

**Lady Eaton College Cabinet
Agenda
March 1st 2020
4:00 PM**



Present: Lucas, Erik, Luke, Deondrae, Meghan, Rai, Remy, Gytha, Jessie, Denae, Maya, Sarah, Cassidy, Sam, Shannon, Scotia, Twyla, Sonia, Kyle, Julia, Ruchi

Regrets:

Absent:

1. Call to Order:

Meeting is called to order at 4:07

2. Speakers Remarks:[Erik Bak]

3. Approval of the Agenda:

Motion: To approve the agenda for March 1st Lady Eaton College Cabinet meeting.

Motioned by: Gytha

Seconded by: Scoti

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

- Sam and Shannon's presentation is being moved to presentations from a report
- Ruchi is adding a budget report to her report
- Twyla and Luke are adding items to events planning

4. Approval of Minutes:

Motion: To approve the minutes for February 9th Lady Eaton College Cabinet meeting.

Motioned by: Sarah

Seconded by: Jessie

Motion unanimous, carries

5. Presentations:

- **LEC 2020 Formal Presentation- Shannon and Sam**
 - This year's theme is the roaring 20's
 - Thursday March 19th at the Mount Community Centre
 - Cabinet members are being asked to share LEC cabinet posts regarding formal

- Tickets are \$10 per person
 - Includes food, travel to and from the event (busses), a polaroid photo, entry into a raffle draw, and a portion of each ticket sale will go towards a low-income housing initiative
- The event begins at 6, but food will be brought out continuously throughout the night to accommodate those who may only be able to make it out later in the night
- Busses will leave The Mount to return back to campus at midnight
- Catering will include vegan, gluten free, and other options
- There will also be 3 raffle draws
 - One is eco-friendly
 - Another will have gift cards to local businesses
 - Another will have LEC swag
- There will be a cash bar
- There will be a dance area
- The second floor will have additional seating and card games
- Sam and Shannon are making a special Snapchat filter for the night
- Tabling will include a wheel students can spin to get a free ticket to formal
- Dress code is pretty lax but pyjama pants and sweatpants don't really pass the vibe check
- Ticket prices cost the same regardless of whether or not you are affiliated with LEC
- Sam and Shannon need help doing setup on the day of formal, and also need at least 4 sober volunteers:
 - Those who volunteer will have the price of their tickets comped
- There will be parking
- Gzowski is having a difficult time meeting their goal for ticket sales, so we are looking into approaching them to see if we could combine
 - It is noted that Gzowski Cabinet usually does awards at their formal, so it is worth considering how this might affect the course of events for the night
 - Gzowski and LEC also have different themes, so who's theme would be advertised?
 - There is a unanimous straw poll in favour of reaching out to Gzowski about combining our formals
- Cabinet acknowledges the hard work of Sam and Shannon on LEC formal this year. Go Sam and Shannon!!
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- We will be hanging our new LEC Cabinet banner to help advertise for formal

- **Question for Christine: Where should we put the banner to help advertise for formal?**

6. Prime Minister Report:.....Jessie Woodrow

- *President's Meeting*
 - Learn from the Grads event- March 18th- 12:30-2:30 pm in TSC event space
 - TCSA nomination period is now open for all positions
 - TCSA community coordinator position will be hired next week
 - TCSA 25th anniversary celebration will be combined with the clubs and groups gala - from 12pm-1pm- awards ceremony and clubs and groups celebration- from 1-4 there will be food and other celebrations
 - There is a student walkout on March 4th at 12pm, and the TCSA is pushing for students to participate. Students will be meeting at Bata Podium
 - The government is slowly releasing information regarding the sexual violence survey sent out months ago
 - Tomorrow marks the beginning of the no-paper cups on campus week
 - The TCSA and Tim Hortons are giving out a limited supply of free reusable cups
 - The Housing off-campus support and Careerspace referendums will be going forward

