

**Lady Eaton College Cabinet
Minutes
First 2023-2024 Meeting - April 2nd, 2023
Following Final 2022-2023 Meeting**



Present: Noah Edwards (he/him), Prime Minister; Dante Pio (he/him), Deputy Prime Minister; Beth Wallace (she/her), Senator; Logan Petersiel (they/them), TCSA Commissioner; Nicholas Bhola (he/him), Minister of Inter-Collegiate Affairs; Dee Carter (she/he/they), Minister of Communications and Publicity; Eden Cain (she/her), Senior Minister of Social Affairs; Kyrá Myderwyk (she/her), Junior Minister of Social Affairs; Ishita Gurav (she/her), Minister of Health Issues*; Ethan Kirkpatrick, Minister of Athletics*; and Deondrae Thompson (he/him), CASSC Representative (Non-Voting). * 12 voting members (quorum 7 members)

Public Present: Karilin Wilson, Candidate for Speaker of the House; and Camryn Moerchen, Candidate for Cabinet Clerk, Amber Welby.

Regrets:

Absent: Dyllan Scott, Minister of Off-Campus Affairs; Alisha Gopinath, Minister of Sustainability.

(Denotes electronic participation)*

1. Call to Order

Meeting is called to order at 1:39pm on Sunday, April 2nd 2023.

2. Land acknowledgement

We respectfully acknowledge that we are on treaty and traditional territory of the Mississauga Anishinabeg. We offer our gratitude to First Nations for their care for, and teachings about, our earth and relations. May we honour those teachings.

3. Speakers Remarks - Deputy Speaker/Prime Minister - Noah Edwards

The Speaker welcomed members and noted that Deputy Clerk Dante Pio would be doing the minutes until the Clerk was elected.

4. Approval of Agenda

Motion: That the agenda for the April 2, 2023 meeting of Lady Eaton College Cabinet be approved.

Motioned by: Logan Petersiel

Seconded by: Nicholas Bhola
Discussion: N/A
Motion unanimous, motion carries

5. Presentations

a. Election of Non-Voting Members (Clerk and Speaker)

- I. Speeches from Candidates for Cabinet Clerk
 - Camryn Moerchen (she/they)
 - Was previously the secretary for Cabinet for the second half of the 22/23 cabinet year.
- II. Speeches from Candidates for Speaker of the House
 - Karilin Wilson (she/her)
 - Was previously one of the Ministers of Social Affairs.
- III. Deliberation and Selection of Non-Voting Members

Motion: That Camryn Moerchen is elected as the Cabinet Clerk for the 2023-2024 academic year.

Moved by: Eden Cain

Seconded by: Dee Carter

Discussion: N/A

Motion unanimous, motion carries

Motion: That Karilin Wilson is elected as the Speaker of the House for the 2023-2024 academic year.

Moved by: Kyra Myderwyk

Seconded by: Nicholas Bhola

Discussion: N/A

Motion unanimous, motion carries

- IV. Announcement of Results
 - Cabinet Clerk (Secretary)
 - Camryn Moerchen was voted in as the 2023-2024 Cabinet Clerk.
 - Speaker of the House
 - Karilin Wilson was voted in as the 2023-2023 Speaker of the House.

b. Executive Committee

- I. Call for Nominations to Executive Committee (to be chosen by the Executive Committee)
 - Prime Minister, Deputy Prime Minister, Minister of Finance, Senator, and an additional member chosen by the committee.
 - Only meets when needed.

- Nicholas Bhola will be the additional member.

c. Summer Committee

I. Duties of Summer Committee

- Will meet twice in the summer, once in June, and once in August, whenever everyone's available, on Zoom.
- Focuses on orientation, fall elections, and plans for September.

II. Call for Nominations to Summer Committee

- Noah, Dante, Logan, Beth, Dee, Eden, Nicholas, and Camryn.
- Anyone is welcomed to come.

Motion: That Cabinet appoints Noah, Dante, Logan, Beth, Dee, Eden, Nicholas, and Camryn to the Summer Committee.

Motioned by: Noah Edwards

Seconded by: Nicholas Bhola

Discussion: N/A

Motion unanimous, motion carries

d. Fall By-Elections

I. Summary

- Approvals for it will come to the summer committee (probably in August).
- Usually falls to Deputy Prime Minister, but Noah is okay with being the Chief Electoral Officer.

Motion: That Cabinet appoints Noah Edwards as Chief Electoral Officer for the 2023 Fall By-Elections and that Cabinet delegates all approvals related to the 2023 Fall By-Elections to the Summer Committee until September 4, 2023.

Motioned by: Noah Edwards

Seconded by: Dee Carter

Discussion: N/A

Motion unanimous, motion carries

6. Minister Reports / Committee Reports

a. Prime Minister Report.....Noah Edwards

I. Welcoming Remarks

- The new cabinet members will be added to the Teams.
- There will also be a new group chat for all of the members. Eden says that both Teams and Insta were nice to have for communication. Dee will work on getting the group chat ready.
- We will be taking pictures for social media, the board, etc.

- Name tags will also be made. Deondrae states that the TCSA had really nice magnetic name tags. Noah says that we can also use lanyards.

b. Deputy Prime Minister Report.....Dante Pio

I. Welcoming Remarks

- Dante is honored to be the Deputy Prime Minister.
- A lot of the delegations will be passed around between the Prime Minister and Deputy Prime Minister.
- He is very excited to take this leadership role and will be facilitating the event planning committee. A vice chair will be elected in the fall for the committee.
- He is hoping to make an inclusive space this year, and is excited for the upcoming year!

c. Minister of Communications and Publicity Report.....Dee Carter

I. Future Plans for 2023-2024 Academic Year

- Dee is very excited!! They have many big ideas!
- Jenah built a great foundation for the LEC Cabinet Instagram account.
- Dee will need people's help and cooperation with social media.
- Perhaps a new cabinet Tiktok?? We can show what's going on with cabinet and perhaps fun silly little TikToks. He is also thinking of creating a team for it.
- Dee wants to start on a clean slate for social media. We could have access to our meetings, a lot more interactive posts, position descriptions, etc.
- As well, behind the scenes for each roles so that people can know the little details and really understand what's going on with cabinet.
- Dee's goal this summer is to do a lot of this reboot and hopefully get it out before the fall semester.
- They have a goal to create cohesiveness within the posts, such as similar post designs.
- Joint calendars.
- Dee would like to help promote others clubs and groups as well.
- He wants introduction posts done before the fall election. They believe we need to put an effort into transparency.
- They will find you. Please send them your stuff on time. Pronouns, role in cabinet, fun fact, program, etc. Just a short blurb.
- Dee is giving a strict deadline of Easter Weekend.
- Noah says that he will working on mixing him and Dee's forms together.

- Dante says that an internal calendar might be great. Dante, Eden, and Dee might work on it over the summer.
- Amber brings up the idea of archiving all of the past instagram posts.

d. TCSA Commissioner Report.....Logan Petersiel

- I. If you have things you want from the TCSA, let Logan, Noah, or Dee know!

e. Minister of Inter-Collegiate Affairs Report.....Nicholas Bhola

- I. He is going to try to reach out to the other cabinets before the end of the year. Noah says that he will cc Nicholas on an email to the other Prime Ministers.

7. Correspondence

8. Questions from the Public

9. Any Other Business

10. Closed Session

11. Adjournment

Motion: That this meeting adjourn at 2:09pm on April 2nd 2023.

Motioned by: Noah Edwards

Seconded by: Logan Petersiel

Discussion: N/A

Motion unanimous, motion carries