



**Lady Eaton College Cabinet
Minutes
December 3rd, 2023
ECC 208/Zoom
4:00 p.m.**

Present (Voting): Noah Edwards, Dante Pio, Beth Wallace, Brayden Heath, Reem Muqtadar, Sarah Ovens, Lase Arowolo, Dee Carter, Dorcas Oladele, Rushk Choudry*, and Alisha Gopinath*.

Present (Non-Voting): Karilin Wilson, Camryn Moerchen, Aditi Midha, Kyra Myderwyk, and Eden Davila.

Public Present:

Regrets: Eden Cain and Mia Richardson.

Absent: Mads Leduc and Ishita Gurav.

(* Denotes electronic participation)

1. Call to Order

Meeting is called to order at 4:01pm on Sunday, December 3rd, 2023.

2. Speaker's Remarks.....Karilin Wilson

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. Approval of Agenda

Motion: That the agenda for the December 3rd, 2023 Lady Eaton College Cabinet meeting be approved.

Moved by: Sarah Ovens

Seconded by: Dante Pio

Discussion: N/A

Carried unanimously

4. Approval of Minutes

Motion: That the minutes for the November 19th, 2023 Lady Eaton College Cabinet Meeting be approved.

Moved by: Noah Edwards

Seconded by: Lase Arowolo

Discussion: N/A

Carried unanimously

5. Presentations

6. Committee Reports

a. Events Planning Committee

I. Winter College Weekend

- A tentative schedule will be uploaded tonight on Teams.

II. Community Meal

- Reflected on the event.
- Want to find ways to make JCR a more exciting and accessible place to hold events.

III. West Bank Love

- Early stages of planning, but more effort will be put in after the break.
- Will need sober volunteers.

IV. Purchases

- Some purchases for events, such as portable Bluetooth speakers, sandwich board signs, and various board games.
- There is some wiggle room for these purchases.
- If these motions are approved, Dante will try to purchase them over the winter break.

Motion:

1. That up to \$400.00 for two portable Bluetooth speakers from the Renovations/Purchases line, be approved.
2. That up to \$400.00 for two sandwich board signs from the Renovations/Purchases line, be approved.
3. That up to \$300.00 for various board games from the Renovations/Purchases line, be approved.

Moved by: Dante Pio

Seconded by: Noah Edwards

Discussion: N/A

Carried unanimously

b. Legislation Review Committee

I. Overview - Chair Dante

- The committee looks at our constitution and policy handbook.

- We change the documents and make suggestions on improvements.
- Currently only Noah and Dante are on the committee. It would be nice to have some members on it that aren't graduating next year.
- Goal is to get most of it done before the AGM.
- Might look into: What is the foundation? v.s. What can be changed more frequently?
- Committee can be a second thought to changes in the documents.

II. Call for Members

- Kyra, Camryn, and Aditi have volunteered to be apart of the committee.

7. Minister Reports

a. **Prime Minister.....Noah Edwards**

I. Cabinet Internal Updates

- Some resignations.

II. Cabinet External Updates

- Noah chatted about Cabinet on Trent Radio.
- We will be giving Holiday cards to other Cabinets, TCSA, and LEC staff.
- There is now an official recommendation for colleges at Durham.

III. Winter Semester Meeting Schedule

- Got rid of the reading week meeting, and the turnover meeting was moved because of Easter.
- The election results will now be announced during the Spring College Dinner, similar to last year.
- Noah then displayed the tentative Winter Semester schedule.
- Kyra asks about speeches on Easter Monday. Noah says that he will look into that.

IV. Student Leaders Meeting

- Meeting with leaders from other Cabinets, TCSA, TDSA, TGSA, TISA, and TUNA.

V. Finances

- Received and deposited from TCSA.

VI. Clubs and Groups Funding

- Most groups have picked up their cheques.

VII. TCSA

- Attended Board of Directors meeting today.

VIII. Events

- Community Meal. The event went well, leftover soup was left in the fridge and was taken.

