



**Lady Eaton College Cabinet
Agenda
January 14th, 2024
ECC 207/Zoom
3:00 p.m.**

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

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

Public Present: Amber Welby

Regrets:

Absent: Mads Leduc, Mia Richardson, Sarah Ovens,

(* Denotes electronic participation)

1. Call to Order

Meeting is called to order at 3:01pm on Sunday, January 14th, 2024.

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 January 14th, 2024 Lady Eaton College Cabinet meeting be approved.

Moved by: Dante Pio

Seconded by: Eden Cain

Discussion: N/A

Carried unanimously

4. Approval of Minutes

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

Moved by: Beth Wallace

Seconded by: Eden Cain

Discussion: N/A

Carried unanimously

5. Presentations

6. Committee Reports

a. Events Planning Committee...Dante

i. Winter College Weekend

- Went over the winter college weekend schedule.
- If there are any Snowperson supplies you would like ordered, please let Kyra know!
- Risk assessments will be worked on this week

ii. Formal

iii. West Bank Love

b. Legislation Review Committee....Dante

i. Reviewing Constitution and Policy Handbook

- We are having a meeting after this meeting, should be quick.
- More to be announced in the weeks to follow.

7. Minister Reports

a. Prime Minister.....Noah Edwards

i. College Office Updates

- Planned College Office renovations. They are going to expand the office and add an accessible entrance.
- Principal Advisory Committee.

ii. College Repairs

- Repairs are ongoing in the off-campus lounge and music room.
- No updates currently, the timeline is unknown.

iii. Cabinet Storage

- Once repairs are complete, all items for Cabinet storage will have to be returned.
- Plan is to organize and inventory all items as they return.
- New storage bins will be purchased as they are inexpensive (\$15 each) and will keep the space organized.
- May use cabinets in the future for storage as opposed to the cabinet closet.

iv. Cabinet Office

- Thank you to Eden C for completing the Cabinet Office renovations! It looks wonderful and the furniture is comfy.
- *Applause*

V. **Air Hockey Table**

- Still there, it was supposed to be taken. Cost \$190 to be taken.

VI. **New Pit TV**

- It has arrived but not been installed.

VII. **Cabinet Balance to College Office**

- We will hopefully have this by the next meeting.

VIII. **East vs West Hockey Game**

- \$750 cheque provided as per budget allocation.
- Game to be held on January 26 at the Memorial Centre, time TBA, puck drop likely around 8-9 pm.
- Ticket sales will begin soon, \$15 early bird, \$20 regular, and \$25 day of (+ fees if online).
- OC Cabinet will tentatively table and complete cash ticket sales during their office hours (10-3) and the co-chairs may do additional hours in the Student Centre. We will not as we don't have the ideal location and it could be "too many cooks in the kitchen".
- Cabinet Members are strongly encouraged to sign up to volunteer for this event as it is a Cabinet-sponsored event.

IX. **Purchases**

- Popcorn machine (About \$57 for another one)
- Ice shaver (for snow cones)
- Vacuum/carpet sweeper (Eden volunteered to look into it)
- Eden will be picking up a coffee machine today for the Cabinet office.

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

i. **Mid Year Check In**

- Dante will be checking in on different members of the cabinet for the next two weeks.
- Dante will be sending out a list of basic questions later.
- It will be a time for cabinet members to talk about their positions, and any concerns or ideas.
- You should have got an email from him, please let him know if you did or didn't get it.

ii. **Office Hours**

- This week was a soft open so its okay if you didn't go to them.

- If you're unable to attend your office hours, please let Dante know, especially once we start tabling. Please try to find someone to cover your shift.
- Tabling can either be making sure stuff doesn't get stolen or damaged during the art auction, or selling tickets during formal ticket season.

III. **Event Reminder**

- There will be a form sent out for Cabinet events to see who will be available for what.
- Dante will post next week on Teams for a volunteer sign up sheet list.
- Please try to help out with at least one or two events. But please know you don't have to come to every event.
- It would be nice to have lots of people for Cocoa and Mocktails.

IV. **Health and Disability Justice Caucus**

- The TCSA is running a Health and Disability Justice Caucus on January 23rd from 1 to 2pm online.
- Ishita will be going.

V. **CASSC**

- Some reminders:
 - If you are unable to attend a committee meeting, tell Dante asap!
 - They're going to be going over budgets in the upcoming weeks, so its important to have enough students there for quorum.
 - Keep notes for Dante, especially on what decisions you voted for.
- Budget Training
 - If the raise in budget is above 3%, the committee has to vote on it.
 - The budget will be presented to the subcommittee so that they can receive feedback and questions to prevent later surprises.
 - Then in another meeting, you will vote on the proposed budget. You should have time in between these meetings to discuss the budget with Dante and the rest of cabinet.
 - The budget will the be presented and voted on at CASSC, and Dante will inform Cabinet of the final decision.
- Let Dante know if you have any questions!

- The meeting Dante went to most recently covered stuff on food budgets and the library.

c. **Senator.....Beth Wallace**

i. **Senate Report**

- Noah and Beth have another Senate meeting on Tuesday.
- One thing that was brought up, which was before December 5th, was that COVID was going around.
- Noah gave a wonderful speech on COVID empathy.
- Had discussions on the Blue Ribbon panel, which talks about how the government funds universities.
- Discussions on how they might change academic integrity policies to account for AI.
- IDST will be changed to Global Justice and Development Studies.
- Changes to the business program.

d. **Ministers of Social Affairs.....Eden Cain & Aditi Midha**

i. **Formal Update**

- In the early stages, still determining vendors, more information will be available in the upcoming weeks.
- The theme was chosen, *drumroll*, Lost in Wonderland!
- Eden will send out her Pinterest board as a link eventually.
- Closer to formal, we might make a Pinterest board for outfit ideas.
- For dates, we are thinking of the 2nd or the 9th of March.
- Eden will be sharing out a document later of the ideas.
- Camryn will be sending out a form with the minutes to help Eden and Aditi get some more ideas.
- They are very excited!
- Once Risk Assessment is done, they will start advertising.
- Dee asks about advertising, Eden, Dee, and Aditi will work together.

ii. **Co-Curricular Record CASSC Sub-Committee Meeting**

- There is talk about the co-curricular record being removed as other universities and people outside of Trent cannot see it.
- Would be better to see this in a different, more open format possibly in the future, but unsure at this point.

e. **Speaker of the House.....Karilin Wilson**

i. **Cabinet Retreat**

- Kari is planning the Cabinet Retreat, a little fun things for all of us to do.

- Idea of doing a games night and getting catering.
- Please let Kari know of any dietary restrictions.
- If you have any ideas, please let Kair know. There is a budget of \$300.

f. **Cabinet Clerk.....Camryn Moerchen**

l. **Off-Campus Housing Advisory Committee Meeting**

- Camryn is unfortunately not able to attend it.
- The meeting takes place January 18th, 2024 from 1pm to 1:45pm.
- Kyra has offered to go.

8. Correspondence

- a. **Thank You Card** - Society of Saint Vincent de Paul Peterborough

9. Questions from the Public

10. Any Other Business

11. Closed Session

12. Adjournment

Motion: That this meeting adjourns at 3:56pm on January 14th, 2024.

Moved by: Dante Pio

Seconded by: Noah Edwards

Carried unanimously