# Lady Eaton College Cabinet Minutes <br> October 15th, 2023 <br> ECC 208/Zoom 4:00 p.m. 

Present (Voting): Noah Edwards, Dante Pio, Beth Wallace, Eden Cain, Brayden Heath, Reem Muqtadar*, Sarah Ovens, Lase Arowolo, Dee Carter, Dyllan Scott, Kyra Myderwyk, Dorcas Oladele, Rushk Choudry*, and Mia Richardson.

Present (Non-Voting): Karilin Wilson, Camryn Moerchen.

Public Present: Aditi Midha*, Eden Davila*, Harsh Jain*
Regrets: Mads Leduc.
Absent: Ethan Kirkpatrick, Ishita Gurav, and Alisha Gopinath.
(* Denotes electronic participation)

1. Call to Order

Meeting is called to order at 4:00pm on Sunday, October 15th, 2023.
2. Speaker's Remarks $\qquad$ 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.
a. Ice Breaker
i. Preferred name, pronouns (if you want), your position, and your favourite movie to watch during this season (We went around the group doing the icebreaker).
b. Ground Rules
i. Raise your hand if someone is speaking!
ii. Benice! :)

## 3. Approval of Agenda

Motion: That the agenda for the October 15th, 2023 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 September 17th, 2023 Lady Eaton College Cabinet
Meeting be approved.
Moved by: Dee Carter
Seconded by: Beth Wallace
Discussion: N/A
Carried unanimously
Motion: That the minutes for the October 1st, 2023 Lady Eaton College Cabinet Meeting be approved.
Moved by: Dee Carter
Seconded by: Dyllan Scott
Discussion: N/A
Carried unanimously

## 5. Presentations

a. Vacant Position Applications
I. Applicants for Minister of Athletics

- None received
II. Applicants for Minister of Inter-Collegiate Affairs
- Aditi Midha (she/her)
$>$ Note: She wants to first be considered for Minister of InterCollegiate Affairs, and would also like to be considered for Junior Minister of Social Affairs.
- Eden Davila (she/her)
> Note: She wants to first be considered for Minister of InterCollegiate Affairs, and would also like to be considered for Junior Minister of Social Affairs and Minister of InResidence Affairs (South).
- Harsh Jain (he/him)
- Israa Navas (she/her)
- Kyra Myderwyk (she/her)
III. Applicants for Minister of In-Residence Affairs (South)
- None received
IV. Applicants for Minister of Annex Affairs
- None received

Motion: That Cabinet enters closed session at 4:33pm to discuss applicants for vacant positions.

Moved by: Noah Edwards
Seconded by: Dante Pio
Discussion: N/A
Carried unanimously

Note: Dyllan left the meeting at 4:35pm.
Motion: That Cabinet exits closed session at 4:49pm.
Moved by: Eden Cain
Seconded by: Noah Edwards
Discussion: N/A
Carried unanimously

## b. Junior Minister of Social Affairs Position

I. Presentions. $\qquad$ .Aditi Midha and Eden Davila

- Asking the two follow-up questions on their thoughts on the formal and social affairs.

Motion: That Cabinet enters closed session at 4:54pm to discuss applicants for vacant positions
Moved by: Dee Carter
Seconded by: Eden Cain
Discussion: N/A
Carried unanimously
Motion: That Cabinet exits closed session at 5:03pm.
Moved by: Noah Edwards
Seconded by: Dee Carter
Discussion: N/A
Carried unanimously

## 6. Committee Reports

a. Clubs and Groups Funding Committee

The Clubs and Groups Funding Committee recommends the following:

| Forensic Science Society | $\$$ | 400.00 |
| :--- | :---: | :---: |
| Hispanic Organization for Latin <br> Awareness |  |  |
| Society for Ecological Restoration | $\$$ | 120.00 |


| Trent African and Caribbean Student <br> Union |  |  |
| :--- | :---: | :---: |
| Trent Dance Team | $\$$ | 500.00 |
| Trent Rotaract Club of Peterborough | $\$$ | 700.00 |
| Trent Southeast Asian Organization | $\$$ | 250.00 |
| Trent Undergraduate Physics Society | $\$$ | 200.00 |
| Total | $\$$ | 400.00 |

Motion: That the Clubs and Groups Funding Committee report be approved.
Moved by: Brayden Heath
Seconded by: Lase Arowolo
Discussion: Applications for fall club funding have closed.
Carried unanimously

