

**Lady Eaton College Cabinet  
Minutes  
March 14th 2021  
6:00 PM**



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

**Regrets:** Bella Laflamme, Ruchi Vaz

**Absent:**

**1. Call to Order**

Meeting is called to order at 6:01 pm Sunday March 14th 2021.

**2. Speakers Remarks ..... Twyla Sorenson**

Land acknowledgement

Designated Back-up Speaker(s): Sonia Sanders & Maya Thomas

**3. Approval of Agenda**

*Motion:* To approve of the agenda for the March 14th 2021 Lady Eaton College Cabinet meeting.

*Motioned by:* Sonia Sanders

*Seconded by:* Marissa Pucci

*Discussion:* N/A

*Motion unanimous, motion carries*

**4. Approval of Minutes**

*Motion:* To approve of the minutes for the February 28th 2021 Lady Eaton College Cabinet meeting.

*Motioned by:* Maya Thomas

*Seconded by:* Kyle Reyes

*Discussion:* N/A

*Motion carries*

**5. Presentations**

**6. Prime Minister Report ..... Maya Thomas**

- a. The College office is asking Cabinet to help cover some grad reception costs, approximately \$500 to \$1000.
  - i. Do we have a budget line for these costs? We could take it out of cabinet events or non-event related lines but there is no official budget line.

*Motion:* Motion to give Twyla speaking rights for the duration of this discussion.

*Motioned by Luke Whale*

*Secoded by Maya Thomas*

*Motion unanimous, motion carries*

- ii. College office has \$500 for this. With a preference for in person graduation but with online parts, funding will go to that. Not a decision right now, it is not confirmed if this money will even be used at this point if graduation is completely virtual.
  - iii. Continue next meeting with a more confirmed responses
- b. Annual LEC Event cannot be in person with the outbreak on campus and social distancing guidelines in place. Online only event.
- c. Cabinet awards (all posted in the policy handbook). Nominations taking place now, voting at the AGM next meeting.
  - i. John Stanford Award
  - ii. Cabinet Appreciation Award
  - iii. Volunteer Appreciation Award
  - iv. Dave French Award
- d. Election nomination period started today. Opened for two weeks, then speeches and elections immediately after.

**7. Position Reports**

- a. Deputy Prime Minister Report ..... **Sonia Sanders**
  - i. Events planning - Aimee is picking a day for a leadership workshop, waste aversion project postponed to next year. Kyle and Kyla are looking for a new event in place of step challenge.
  - ii. CASSC meeting - past fail system is a go, college levy fee discussed - admin costs have increase due to covid, trent approved for full time positions but chose contract and part time due to covid. Housing services announced an increase to housing cost. Ceilie hopes to reopen fall 2021. \$42.4M hit to foods services due to pandemic. Plans on redoing Tim Hortons in OC. The trend looking for a new operator. Traditional meal

plan increase 4.4%, suite 1.5%. On campus testing in OC now. Trent is not expelling students for parties.

- iii. Convocation committee - photo montage, virtual alumni event, grad box. Mailing out diplomas put a deficit in the budget, looking to decrease costs. Inviting students in person but may not be possible.

b. TCSA Commissioner Report ..... **Luke Whale**

- i. TCSA previous meeting - equity audit completed, report state TCSA has some good, some bad, expanding outreach is suggested. Residence racism needs to be discussed and support made to be available. Overall, room for improvement. If interested in the specifics of the report, email Luke ([lukewhale@trentu.ca](mailto:lukewhale@trentu.ca)). TCSA elections are going on, ballots were sent out in email. Referendum to change automatic enrollment in Health Benefits from 1.5 credits to 0.5 credits. Transportation is being worked on. William Wolff presented to the TCSA, requested the school vaccinate before exam period, good message overall.

*Motion:* Motion to enter closed session at 6:35pm.

*Motioned by* Luke Whale

*Seconded by* Marissa Pucci

*Motion unanimous, motion carries*

*Motion:* Motion to exit closed session at 6:49pm.

*Motioned by* Luke Whale

*Seconded by* Maya Thomas

*Motion unanimous, motion carries*

- ii. Resignations of 3 members of TCSA have been discussed.
- iii. Transit system - on lock until the end of April, then decisions will be made to change or not. Questions/Comments/Concerns - Email Luke ([lukewhale@trentu.ca](mailto:lukewhale@trentu.ca)).
  - 1. Previous decisions were not discussed prior with students. Will the upcoming decision be consulted with students? Was told in September they would conduct a transit survey, but not sure if that was conducted. Can be discussed at the next TCSA meeting - email Luke ([lukewhale@trentu.ca](mailto:lukewhale@trentu.ca)). Can also email transit directly.

c. Orientation Week Report ..... **Abhishek Nigam**

- i. More summer admissions compared to previous years. Budget has changed, there was a surplus last year due to covid, hiring more student staff with surplus. Plans to simplify funds exchange between orientation and TCSA/Cabinet. April 11 is the deadline for colleges to complete leader hiring. Summer orientations and bring it on will be virtual. Dates

for orientation are posted. LEC specific: hiring senior leaders already, interviews this week.

**8. Closed Session**

**9. Correspondence**

**10. Questions from the Public**

**11. Any Other Business**

**12. Adjournment**

*Motion:* To adjourn this meeting at 7:00pm Sunday March 14th 2021.

*Motioned by:* Kyle Reyes

*Seconded by:* Maya Thomas

*Motion unanimous, motion carries*