

**Lady Eaton College Cabinet  
Minutes  
September 28th 2020  
6:00 PM**



**Present:** Maya Thomas, Sarah Daviau, Sonia Sanders, Abhishak Nigam, Ruchi Vaz, Kyle Reyes, Luke Whale, Ashley Beaudro, Twyla Sorenson, Marissa Pucci, Aimee-Marie Anctil, Kyla Bruce

**Regrets:**

**Absent:** Claudia Taylor, Olivia Kowalczyk

**1. Call to Order**

Meeting is called to order at 6:12 pm Monday September 28th 2020.

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

Roberts Rules

Land acknowledgement

**3. Approval of Agenda**

*Motion:* To approve of the agenda for the September 28th 2020 Lady Eaton College Cabinet meeting.

*Motioned by:* Maya Thomas

*Seconded by:* Sarah Daviau

*Motion unanimous, motion carries*

**4. Approval of Minutes**

*Motion:* To approve of the minutes for the August 30th 2020 Lady Eaton College Cabinet meeting.

*Motioned by:* Kyle Reyes

*Seconded by:* Abhishak Nigam

*Motion unanimous, motion carries*

**5. Presentations**

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

a. Future Meeting Dates:

i. Different from normal biweekly meetings as to mimic TSCA monthly meetings.

- ii. October 4th, October 18th, November 15th, November 22nd, December 6th. All starting around 4:30 unless otherwise stated.
- b. The College Office wants to take down the college banner purchased last year intended to be a countdown to events and replace it with a mural.
- c. Training for cabinet members through blackboard, send an email to Maya for more information. Please send codes for the door to the cabinet office and photos for the cabinet photo case to [mayathomas@trentu.ca](mailto:mayathomas@trentu.ca).
- d. TSCA Meeting
  - i. SAGM 1:00 pm on the 22nd of November. Many policies expiring this year and may be changing during this meeting
  - ii. Looking into board member training and any suggestions for training please email [mayathomas@trentu.ca](mailto:mayathomas@trentu.ca)
- e. Events
  - i. All cabinet events will have to be run within provincial regulations. Unless Christine supervised the events, no more than 10 people for indoor, 25 for outdoor. No merging events. Online events are a great option. For college weekend event suggestions, send an email to [sarahdaviau@trentu.ca](mailto:sarahdaviau@trentu.ca).

## 7. Position Reports

- a. Chief Electoral Officer Report ..... **Sarah Daviau**
  - i. Election results; there were 7 candidates for 4 positions. The winners are Olivia Kowalzyk for Minister of Communications and Publicity, Kyla Bruce for Minister of Health Issues, Marissa Pucci for Minister of Off Campus Affairs, Aimee-Marie Anctil for Minister of Annex Affairs.

## 8. Ratify Election Results

*Motion:* To ratify election results for the 2020 Fall Election.

*Motioned by:* Sarah Daviau

*Seconded by:* Maya Thomas

*Motion unanimous, motion carries*

## 9. Position Reports Continued

- a. Deputy Prime Minister Report ..... **Sarah Daviau**
  - i. CASSC Meeting: Online events and support created for students feeling isolated. CASSC Issue Based Committee will focus on BIPOC and racism.
  - ii. TSCA: Athletics fee is reduced, Ceilie fee gone, Transit fee is covered by the TSCA for the fall. The deadline to drop out of the health care insurance plan provided by the school is September 30th.
  - iii. Regarding partying: a letter from the President of Trent University was sent out regarding safety. Security increased and students are being followed up with when not following social distancing. Everyone should

know the seriousness of the pandemic and work hard to protect the Peterborough community.

- iv. Traill Cabinet elections have been delayed, TISA, TUNA, and TCSA elections underway.
- v. GC is planning their college weekend the same as LEC
- vi. For academic advising and academic skills, drop in is still available.
- vii. TI office is open, reviewing TI bursary for students struggling with finances. Life under the maple tree - series of events for International Students run by TI.
- viii. TGSA - Life After Trent - an event to help students moving on after graduation and support those affected by anti-racist policies.
- ix. One new doctor for LGBTQ+, one new psychologist. Counsellors are very busy, but students can have appointments from home. Peer support is remote this year. Consent at Trent had 825 enrolled with 40% completion.
- x. Multi Faith is room closed this year.
- xi. Food services have a new mobile app to order ahead of time.
- xii. Fall College Weekend Schedule
  - 1. Friday October 16th we will have a movie night in the south field, haunted drumlin and virtual escape room. Saturday October 17th will be a nature hike, halloween/fall crafts online and scary stories. Sunday October 18th is a pumpkin carving contest and the mural reveal

Q: Rules regarding events and what consequences for not following these guidelines? A: 10K fine for people who throw gatherings.

- b. Senior Senator Report ..... **Sonia Sanders**
  - i. New PHD program, social interdisciplinary research, however was in closed session. It is open for interested students. Two new BA's programs (Supply Chain Management & Criminology).
  - ii. Positives and Negatives of remote learning, email [soniasanders@trentu.ca](mailto:soniasanders@trentu.ca) your thoughts and suggestions. What you like, don't like, what you would like professors to focus on, things that are really great or really bad, etc, are topics to discuss.
- c. TSCA Commissioner Report ..... **Luke Whale**
  - i. Elections are coming up for TSCA, nominations until October 2nd, campaigning until October 16th, voting from 13th-16th. The Health and Wellness position is covered by execs until the role is filled.
  - ii. Locked in the current bus system April 2021 as it is not a good idea to switch half way through the school year. TSCA wants to hear feedback about the bus system. Please email [bus@trentcentral.ca](mailto:bus@trentcentral.ca) and send your concerns as well as fill out the bus survey.
  - iii. Comments: More buses/buses more frequently would be beneficial.

- iv. Again, please email [bus@trentcentral.ca](mailto:bus@trentcentral.ca). They have been getting no feedback from students and we highly encourage students to reach out and state your opinions.

## **10. Closed Session**

*Motion:* To go into closed session at 7:01 pm.

*Motioned by:* Luke Whale

*Seconded by:* Maya Thomas

*Motion in favour, motion carries*

*Motion:* To leave closed session at 7:09 pm.

*Motioned by:* Luke Whale

*Seconded by:* Marissa Pucci

*Motion unanimous, motion carries*

## **11. Correspondence**

## **12. Questions from the Public**

## **13. Any Other Business**

- a. Members join subcommittees:
  - i. Athletics Advisory - Kyle Reyes
  - ii. Colleges - Luke Whale
  - iii. Housing - Sonia Sanders
  - iv. Food Services Advisory
    - 1. Sustainability and Fair Trade - Marissa Pucci
    - 2. Operations and Marketing - Olivia Kowalczyk (tentative, or Abhishek Nigam)
    - 3. Budget Working Group - Marissa Pucci (Or Ruchi Vaz)
  - v. Orientation - Abhishek Nigam
  - vi. Student Wellness - Kyla Bruce
  - vii. Convocation - Sarah Daviau/Sonia Sanders
  - viii. Careers and Experiential Learning - Maya Thomas
  - ix. Campus Fair Trade Steering - Marissa Pucci
  - x. CASSC Issue Based - Aimee-Marie Anctil

## **14. Adjournment**

*Motion:* To adjourn this meeting at 7:31 pm Monday September 28th 2020.

*Motioned by:* Sonia Sanders

*Seconded by:* Sarah Daviau

*Motion unanimous, motion carries*