



**Lady Eaton College Cabinet
Minutes
November 17th, 2024
Teams
3:00 p.m.**

Present* (Voting): Stevie-Dee Carter, Beth Wallace, Mia Richardson, Julia Jack, Taylor Tomasevic, Hannah Licop, Dorcas Oladele, Lase Arowolo, Sarah Ovens, and Reagan Lusted.

Present* (Non-Voting): Camryn Moerchen and Karilin Johnson.

Public Present*: Vincent Sun.

Regrets: Kyra Myderwyk and Brayden Heath.

Absent: Shayaan Yacub.

(* Denotes electronic participation)

1. Call to Order

Meeting is called to order at 3:02pm on Sunday, November 17th, 2024.

2. Speaker’s Remarks.....Karilin Johnson

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 November 17th, 2024, Lady Eaton College Cabinet meeting be approved.

Moved by: Stevie-Dee Carter

Seconded by: Hannah Licop

Discussion: N/A

Carried unanimously

4. Approval of Minutes

Motion: That the minutes from the November 3rd, 2024, Lady Eaton College Cabinet meeting be approved.

Moved by: Beth Wallace

Seconded by: Sarah Ovens

Discussion: N/A

Carried unanimously

5. Presentations

a. Vacant Position Application

i. Applicant for Junior Senator – Vincent Sun

- Vincent presented.
- First year Trent student majoring in Forensics and Psychology.
- Looking for more connections and making an impact on the community.
- Participated in clubs during high school, one being the Federal Provincial Tournament. He was Minister of Justice for his school.
 - Got to gain the experience of collaborating with other people, draft legislation, and see from other's points of view.
- He was a part of high school cabinet. Gained experience working events and leading teams.
- Wants to make the community better for all students and make sure everyone feels safe.

Motion: That Cabinet enters closed session at 3:24pm to discuss the applicant for Junior Senator.

Moved by: Stevie-Dee Carter

Seconded by: Sarah Ovens

Discussion: N/A

Carried unanimously

Motion: That Cabinet exits closed session at 3:26pm.

Moved by: Lase Arowolo

Seconded by: Taylor Licop

Discussion: N/A

Carried unanimously

ii. Clubs and Groups Funding Information - Lase Arowolo

- Trent Dance Team asked for \$1,000, we will give \$750.
- Trent French Club asked for \$100, we will give \$100.
- Trent University Sociology Collective asked for \$500, we will give \$350.

- Trent Canadian Black Nurses Association asked for \$500, we will give \$400.
- Trent EUDCAT asked for \$525, we will give \$500.
- Lase went to explain the reasons for the budgets.

Motion: To approve the Clubs and Groups funding information.

Moved by: Hannah Licop

Seconded by: Stevie-Dee Carter

Discussion: N/A

Carried unanimously

6. Committee Reports

7. Minister Reports

a. Prime Minister.....Stevie-Dee Carter

i. Report - [Link to access my report](#)

ii. Events Committee

- Waiting for risk assessment for Food Drive and Swiftie Social.
- Starting some ‘soft’ planning for Winter College Weekend.
- Discussed how to run a successful event.
- Discussed possible future events and initiatives.
- We will be meeting once a week. On Cabinet meeting weeks, we’ll meet an hour before the meeting. On off-Cabinet meeting weeks, Stevie will send out a when-to-meet.

iii. CASSC

- AI learning discussion.
- Food Advisory is looking for members for a Campus Card committee to discuss an all-you-can eat meal plan.
 - Meeting is on November 26th , Sarah volunteered to attend.

iv. TCSA Board of Directors

- Pretty short meeting.
- Ratified election results, there was an election tie!
 - For governance we might need to consider this with our own elections.
- Went over executive report.

v. Clubs and Groups Funding

- Will be sending out cheques soon.
- Applications for funding will be opened again next semester!

vi. Cabinet T-Shirts

- Stevie will be sending out the T-Shirt order this week! Will hopefully be ready for Winter break so we can use them for Winter College Weekend.

vii. Holiday Cards

- We have a stack of cards from last year. Depending on the amount we might look at new designs.
- Will leave in office during week for people to sign.
- It would be cute to scan as a copy for social media as a Happy Holidays message!

viii. Inter-Cabinet Social

- Working with other cabinets to plan.
- It would be nice to plan for right before classes start or after classes end. Depending on risk assessment.

ix. Levy Groups

- Hiring new Levy rep. Doing transition for new person.
- If there is anyone looking for a position, reach out to Stevie!
 - Not on-campus but in Trent community.

b. Cabinet Clerk.....Camryn Moerchen

i. CASSC

- You will get an email from the subcommittee group with information about meetings. The meetings are usually virtual.
- Try to take notes during the subcommittee meeting! At the next Cabinet meeting after the meeting, you will give a summary of what was discussed during the meeting.
- If you cannot attend a meeting, please try to find someone to attend for you! This is important because:
 - Subcommittees need to meet quorum to vote on motions.
 - Cabinet needs to be informed so that as a group we can make decisions together on subcommittee motions.
- If you have any questions, please let me or Stevie know!

8. Correspondence

9. Closed Session

10. Questions from the Public

11. Any Other Business

a. Speaker of the House..... Karilin Johnson

i. Athletics Advisory Committee

- Beth and I can't attend: In the Athletics Centre Riverside classroom from 3-4 PM on Wednesday, November 20th
- Let Beth, Kari, or Stevie know if you can attend!
- Reagan has volunteered to attend. Kari will forward the info to her.

b. Senior Senator.....Beth Wallace

i. Toadally Festive Food Drive

- We unfortunately haven't been able to get risk assessment yet for food drive. We might not be able to do it this semester because of this but maybe we can do it after Christmas break.

- Apologies to those who made posters! We will try to work together over Christmas break to organize it.

12. Adjournment

Motion: That this meeting adjourns at 3:38pm on November 17th, 2024.

Moved by: Stevie-Dee Carter

Seconded by: Reagan Lusted

Carried unanimously