7. Position Reports:

- *Deputy Prime Minister Report.....Gytha Chapman*
 - CASSC Report
 - The Career-Ready levy fee has passed
 - The off-campus housing levy fee has also passed
 - The sexual violence and peer support lines of Trent's budget are now separate from Trent's counselling budget line, however, Sexual Violence and Peer Support lines are still under the umbrella of Trent's Health budget
 - Trent is putting \$12000 of their budget toward improving accessibility
 - The Student Choice Initiative has lowered student spending on campus by 2.4% per capita
 - Starbucks and Pizza Pizza have increased their sales by over 15% each
 - There will be an increase to the Meal Plan of \$50 for the basic plan
 - The suite plan for dining will be increasing by 2.2%
 - Trent has a Coronavirus outbreak plan

- Nonna would like to remind people that people still die from the flu and that everyone will die at some point so please don't be racist
 - Sunday March 8th is the Marjorie Seely luncheon
 - CUPE agreement with the school has been reached tentatively, avoiding a strike
 - On March 5th there will be an event recognizing missing and murdered Indigenous women
- Events planning
- The AGM is occurring on Sunday March 15th in LEC 201 at 2:00p.m.
 - Constitutional changes will be approved
 - Cabinet awards will occur
 - 15 members are needed for quorum
 - Everyone gets a vote, even members of the public who are affiliated with LEC
 - There will be pizza!!
 - Denae's mindfulness event happened on Friday, it was very successful. Great job Denae!!
 - The bake sale for the Wet'suwet'en occurred on Friday and raised \$70 in support of this cause
 - March 28th will be a CRC pan-college event including therapy dogs and succulent making at Traill, a lipsync battle in Wenjack, free Osmow's, and other events
 - Luke is collaborating with OC for a scavenger hunt event
 - We are encouraging participation, rather than completionism
 - Runs from tonight until March 11th
 - Anyone can enter, including Cabinet members
 - Comic Arts fair - Saturday, March 7th 12-5pm in the LEC caf
 - Twyla is looking for about 4 volunteers at 11am and 5pm to help with setup and teardown
 - Kyle is looking to have an open gym day on March 14th, but the date isn't set
 - Remy is planning a The Office trivia night with Trent World Action Council with a tentative date on March 24th
 - Remy also planned a very successful Drumlin hike. Go Remy!
 - Rai held a paint night on Thursday which was also very successful. Go Rai!
- Constitutional Review
- Recess taken at 4:55 pm

■ Presentation of the proposed draft for AGM.

POLICY HANDBOOK CHANGES

- Financial policy has changed so that all payment from Cabinet is made via cheque
- Cabinet training will now be provided when requested
- Various spelling and grammatical changes to the LEC policy handbook
- Changes to residence positions on Cabinet
 - There will now be a single Annex representative (instead of 2), and one representative for LEC North and South each
- Minister of Community and Sustainability position is being changed to Minister of Sustainability
- Minister of Human Rights and Inclusivity is being changed to Minister of Human Rights
 - Under that position, it is now specified that the person holding this position will be responsible for planning cultural events for Cabinet
- The Don on Cabinet position will have an optional, rather than mandatory seat on Events Planning
- We've removed section one of policy 7 because Cabinet is no longer involved in the hiring of Orientation Week Facilitators
- College Weekend Co-Chairs must be members of LEC Cabinet, and the Co-Chairs will no longer be chosen in closed session

CABINET CONSTITUTION CHANGES

- In the preamble, a statement will be added that, regardless of being a levy or non-levy group, LEC Cabinet should and will represent the best interests of the students
- A definition of quorum is being added
- AGM section will have wording changed to reflect the fact that the AGM allows for revision of Cabinet legislation, and not just the constitution
- Changes to residence ministers (see above)
- College weekend co-chairs will no longer be listed as official guests because they will be members of LEC Cabinet
- All students running for LEC Cabinet positions must be affiliated with LEC prior to the beginning of the election period
- Attendance by proxy can no longer be used for committee meetings
- We-will be revisiting the policy for regrets in the constitution

