Lady Eaton College Cabinet Minutes November 20th 2022 12:00 PM



Present: Nicholas Bhola, Deondrae Thompson, Dante Pio, Beth Wallace, Carter Kurtz, Sarah Fluney, Dee Walker, Karlin Wilson, Noah Edwards, Victoria Vanslyke, Camryn Moerchen, Isabel Michaelson, Maria Buckle, Ashley Beaudro, Maya Thomas

Public Present:

Regrets: Eden Cain, Sara Arango

Absent: Maddy McKay

1. Call to Order

Meeting is called to order at 12:07 pm on Sunday November 20th 2022.

2. Speakers Remarks Maria Buckle

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 of the agenda for the November 20th 2022 Lady Eaton College

Cabinet meeting.

Motioned by: Noah
Seconded by: Camryn

Discussion:

Motion unanimous, motion carries

4. Approval of Minutes

Motion: To approve the minutes for the November 6th 2022 Lady Eaton College Cabinet meeting.

Motioned by: Nicholas Seconded by: Sarah

Discussion:

Motion unanimous, motion carries

5. Presentations

a. Jenah Williams

Interested in joining LEC Cabinet as Minister of Communications and Publicity *Motion:* To vote Jenah Williams in as the 2022-2023 Minister of Communications and

Publicity for LEC Cabinet Motioned by: Deondrae Seconded by: Kari Discussion: none

Motion unanimous, motion carries

6. Minister Reports / Committee Reports

a. Minister of Social Affairs ReportDante Pio/Karilin Wilson

- Formal Theme change form enchanted jungle to a different theme
- Kari and Dante want to have the qualdrics out very shortly
- Becuase Peterborough transportation is iffy, ideas need to be focused on finding alternative routes of transportation
 - Dee brought up the idea of contacting the cab company that uses
 Trent cash and ask for a discounted night
- Kari and Dante are considering a third location: The venue, it will depend on pricing
 - Other 2 locations are Personal Touch Banquet Hall and The Social
- Kari and Dante want 3 theme options to be definitely known by Wednesday Nov 23, 2022
- Victoria brought the concern of bartenders at the venue are less professional and students might have a lower reputation
- Kari and Dante are leaning more towards The Social

b. Housing Advisory Report Camryn Moerchen

- Discussed inflation rates and how it can start affecting the room fees students get for in-housing, there will be another meeting with more feedback in regards to the possible challenges and input in regards to on campus housing
- Housing Captial Development Startegy: Plan to develop a new housing area by the science complex parking lot, when its built they plan to demolish the OC residence and rebuilt it afterwards
- Off campus housing program: Helped over 500 students
- Q: Kari asked if there are any ideas of any annex projects for more off campus housing

- A: Camryn states there are no plans for annex projects, housing is focused on
- Off campus housing is not good: rents increased by 30%, competition between Flemming, Trent and other college campuses
- Jenah states their off campus housing website is outdated information and there should be more resources needed for students, there is miscommunication between off campus housing and students, the concern is there is many students that don't know what to look for in a house and how to talk to a landlord
- Off campus housing is hosting a virtual informational session on November 23 2022 and can be found on their Instagram page
- EDIA (Equity diversion inclusion) goal is to make residence and housing is inclusive and welcoming to all students
 - Includes more training for dons and residence staff with recommendations
 - January meeting will include for implementation ideas based on recommendations given by people
- c. Prime Minister Report Deondrae Thompson JCR renovations New couches in the JCR ,

Recommended to get second hand wii (facebook marketplace, kijiji) board/card games

Way to implement direct charge students but we don't have the power to access To replace - bring it up with Christine and motion to replace later

Motion: To authorize removal of the foosball table and air hockey table in the JCR

Motioned by: Noah Second by: Kari Discussion: None

Motion unanimous, motion carries

<u>Legacy project</u> - In previous years, Cabinet does something that put forward, nothing permanent but something that cabinet, likely this year's legacy project will be the replacement of the air hockey and foosball table

 $\underline{\text{Office Hours}}$ - Deondrae intends to send out a schedule for office hours for the Winter semester 2023

TCSA Board of Directors

Deondrae needed the information to be in closed session

Motion: To enter closed session

Motioned by: Kari Second by: Dante Discussion: None

Motion unanimous, motion carries, entered closed session at 1:10pm

Motion out of closed session at 1:18pm

7. Correspondence

8. Questions from the Public

9. Any Other Business

Ashley - Brief Events planning meeting after the meeting Deondrae - Brief discussion with Camryn after the meeting

10. Adjournment

Motion: To adjourn this meeting at 1:21 pm Sunday November 20th 2022.

Motioned by: Ashley Seconded by: Deondrae

Discussion: N/A

Motion unanimous, motion carries