

Lady Eaton College Cabinet
March 21st 2020
3:00pm

Present: Gytha Chapman, Jessie Woodrow, Erik Bak, Luke Whale, Lucas Schaefer, Kyle Reyes, Meghan Collins, Maya Thomas, Julia VanDerhost, Deondrae Thompson, Sonia Sanders, Ruchi Vaz, Shannon Featherston, Twyla Sorenson, Sarah Daviau, Remy Mancuso, Denaé Anderson

Regrets: Scoti Campbell

Absent: Lily Raus, Samantha Kuno, Cassidy MacKay

1. **Call to order.** Meeting is called to order at 3:11pm.
2. **Approval of Agenda**
Motion to approve the agenda for March 21st 2020 meeting.
Motion unanimous, motion carried
3. **Closed Session**
Motion to move into closed session.
Motion unanimous, motion carried
4. **Closed session**
Motion to move out of closed session at 5:05pm.
Motioned by Maya Thomas, Seconded by Shannon Featherston
Motion unanimous, motion carried.
5. **Election Update****Shannon Featherston**
Questions about Elections. Nominations are still open. Awards will be voted on with the election survey.
6. **COVID-19 Response and End of Year Plans****Gytha Chapman**
AGM still needs to be planned, constitution needs to be approved with another meeting. Options for AGM are mentioned; a video group chat through zoom is an option. Transition reports are required to be sent to Gytha Chapman. Turnover meeting required, possibility to combine AGM and Turnover meeting, suggested by Erik Bak.
7. **Awards****Shannon Featherston**
John Stanford Award and Dave French Award will go on the ballot with the elections in hopes more people will vote in cabinet elections. Majority vote for short listing the award ballots.
John Stanford Award - Gytha Chapman, Sarah Daviau, Shannon Featherston
Dave French Award - Shannon Featherston, Jessie Woodrow, Gytha Chapman
Cabinet Appreciation Winner - Gytha Chapman
Volunteer Appreciation Winner - Ashley Beaudro
8. **Adjournment**
Motion for meeting to be adjourned at 5:26pm.
Motioned by Jessie Woodrow, Seconded by Kyle Reyes
Motion unanimous, motion carried