IX. JCR Survey

- Survey has been released, gift cards will be drawn in January.
- X. Air Hockey Table
 - We are going to get rid of it, we will be paying to dispose of it.
- XI. East Versus West Hockey Game Update
 - Insurance from Trent is sorted out!
 - Volunteer, player and coach sign up is available now!
 - Will hopefully take place at the Memorial Centre.
- XII. Work Plan for Winter Break
 - Co-curricular record.
 - Legislation.
 - Preparing for Spring Elections.
 - Preparing a transition report.
- XIII. Winter Semester
 - The university will be closed from December 22nd to January 2nd, Cabinet will be too.
 - Cabinet Office Hours will be determined the first week we get back from the break.
 - Winter College Weekend and Formal are being planned.

Motion:

4. That the resignation of Ethan Kirkpatrick, Minister of Athletics, be received.
5. That the resignation of Dyllan Scott, Minister of Off-Campus Affairs, be received.
6. That the Winter Semester Meeting Schedule be approved.
7. That up to \$250 to dispose of the air hockey table in the Junior Common Room, taken from the Contingency Line, be approved.

Moved by: Noah Edwards

Seconded by: Dante Pio

Discussion: N/A

Carried unanimously

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

- I. Campus Card Committee Report
 - Attended the committee meeting.
 - Talked about partnership with Skip the Dishes.
 - Cost of lost student cards has increased to \$30.
 - Possibility of having mobile credentials, which may start in 2027. Will reduce the amount of plastic that has to be used. You would have your student card on your phone. Still exploring the possibility. Did this with the transit card a few years ago.
- II. Athletics Committee Report
 - Attended the committee meeting.
 - Updates on the pool: Adding an accessibility ramp and head blocks for competitive swimmers. There will be a phased opening.
 - Gym has seen new equipment: Stairmaster, leg press, etc.

- Goal to include more fitness classes next semester to match pre-covid levels.
 - The place where 76 Sips used to be, they're planning on it not becoming a food place.
- III. CASSC Report
- Dante will post a budget training sheet to Microsoft Teams.
 - For people who have their exams in the gym, bags may now be stored in the locker rooms instead of at the front of the gym.
 - Champlain currently has an acting principle while they look for a new principle.
 - Canada has launched a 988 line to help provide 24/7 mental health support.
 - Discussed looking at how to include Indigeneity within all of the colleges.
- IV. Cabinet Storage
- Pipe under cabinet storage needs to get replaced, so we need to move stuff out of there so that they can access it.
 - After the meeting, we will be moving the stuff in there to different places.
- V. Updates for Winter Term
- Office hours will be planned to start the first week of winter term.
 - Dante will be sending out an email for planning office hours at the end of December, please answer it.
 - It will be open for a while, so people will be able to figure out their winter semester schedule before submitting it.
 - Winter check-ins will hopefully occur during office hours next semester.
 - There will most likely be an anonymous form sent out over the break as well so that cabinet members can give anonymous feedback.
- c. **Ministers of In-Residence Affairs.....Eden Davila & Rushk Choudry**
- I. Residence Council - Eden
- Nothing to report.
- II. Food Services Committee Report - Rushk
- Discussed how the TCSA will be giving out \$5 off meal cards to help battle food insecurity, could fund 1000 people a week. Sarah adds that you can't use them at chain restaurants, and that they are looking at expanding it to Durham.
 - Might be doing a waste competition to promote recycling.
 - They want to keep the price of the meal plan the same as this year, however this would mean there would be less purchasing power

for the meal plan. Students voted for the meal plan to increase to avoid this issue.

d. Ministers of Social Affairs

I. Cabinet Renovations Updates

- Noah provided an update.
- Eden purchased an office chair, and other furniture. They have arrived at her house.

