

**Lady Eaton College Cabinet
Minutes
January 31st 2021
6:00 PM**



Present: Maya Thomas, Sonia Sanders, Abhishek Nigam, Kyle Reyes, Luke Whale, Ashley Beaudro, Twyla Sorenson, Aimee-Marie Anctil, Kyla Bruce, Claudia Taylor, Marissa Pucci, Ruchi Vaz, Jenna Bolzon, Bella LaFlamme, Olivia Kowalczyk, Julia VanDerhorst

Regrets:

Absent:

1. Call to Order

Meeting is called to order at 6:06 pm Sunday January 31st 2021.

2. Speakers Remarks Twyla Sorenson

Land acknowledgement

3. Approval of Agenda

Motion: To approve of the agenda for the January 31st 2021 Lady Eaton College Cabinet meeting.

Motioned by: Sonia Sanders

Seconded by: Abhishek Nigam

Discussion: N/A

Motion unanimous, motion carries

4. Approval of Minutes

Motion: To approve of the minutes for the January 17th 2021 Lady Eaton College Cabinet meeting.

Motioned by: Ruchi Vaz

Seconded by: Maya Thomas

Discussion: N/A

Motion unanimous, motion carries

5. Presentations

6. Prime Minister Report Maya Thomas

- a. Valentines Day Murder Mystery Event - We have included other colleges, and champlain decided February 14th is too close to college weekend, there will be a new date for the event, end of February, early march.
- b. Meetings - every two weeks, but notice will be given before each meeting. February 14th we will be skipping the meeting, so the next meeting date is February 21st.
Straw poll vote on meeting change: all in favour for change of meeting date.
- c. Surplus in Budget - Looking for ideas on improving lec, fixing JCR, etc, to use the excess in the budget. Let Maya (PM) know, email: mayathomas@trentu.ca.
Discussion:

The TV wires in JCR? Can we replace or fix them? Currently thinking of adding a new TV or new kitchen supplies to improve the kitchen/common area.

Purchasing portable induction stove tops for students to borrow? Make it accessible for all students with dietary needs that the cafeteria may have issues accommodating to. The issue of adding stove tops to the common kitchen was denied because there is no proper ventilation in the common room (any stove or oven piece).

Is this something we can do or need approval? We can just add things to the JCR, for example a microwave, but we should let the college know ahead of time.

Currently have \$34000 surplus, \$10000 is the usual surplus we carry over each year. We have the budget to spend on the students and the common rooms. This year is the time to make big purchases for the college.

7. Position Reports

- a. Deputy Prime Minister Report **Sonia Sanders**
 - i. Care Packages - Abhishek and Olivia have completed the details regarding care packages to provide to students. Send recommendations or ideas for first year care packages, such as mental health brochure, contact info, etc. to Abhishek (abhisheknigam@trentu.ca) or Sonia (soniasanders@trentu.ca).
 - ii. Winter College Weekend - Volunteers are needed for the weekend events. Good for participation and support. Events to be on the cabinet page soon.
- b. Senate Report **Abhishek Nigam**
 - i. Changes in Classes and Courses. Covid restrictions - gatherings are limited to 5 people on campus. Covid screening test before arrival. Removed agriculture specialisation, anthropology course change, 6 new kinesiology courses, certificates in undergrad and grad programs to be

available as an addition to the degree depending on degree, etc. Changes in Trent and Fleming non-academic dates since everything online has become a challenge for not only school work, but things like background checks, so some requirements have become more relaxed.

8. Closed Session

9. Correspondence

10. Questions from the Public

11. Any Other Business

SAGM TCSA - Members needed for next weekend. Come vote on policies for the school. Link will be provided when info is known. Next Sunday afternoon. Prizes can be won.

LEC newsletter - "From your cabinet" section. Email Marissa (marissapucci@trentu.ca) if there are ideas or things to include in the newsletter from cabinet. Ideas on creating student engagement?

Clubs and groups fundings - Changed date for clubs and groups funding to help meeting with people to approve. After reading week for the meeting. Forms available in the upcoming week.

12. Adjournment

Motion: To adjourn this meeting at 6:28 pm Sunday January 31st 2021.

Motioned by: Marissa Pucci

Seconded by: Luke Whale

Motion unanimous, motion carries