

**Lady Eaton College Cabinet
Minutes
March 3rd, 2024
ECC 208/Teams
3:00 p.m.**

Present (Voting): Noah Edwards, Dante Pio, Reem Muqtadar*, Dee Carter, Eden Cain, Rushk Choudry*, Sarah Ovens, Mia Richardson, Ishita Gurav*, Lase Arowolo*, and Beth Wallace.

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

Public Present:

Regrets: Brayden Heath and Dorcas Oladele.

Absent: Alisha Gopinath, Aditi Midha, and Mads Leduc.

(Denotes electronic participation)*

1. Call to Order

Meeting is called to order at 3:03pm on Sunday, March 3rd, 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 March 3rd, 2024 Lady Eaton College Cabinet meeting be approved.

Moved by: Sarah Ovens

Seconded by: Dee Carter

Discussion: N/A

Carried unanimously

4. Approval of Minutes

Motion: That the minutes for the February 11th, 2024 Lady Eaton College Cabinet Meeting be approved.

Moved by: Dante Pio

Seconded by: Eden Cain

Discussion: N/A

Carried unanimously

5. Presentations

a. West Bank Love.....Kyra Myderwyk

- i. Summary
 - Two weeks to go!
- ii. Budget
 - Each West Bank Cabinet is giving \$750.
 - Each ticket will be sold for \$15.
- iii. Ticket
 - Entry to the Junction from 6pm to 9:45pm
 - Food
 - 3 Drink Tickets
- iv. Food and Drinks
 - Spinach dip, lattice fries, appetizer platters, and a veggie tray.
 - Drinks included:
 - Bottled beer (not draught)
 - Coolers
 - Any 1oz cocktail
 - Volunteers will get free tickets, and Cabinet member tickets will be \$7.50.
 - 10 volunteers total (about three from each cabinet).
- v. Expenses
 - Kyra went over the expenses.
- vi. New Budget Proposal
 - New total of \$4125.
 - The current budget accounts for everyone having 5 of the most expensive drinks.
 - We could raise the drink ticket price to \$3 if necessary – this is still over a 50% discount.

Motion: That the presented increase of \$800, \$50 from the General Events line and \$750 from the Trent Mudder line. in budget for West Bank Love be approved.

Moved by: Dee Carter

Seconded by: Beth Wallace

Carried unanimously

b. JCR Renovations.....Dante Pio

i. Background Info

- We had a survey to get feedback on the rooms in the JCR.
- We have money in the reserves and have \$4000 set aside from last year.
- Dante went over the results from the survey.

ii. Furniture Recommendations

- Purchase more individual, comfortable seating.
- Purchase desk lamps for the study room and off-campus lounges, but ones that cannot be stolen easily.
- Move the bar table.
- Replace the large desks down there with smaller desks that can be combined into one large desk.

iii. Game Recommendations

- Equal opinions on getting either a new air hockey table or an arcade machine.
- Growing popularity with the billiards table.

iv. Magpie Community Kitchen

- We currently have \$3,000 set aside specifically for this room.
- Possibly get some new appliances for the kitchen.
- One big worry is that things can be stolen.
- Other purchases could be cleaning supplies, a napkin dispenser, etc.
- A breastfeeding section is being considered here as well.
- For aesthetics we could get some artwork placed around without it being stolen.
 - Dee suggests maybe including a mural down there.
 - Chalkboard walls were a suggestion, Mia mentions that we would need to monitor it.
 - Mia suggests a cork board where we students get to post their art.

v. Technology

- We are aware of the Internet issues in the Cabinet office and some places in the study room.
- There is also the idea of updating the lighting throughout the JCR.
 - Could be dimmable lights, desk lamps. Kyra suggests LEDs.

vi. Aesthetics

- Incorporating more art in the JCR.

- There was a suggestion to add more color to the concrete in the JCR. Eden suggests changing the blue paint in the JCR, to perhaps a nicer shade of blue.
- vii. Noise Issues
- There have been some concerns at how loud the space can get, especially since the main JCR space is supposed to be a hangout space, and the study space is supposed to be quiet.
 - There could be a rule as to how the noise of one group cannot disrupt the function of another group.
- viii. Proposed Timeline
- Winter 2024
 - Supplies for the Magpie
 - IT request for Internet issues
 - Look into new chairs and tables
 - Fall 2024
 - Get new tables and chairs, along with Magpie supplies ready.
 - Rearrange JCR rooms.
 - Look into lighting options.
 - Winter 2025
 - Get new lighting options installed.
 - Look into an air hockey table.
 - Fall 2025
 - Have a new air hockey table placed.
 - Look into new doors for the study room.
 - Dee suggests that we move the plans for the air hockey table up in importance.
- ix. Blueprints
- Dante went over some proposed blueprints for the different rooms in the JCR.

6. Committee Reports

a. Events Planning Committee

i. March 3rd Events Planning Committee Report

- Discussed Dr. Toad's Birthday Bash.
- Discussed formal briefly
- Discussed possible events: Bubble tea studying event and an artistic event.

b. Legislation Review Committee

- i. A final copy of the proposed Constitution and Policy Handbook is available.**
- ii. Summary document also available.**
 - Noah went over a summary of the changes to the legislation.

