

Emergency Meeting
Lady Eaton College Cabinet
Minutes
March 6th, 2023
8:00 PM
Zoom



Present: Deondrae Thompson, Dante Pio, Beth Wallace, Karilin Wilson, Noah Edwards, Camryn Moerchen, Victoria Vanslyke, Dyllan Scott, Aditi Midha, Nicholas Bhola, and Jenah Williams.

Public Present:

Regrets: Sarah Fluney and Dee Carter.

Absent: Isabel Michaelson, Maria Buckle, Maddy McKay, Ishita Gurav, Eden Cain, and Alisha Gopinath.

All members participated electronically.

Emergency meeting called by Prime Minister Deondrae Thompson on March 5, 2023, to approve items discussed at the March 5, 2023 meeting that was without a quorum of members present.

1. Call to Order

Meeting is called to order at 8:06 pm on Monday, March 6th, 2023.

2. Speakers Remarks - Deondrae Thompson

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: To approve the agenda for the March 6th, 2023 Emergency Lady Eaton College Cabinet meeting.

Motioned by: Noah Edwards

Seconded by: Dante Pio

Discussion: N/A

Motion unanimous, motion carries.

4. Items to be Approved from March 5th, 2023, Meeting

Motion: To approve all motions listed under agenda item 4, “Items to be Approved from March 5th, 2023, Meeting”.

Motioned by: Noah Edwards

Seconded by: Karilin Wilson

Discussion: Deondrae provided a brief overview of all items to be approved from the March 5th, 2023 meeting.

Motion unanimous, motion carries.

a. Approval of Minutes

Motion: To approve the minutes for the February 12th, 2023 Lady Eaton College Cabinet meeting.

Motioned by: N/A

Seconded by: N/A

Carried on consent motion, see above.

b. South Asian Association at Trent (SAAT)

l. LEC Funding Presentation from Harshit Jain and Megh

- Requesting \$1000 for events.

Motion: To give South Asian Association at Trent \$1000 from Cabinet’s contingency line.

Motioned by: N/A

Seconded by: N/A

Carried on consent motion, see above.

c. Trent African Caribbean Student Union (TACSU)

l. MET GALA: Blackout Edition Presentation from Zwena Gray

- TACSU would like to do a bus trip to Toronto for the York Black Student Union Formal to give the Black student population an opportunity to meet other Black students.
- They are asking for funds to help subsidize the cost.
- Asking for \$1300 to \$1500 from Cabinet.

Motion: To give Trent African Caribbean Student Union \$1500 from Cabinet’s contingency line.

Motioned by: N/A

Seconded by: N/A

Carried on consent motion, see above.

d. Lilian Russ

l. Presentation regarding raffle event/donation drive

- Lillian says that the other cabinet she had reached out to is going back on their agreement to give \$50 for a gift card.
- Lillian is asking for \$50 to purchase another gift card for the raffle.
- Dante and Kari agreed to give \$50 from the leftover formal fund to Lillian.

Motion: To approve an additional \$50 dollar gift card donation for the fundraiser with funds taken from the Formal budget surplus.

Motioned by: N/A

Seconded by: N/A

Carried on consent motion, see above.

e. Appointment of Chief Elector Officer for the Spring General Elections

Motion: To appoint Deondrae Thompson as Chief Electoral Officer and Dante Pio as Deputy Chief Electoral for the 2023 Spring General Elections.

Motioned by: N/A

Seconded by: N/A

Carried on consent motion, see above.

f. Spring General Election

Motion: To approve the timeline for the 2023 Spring General Election as follows:

- Nomination/Campaign Period - March 10, 4:00 p.m. to March 27, 9:00 a.m.
- Speeches - March 27 (time and location to be determined by Chief Electoral Officer)
- Voting Period - March 28, 12:00 p.m. to March 30, 4:00 p.m.

Motioned by: N/A

Seconded by: N/A

Carried on consent motion, see above.

Motion: To approve the rules and regulations handbook for the 2023 Spring General Election as presented by the Chief Electoral Officer.

Motioned by: N/A

Seconded by: N/A

Carried on consent motion, see above.

g. Constitution and Policy Handbook Review

Motion: To recommend amendments to the Constitution and Policy Handbook as presented by the Chair of the Legislation Review Committee to Members of the College at the Annual General Meeting.

Motioned by: N/A

Seconded by: N/A

Carried on consent motion, see above.

h. Prime Minister's Report - Deondrae Thompson

I. CASSC

Option 1 - Full increase - That Cabinet supports the February 15th, 2023 CASSC Notice of Motion "That the Colleges Ancillary Fees be increased by 6.9% (CPI)" and that Cabinet directs the Cabinet CASSC representative to vote in favour of the motion.

Option 2 - 5.5% increase - That Cabinet opposes the February 15th, 2023 CASSC Notice of Motion "That the Colleges Ancillary Fees be increased by 6.9% (CPI)" but supports an amendment to the motion for the fee to be increased by 5.5% instead of 6.9% and that Cabinet directs the Cabinet CASSC representative to vote in favour of an amended motion and against the motion as presented if the amendment fails.

Option 3 - No increase over 3% - That Cabinet opposes the February 15th, 2023 CASSC Notice of Motion "That the Colleges Ancillary Fees be increased by 6.9% (CPI)" and that Cabinet directs the Cabinet CASSC representative to vote against the motion.

Motion: That Cabinet supports **option 1** as follows:

- Cabinet supports the February 15th, 2023 CASSC Notice of Motion "That the Colleges Ancillary Fees be increased by 6.9% (CPI)" and
- Cabinet directs the Cabinet CASSC representative to vote in favour of the motion.

Motioned by: N/A

Seconded by: N/A

Carried on consent motion, see above.

II. Spring College Dinner

- Request from the college office for \$6000 to support Spring College Dinner.
- Money from the events budget line, leaving \$8,862.19.

Motion: To give the Lady Eaton College Office \$6000 from Cabinet's events budget line to help cover the cost of the Spring College Dinner.

Motioned by: N/A

Seconded by: N/A

Carried on consent motion, see above.

5. Questions from the Public

6. Any Other Business

a. Athletics Subcommittee Meeting - Karilin Wilson

I. Vote Results of Ancillary Fee Increase

- 3 in favour, 2 against, it will go to CAASC.
- Next meeting will be at the end of March. If you have any ideas for programs involving Trent Athletics next year, reach out to Kari.
- Jenah suggests that Kari brings it up at the Annual General Meeting.

b. Orientation CAASC Sub-Committee Meeting Reminder - Dante Pio

1. Orientation CAASC Meeting

- Let Dante know if you're interested in attending the meeting (more details in the March 5th minutes).
- Deondrae has offered to attend.

7. Adjournment

Motion: To adjourn this meeting at 8:16 pm March 6th, 2023.

Motioned by: Karilin Wilson

Seconded by: Nicholas Bhola

Motion unanimous, motion carries

Deondrae Thompson, Prime Minister (Chair)

Camryn Moerchen, Secretary