e. TCSA Commissioner.....Sarah Ovens

I. TCSA Meeting - December 3

- Discussed some of the events they ran throughout the past months.
- Did a seminar on safety and gave out various safety gear.
- Discussed student concerns on students accessing resources and how they have to go back and forth on resources. Want to try to help students pinpoint where they need to go.
- Looking at running a survey on the One Stop Chop pantry.
- Looking at reaching out to OPIRG to educate others on social justice issues.
- \$5 punch a lunch discount card.
- Discussed the distress week events and giving out exam care packages.
- Next housing advisory committee meeting is in January.
- Planning Frost Week (a condensed version of orientation week for people starting in the winter semester).
- Some clubs went against their own constitutions, people are trying to decide the consequences to these actions.
- Advocating for exam rescheduling.
- The frictionless market for Bata Bean has been offline for the past little bit.
- At Champlain they are thinking of making a value menu.
- Thinking of potentially expanding the hours for each of the dining halls during the exam season.
- Changes in some of the election rules and regulations when running for a TCSA position. Changed the word Chief to Lead. Reminding people the rules for campaign promotions.

f. Minister of Health Issues

I. Event - Cozy Night with Mental Health Event

- Dante will provide a summary of the event.
- A very well run event, very successful. A fish bowl game was involved.

- g. **Minister of Communications and Publicity.....Dee Carter**
- I. Cabinet Holiday Card Options
 - He is going to put some of the things he mentions in the Instagram group chat after.
 - Wants to include cabinets feedback on the holiday cards.
 - Will be going out to the groups described earlier.
 - II. Bulletin Board Update
 - Changed the criteria for these photos.
 - He needs a photo of everyone, shoulders up, by the end of this week.
 - Please message them!!
 - They need a group photo!
 - Going for the elementary school bulletin board vibe.
 - III. Social Media - End of Semester Update
 - Cabinet Tiktok!
 - You don't have to be on camera to contribute.
 - Ideally, he would like to have 4 to 6 people to be on camera for it. Please give Dee a little message if you'd like to be a part of it.
 - Wants to start banking drafts and recordings.
 - Working on another 'Meet the Cabinet' Post.
 - Thank you to everyone who's been running events and giving him a good heads up!!
- h. **Minister of Education.....Reem Muqtadar**
- I. Sustainability and Fair Trade Committee Report
 - 21st of November.
 - They were supposed to send her a Zoom link, but they never did.
 - II. Event - Cocoa and Cram
 - Everything is ready for the event except for the door registration form.
- i. **Minister of Intercollegiate Affairs.....Kyra Myderwyk**
- I. CASSC Wellness Committee
 - Went to the committee meeting.
 - Covers student accessibility services, health services, etc.
 - Onboarded two new staff members for student accessibility services.
 - Trying a new process with a small group of students and see how it works.
 - Strategies for supporting students without doctors, which has limited people getting doctor's notes to access SAS.
 - Discussed faculty members not supporting SAS.

- Discussed fear of bringing issues to SAS staff, might think of creating a committee that links faculty and students.
- More doctors were hired for health services.
- Online booking for STI testing and birth control appointments.
- Trent has now gone to a single session counseling services method.
- Implementing a lot more group events.
- Trying to hire a crisis counselor to work within residence. Looking to create a support group for Dons until then.
- 1800 students are expected to write their exams in the CAT. Adding more space is currently not being seen as a priority.
- Budget was discussed.
- Next meeting will be in January or February.
- If anyone has any questions or concerns, please bring them up to Kyra!

j. **Cabinet Clerk.....Camryn Moerchen**

l. **Cabinet Website Updated**

- The cabinet website has been updated with the finalized cabinet minutes (the most recent one being from November 5th).

8. Correspondence

9. Questions from the Public

10. Any Other Business

11. Closed Session

Motion: That Cabinet enters closed session at 5:10pm to discuss internal affairs.

Moved by: Noah Edwards

Seconded by: Dee Carter

Carried unanimously

Motion: That Cabinet exits closed session at 5:15pm.

Moved by: Noah Edwards

Seconded by: Dante Pio

Carried unanimously

12. Adjournment

Motion: That this meeting adjourns at 5:16 pm on December 3rd, 2023.

Moved by: Noah Edwards

Seconded by: Lase Arowolo

Carried unanimously

