming Cabinet to take further measures in ensuring that impeachment processes are based entirely on Cabinet duties and external issues are brought to Student Affairs. Moreover, there are resources in Student Affairs, the TCSA, and the Peer Support to help provide training for Cabinet around the issues of sexual violence and how to support*

survivors. I hope the incoming Cabinet will learn from my mistakes and make the group a space where everyone feels safe to share ideas and opinions.”

6. Position Reports:

a. *Deputy Prime Minister’s Report*.....**Gytha Chapman**

i. Transition Reports

- Do them if you have not already

b. *Senior Senator’s Report*.....**Sonia Sanders**

i. Senate Report

- Looking at options for convocation and classes next term

7. Closed Session:

8. Correspondence:

9. Questions from the Public:

10. Any Other Business:

a. Non-voting position candidate speeches

- Secretary- Ashley Beaudro
- Speaker of the House- Twyla Sorenson
- Motion to go into closed session at 4:15 by Shannon
 - Seconded by Ruchi
 - Unanimous, Carries
- Motion to exit closed session at 4:37 pm.
 - Motioned by Luke
 - Seconded by Meghan
 - Unanimous, carries
- Motion by Shannon to ratify election results and appoint new secretary and speaker of the house
 - seconded by Jessie
 - Unanimous, carries

b. Thank you’s with Gytha

- Cool slide show

11. Adjournment:

Motion: To adjourn the meeting at 5:03 pm

Motioned by: Gytha *Seconded by:* Scoti

Motion unanimous, carries