

**Lady Eaton College Cabinet
Minutes
November 8th 2020
5:00 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, Julia VanDerhouset, Bella LaFlamme, Jenna Bolzon

Regrets: Ruchi Vaz, Olivia Kowalczyk

Absent:

1. Call to Order

Meeting is called to order at 5:03 pm Sunday November 8th 2020.

2. Speakers Remarks Twyla Sorenson

Land acknowledgement

3. Approval of Agenda

Motion: To approve of the agenda for the November 8th 2020 Lady Eaton College Cabinet meeting.

Motioned by: Marissa Pucci

Seconded by: Kyle Reyes

Discussion: Change of Senate Report speaker, the report will now be given by Abhishek Nigam instead of Sonia Sanders

Motion unanimous, motion carries

4. Approval of Minutes

Motion: To approve of the minutes for the October 4th 2020 Lady Eaton College Cabinet meeting.

Motioned by: Sonia Sanders

Seconded by: Maya Thomas

Discussion: N/A

Motion carries

5. Presentations

- a. Julia Vanderhorst

- i. Would like to join Cabinet as Jr Minister of Finance, has previous experience and would like to represent the position again.
- b. Bella LaFlamme
 - i. Would like to represent as Minister of Education for the remainder of the year. Has plenty of relationships and experience with academic resources, and would like to support the community through this position.
- c. Jenna Bolzon
 - i. Would like to represent as Minister of Human Rights. Has involvement and experience through accessibility, passionate about relevant human rights issues and would like to represent students in this way.
 - ii. Q&A: Promoting inclusivity? Communication is key, ensuring there are no barriers and equal representation.

Motion: To enter closed session at 5:11 pm.

Motioned by: Luke Whale

Seconded by: Maya Thomas

Motion carries

Motion: To exit closed session at 5:19 pm.

Motioned by: Luke Whale

Seconded by: Marissa Pucci

Motion unanimous, motion carries

Motion: to appoint all three members into cabinet.

Motioned by: Sonia Sanders

Seconded by: Abhishek Nigam

Motion unanimous, motion carries

6. Prime Minister Report Maya Thomas

- a. Cabinet Retreat
 - i. Based on current restrictions, we could have an in person outside event, or a zoom game night. Email mayathomas@trentu.ca with suggestions.
- b. College Office Proposals
 - i. November Nights - friday night campfire, one cabinet member to volunteer for the remaining three nights. Email mayathomas@trentu.ca if you would like to volunteer.
 - 1. Comments: Timing? Possibly early on in the day around 4 to have better accessibility to students. Feedback welcome in regards to timing.

- ii. Pool Table for JCR - rented (for free) pool cues and balls from Dons, or sign out sheet to keep track of who has it. For budgeting, a possible 50/50 on expenses, but mostly wanted to see interest from students for now.
 - 1. Comments: First years would very much enjoy, it would be a great investment. Social distancing practices will have to be maintained to use the pool table. Tap access may be more accessible for students, however it would have to go through Christine and the college office. Regarding tap access, which buildings would be accessible and when, as well it is a liability issue for cues and balls. For Don's renting out, it is secure in a room and Don on call would be available to meet students at all times. COVID protocols will need to be discussed for cleaning and safety. Possibly during the holiday time/end of december for budgeting and sales, or finding a second hand one. Possibly find out Ceilie's expenses on their pool table to see our expected budget. Reasons it has failed previously include finances and liability.

Motion: To express interest in the pool table, and work with college office after more information.

Motioned by: Maya Thomas

Seconded by: Marissa Pucci

Motion unanimous, motion carries

- c. Potential of a Merged Formal
 - i. More resources from other colleges joining may create a better turnout and better safety protocols. At this moment, not ideal, but an outdoor carnival is an option for an end of year event. Just considering it, nothing official. 8 out of 11 members who answered have interest in a merged formal. Collaboration does not necessarily have to be with all colleges, but even with a few colleges to create the best event for students we can.
 - ii. Comments: Possible social distanced event with carnival and dance outdoors when the weather is nice. Residence policies on social distancing may interfere with a merged formal.
- d. Next meeting will be officially opened to the public. Registration and authentication is necessary to ensure safety.
- e. Trent Graduate student association, panel on racism at trent - November 19th, 5-7pm. Send an email to mayathomas@trentu.ca to join. Open to everyone. Graduate association is interested in merged events to gain a relationship with undergraduates

7. Position Reports

- a. Deputy Prime Minister Report **Sonia Sanders**
 - i. Events planning
 1. Kyle is waiting for an update from athletics for future events. Kyla has a mental health brochure and burnout brochure. Possible terrarium making event later in the semester/year by Kyla as well. Aimee is thinking about an outdoor picnic event. Sonia proposed cocoa and cocktails from last year, a possible similar event this year with social distance protocols. Looking into events spaces we can use.
 - ii. Housing advisory meeting was asking how important housing is and how we feel about housing at Trent to get feedback.
- b. Senator Report **Abhishek Nigam**
 - i. Two new program proposals - one is a BA in supply chain management, modifications for BBA with Fleming. Concerns regarding online learning - talked about students being forced to use cameras, which is an invasion of privacy for students. Workload has increased dramatically and is not being handled in the best way. Issues of workload have been brought up to TA's as well, and graduate programs have noticed the same issues. Academic integrity offences increased, finding ways to curb these issues since it has been a great increase since online learning has started.
 - ii. Comments: Senate made up of department heads, decides on classes, course codes, programs to come to Trent, etc. If any concerns about courses, reach out to Sonia (soniasanders@trentu.ca) or Abhishek (abhisheknigam@trentu.ca) to bring forward to Senate meetings.
 - iii. Q: Regarding privacy and confidentiality, what are the outcomes and how will we combat this? A: guidelines, professors cannot make it mandatory for students to turn on camera, but profs can only know this through an optional module. Still looking into ways to make this widely known.
- c. TSCA Commissioner Report **Luke Whale**
 - i. October 18th meeting, TSCA revising minutes from emergency August minutes, removing all student voices. Most people voted in favour. Transit is still being discussed and worked on.
 - ii. Executive review committee, VPs of TSCA are all doing well. Townhall, Nov 5th, lowering fees, a new director position trent association of black students (possible new position)
 - iii. Voting - PMs and Presidents possibly getting a vote on TSCA is being worked on and currently in the works.
 - iv. Comments:

1. Formal complaints regarding removing student voices? Reach out to TCSA to express concerns, however it would be hard to appeal. Contact Anamajella through email to voice concerns directly.
2. TSCA SAGM is next week! Please join and raise concerns through the meeting directly to the TSCA. Information on how to join TBD.

8. Closed Session

9. Correspondence

10. Questions from the Public

11. Any Other Business

- a. Trent Outdoors club is very open to working with Cabinet in the future and for other events.

12. Adjournment

Motion: To adjourn this meeting at 6:12 pm Sunday November 8th 2020.

Motioned by: Maya Thomas

Seconded by: Marissa Pucci

Motion unanimous, motion carries