7. Minister Reports

a. Prime Minister.....Noah Edwards

i. Cabinet Awards

- We are extending the deadline, which will allow us to advertise for longer.
- Please nominate people!

ii. Elections Update

- Noah presented the approved timeline.
- A new rule! Campaigning can continue during voting.
- Noah presented the updated rules document (which will be approved at the AGM).

Motion: That the Election Rules and Regulations presented by the Lead Electoral Officer, be approved.

Moved by: Noah Edwards

Seconded by: Dante Pio

Carried unanimously

iii. March 1 CASSC Convocation Subcommittee

- Full schedule is now posted.
- Graduates will need to RSVP to the convocation if they are attending, form to come later in March.
- There will be a livestream on YouTube as well.
- They only got a 3% increase last year for their budget.
- They landed on a 7% increase since they did not ask for an increase last year.

Motion: That a 7% increase to the Convocation Ancillary Fee, be supported, and that Cabinet directs the CASSC representative to vote in favour.

Moved by: Noah Edwards

Seconded by: Dee Carter

Carried unanimously

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

i. February 14th CASSC Report

- Presentation from Stewart, President of Health Services.
 - Student Wellness was only requesting 3%.
- Presentation from Ryan, related to Orientation Week.
- Presentation from Jen Coulter, President of Housing
- New principal for Champlain College!

ii. February 28th CASSC Report

- Presentation from Lawrence.
- Presentation from Christine, Principal of Lady Eaton College.

iii. February 28th University Retention Committee Report

- Identified key initiatives.
- If you have any questions, please let Dante know.

iv. February 29th Athletics Advisory Committee Report

- The committee wants a 5% increase.
- Dante went over their budget.

Motion: That a 5% increase to the Athletics Ancillary Fee, be supported, and that Cabinet direct the CASSC representative to vote in favour.

Moved by: Dante Pio.

Seconded by: Noah Edwards.

Carried unanimously

c. Minister of Inter-Collegiate Affairs.....Kyra Myderwyk

i. Mileage Reimbursement for Dr. Toad's Birthday

- Drove about 14km for cake and groceries.
- From Trent to Blackhoney to NoFrills back to Trent.

Motion: That Kyra Myderwyk, Minister of Inter-Collegiate Affairs, be provided with a transportation reimbursement for 14 kilometres at \$0.70/km for a total of \$9.80.

Moved by: Noah Edwards

Seconded by: Dee Carter

Carried unanimously

d. TCSA Commissioner.....Sarah Ovens

i. Board Meeting

- Discussed student benefit program
- Discussed Black History Month and the events they held.
- Discussed the Anti-Racism Conference.
- Aimme organized a SWORD resource event.
 - Discussed resources for the Black student community.
 - There was a discussion of insensitive comments and events that have occurred at Trent.
- Discussed the international student cap.
- Discussed student leaders' concerns about registration.
- Discussed some concerns about the Dionysus events.
- Discussed some issues of gender violence.
- Kari brings up about adding menstrual products to men's bathrooms. Could be brought up to OXFAM or the college offices.
- Discussed the Senate Teaching Awards committee meeting.
- Discussed the budget increase for Student Wellness.
- Discussed orientation week.
- Discussed reserved funds.
- Discussed compensation for Residence Life Dons and some propositions:
 - Better pay.
 - More dons for each college.
 - A therapist for student dons.
- Discussed event participation.
- Discussed the TCSA elections.
 - If posters are being put up in the TCSA, make sure they are approved by the TCSA office!
- Discussed being stricter on buying from big name companies if it's possible.
- Discussed a student emergency relief fund.
- Discussed gender affirming care program.
- Discussed Keep it Bright program.
- Discussed driving test bursaries.
- Discussed the Director Review Committee.
- Discussed the Feedback Committee.
- Discussed Policy and Governance.
- Discussed director attendance.

e. Senior Minister of Social Affairs.....Eden Cain

i. Mileage Reimbursement for Winter College Weekend, Renovations, and Formal

- Drove about 137km to transport supplies.
- Trent to Pita Pit and back– Winter College Weekend food
- Trent to Walmart and back – renovation supplies
- Trent to Winners and back– renovation supplies
- Trent to Home Depot (2 trips) and back – renovation supplies
- Trent to The Venue (2 trips) and back - formal supplies
- Trent to Value Village and back – renovation supplies
- Trent to Talize and back – formal supplies
- Trent to Giant Tiger – Winter College Weekend supplies

Motion: That Eden Cain, Minister of Social Affairs, be provided with a transportation reimbursement for 137 kilometres at \$0.70/km for a total of \$95.90.

Moved by: Eden Cain

Seconded by: Noah Edwards

Carried unanimously

f. Cabinet Clerk.....Camryn Moerchen

i. Trent Nature Areas Stewardship Advisory Committee

- Camryn will not be able to attend the next meeting on Wednesday, March 13, 2024, from 1pm to 3pm.
- They have class during that time.
- If anyone is interested in attending, please let them know!
- Mia has offered to go.

g. Minister of Communications & Publicity.....Dee Carter

i. Event Photos

- Dee was wondering if they could print off some photos of events to put up in the Cabinet office and bulletin board.
- These could also be events from past years!
- If there are any events you'd like printed out, let Dee know!

8. Correspondence

9. Questions from the Public

10. Any Other Business

11. Adjournment

Motion: That this meeting adjourns at 4:37pm on March 3rd, 2024.

Moved by: Sarah Ovens
Seconded by: Dante Pio
Carried unanimously