## b. Events Planning Committee

## I. Cabinet Events

- Pumpkin Carving
$>$ Monday, October 30th, from 3pm to 5pm, in the LEC Quad.
$>2$ to 3 people are needed.
> If you're interested in hosting this event, please let Dante know.
- Halloween Movie Night
$>$ Tuesday, October 31st, from 6pm to 10pm, in the LEC Pit.
$>2$ to 3 people are needed.
$>$ There will be a poll for a family-friendly movie, and and a horror movie.
$>$ We already have a popcorn maker for the event!
$>$ If you're interested in hosting this event, please let Dante know.
- Taylor Swift Night
$>$ Friday, November 3rd, from 5pm to 9:30pm.
$>$ Going to be giveaways, bracelets, costumes, music, and food!
$>$ We are going to be giving away swag, vinyls, CDs, etc.
> Capacity for the room is 120 people. A risk assessment was done for 70 people, so we will be doing a head count.
$>$ They will need some help with setup, take down, and spreading the word!!!
> If you plan on coming to the event for an extended period of time, please let Dee or Kyra know.
$>$ Kari suggests that when Dee posts, he includes the Taylor Swift outfit inspirations.
- Thrive Mental Health Movie Night + Chat
$>$ In the process of being planned, it will be partnered with the LEC college office.
- Off-Campus Event
> Boardwalk Cafe Game Night!!!!
> Dyllan's event.
- Cocoa \& Cram
$>$ Thursday, December 7th, from 5pm to 6 pm .
$>$ We will partner with academic skills to host this event.
$>$ In December, so still lots of time to plan it.
- Destressor: Early December
$>$ If you have any ideas, please let Dante know.


## c. Executive Committee

The Executive Committee recommends the following:
That the letter of resignation from Kyra-Lynn Myderwyk, Junior Minister of Social Affairs, dated 2023-10-10, effective 2023-10-15 at 4 p.m., be accepted.

Motion: That the Executive Committee report be approved.
Moved by: Noah Edwards
Seconded by: Dante Pio
Discussion: N/A
Carried unanimously

## 7. Minister Reports



- Noah discussed a variety of other things that occurred during the TCSA meeting.
- There is a possibility of a transit strike, however, the union was optimistic that there won't be. Support plans are being figured out just in case. If you have any questions, please ask Noah.


## II. College Office Meeting

- Discussed different events that will be occurring during the fall, as well as the Art Auction and Winter College Weekend.
- Discussed college spaces and updates for the PIT.
- The Principal's Advisory Committee is open to everyone.
- Dee is wondering when we're getting a replacement for the air hockey table. Noah and Dante say it's a work in progress.
b. Deputy Prime Minister

Dante Pio
I. September 27th CASSC Meeting

- Talked about the purpose of CASSC.
- It's important to have representatives at the subcommittee meetings because only students can vote. If you cannot attend, please let cabinet know.
- Please refer to the October 1st minutes for more up-to-date information.
II. CASSC Delegations/Committees
- Training about CASSC subcommittees will occur eventually.
- If you get an email about when a subcommittee is meeting, please go.
- Later this week, a form will be sent out for the remaining subcommittees for people to join.


## III. Office Hours

- Codes for the cabinet office will hopefully be submitted this week.
- If you're new, please don't worry about doing office hours this week. If you have codes that do work, please do your office hours.
c. Minister of Communications and Publicity. $\qquad$ Dee Carter
I. Summary
- Dee is your person for visual communication during events.
- He will start working on the logistics of building a TikTok account this week.
- For TikTok, we will be doing bulk drafts of videos after cabinet meetings so videos can be uploaded more frequently.
- Those who said they would be okay with being in TikToks will be put in a group chat.
- The meet the cabinet posts on Insta will be archived and revitalized.
- If you're ever planning an event, please let Dee know 2 weeks in advance and give details on how you would like the advertising for the events to go.
d. Senior Minister of Social Affairs $\qquad$ .Eden Cain I. Paint Colours for the Cabinet Office
- Eden will be showing the consensus she came to with the colours. She then proceeded to show some of the paint swatches she was considering.
- She would like to paint three of the walls green, keep the one white wall, and paint over the purple and teal vents.
- She tested the different colours to see how they looked in the light of the cabinet office.
- Dee suggests maybe having the Creative Expressions LLC paint some toads on the wall.
- Some archived LEC art may be introduced to the space.
- The first step is getting a stool that fits underneath the desk.


## 8. Closed Session

## 9. Correspondence

## 10. Questions from the Public

## 11. Any Other Business

a. A quick cabinet office tour will be done after the meeting for new members.

## 12. Adjournment

Motion: That this meeting adjourn at 5:42pm on October 15th, 2023.
Moved by: Noah Edwards
Seconded by: Dee Carter
Carried unanimously