- Summer Mandate committee is no longer recommended to be composed of those physically present in Peterborough over the summer
- *Food Services Advisory Committee and Budget Report.....Ruchi Vaz*
 - FOOD SERVICES**
 - No Fry-day has been scrapped
 - we will know the fate of Thai Express on March 27th
 - March 25th- dining in the dark at LEC- involves blindfolded taste testing
 - March 26th- general market in OC lobby
 - BUDGET REPORT**
 - Ruchi puts forward a motion for the overages from Winter College Weekend and Stickers come out of the Cabinet events line
 - Seconded by Scoti
 - Motion carries
- *Minister of Health Issues..... Denaé Anderson*
 - Wellness Subcommittee meeting
 - There is no official training for doctors hoping to work with trans people
 - Dr. Nathan of Trent Health Services has shut down intake of new trans patients as they are at capacity
 - Trans healthcare in Peterborough is no longer available
 - Doctors are unsure how to deal with issues such as hormone therapy, gender dysphoria, etc
 - So, Student Health Services is looking to hire nurse practitioners and new doctors to help with intake of Trans students
 - A counsellor is retiring and being replaced with a new counsellor who will be available 5 days a week
 - Trent is looking to encourage students to register with SAS over the summer
 - Space in housing is at maximum capacity
 - Trent's mental health strategy has been revised, but it is not known as of yet what those revisions involve
- *Senior Senator Report..... Sonia Sanders*
 - Orientation Week Subcommittee report
 - Orientation Week leader application deadlines have been extended
 - Looked into shortening pre-week

- What should be in an Orientation package?
 - toothbrushes- preferably made of sustainable material
 - Black Honey discount cards for LEC students
 - Alternatives to condoms
 - mug cakes
 - tampons and pads
 - toothpaste
- Next meeting is March 25th at 10am
- Senate report
 - February 11th
 - Leo said we will be running a small deficit this year
 - Major changes to COIS major, now called Computer Science
 - Economics, Education, Media Studies, Linguistics and Computer Science classes are being added/changed
 - Cabinet expresses their concern about the deficit mentioned by Leo- where is this deficit? Why is there a deficit?
- Student caucus meeting report
 - Meeting went well
- *Minister of Annex Affairs Report.....***Raiza Tandang**
 - Annex relationship with the college
 - consider event compromise/re-location to increase additional accessibility for annex representatives
 - increase cabinet awareness in the annex.
 - It is suggested that Cabinet increases our advertisement to improve awareness of the existence and role of Cabinet at Trent
 - Cabinet members are encouraged to make more of an effort to attend Annex events
 - It is mentioned that it should be kept in mind that not all Cabinet members will feel comfortable attending events in the Annex
 - It is encouraged that Cabinet makes more of an effort to follow students from the Annex on social media
 - It is also mentioned that the Annex requires a code for entry, so unless people reach out to whoever is planning the event, they cannot attend
 - It is also mentioned that none of the Annex rooms are wheelchair-accessible
 - 5 minute recess at 6:11

- Meeting resumes at 6:19 pm

8. Closed Session:

9. Correspondence:

10. Questions from the Public:

11. Any Other Business:

- Sylvia from the College office is reminding us that in our print shop orders, we must specify our name, how we will be paying, how many posters are needed and when the posters will be picked up
- We may start a tab with the College Office for Print Shop orders
- The scavenger hunt will now be starting tomorrow instead of tonight
- Scotia will be sending out the Reserve Committee policy after the meeting
- TW: Sexual Assault
 - Rai is giving a statement of resignation from his position as Minister of Annex Affairs. Within this statement, he spoke about the impeachment charges brought forth by Cabinet and how a specific charge personally affected him and his mental health. While there were other charges brought forth in his impeachment, he expresses that his distress is in regards to one specific charge. The charge in question was dropped from the impeachment document prior to being brought to cabinet, but it still had an impact on him as he felt that this was a personal attack given his experience with sexual assault.
 - It is suggested by Erik that we enter closed session to discuss this issue as affairs concerning impeachment are traditionally held in closed session for the privacy of those involved. This suggestion was not accepted by Rai.
 - Rai expresses disappointment in Cabinet as the charge made him feel as though he was not believed by those with whom he had shared his experience.
 - Rai is resigning from his position as Minister of Annex Affairs as he no longer feels as though he belongs as a member of this organization. He encourages Cabinet members to do better in the future when supporting survivors of sexual violence.

12. Adjournment:

Motion: To adjourn the meeting at 6:39

Motioned by: Gytha

Seconded by: Luke
Motion unanimous, carries