

**Lady Eaton College Cabinet
Minutes
January 15th, 2023
ECC 208/ZOOM
12:00 PM**



Present: Nicholas Bhola, Deondrae Thompson, Dante Pio, Beth Wallace, Sarah Fluney, Karlin Wilson, Noah Edwards, Victoria Vanslyke, Camryn Moerchen, Maria Buckle, and Eden Cain.

Public Present:

Regrets: Jenah Williams and Dee Walker.

Absent: Maddy McKay, Sara Arango, and Isabel Michaelson.

1. Call to Order

Meeting is called to order at 12:05 pm on Sunday January 15 2023.

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 January 15th 2023 Lady Eaton College Cabinet meeting.

Motioned by: Sarah

Seconded by: Dante

Discussion:

Motion unanimous, motion carries

4. Approval of Minutes

Motion: To approve the minutes for the December 4th 2022 Lady Eaton College Cabinet meeting.

Motioned by: Noah

Seconded by: Camryn

Discussion:

Motion unanimous, motion carries

5. Presentations

a. Camryn Moerchen

Interested in switching into the position of Secretary for LEC Cabinet

Motion: To vote Camryn Moerchen in as the 2022-2023 Secretary for LEC Cabinet

Motioned by: Deondrae

Seconded by: Karilin

Discussion: NA

Motion unanimous, motion carries

6. Minister Reports / Committee Reports

a. Minister of Social Affairs Report Dante Pio/Karilin Wilson

I. Waivers

- If buying in person, students will sign hard copy of waiver.
- If buying online, students will send their waiver via their Trent email.
- Students need to sign the waiver in order to attend the formal.

II. Ticket Sales

- Tickets are going to be sold via e-transfer or cash.
- Tickets will be sold in-person and online.
- They will be sold during office hours, in the cabinet office and possibly a table in the Student Centre (There will possibly be a Google Forms for people to sign up for additional hours).
- When selling tickets, please ask if the student has any dietary restrictions.
- Tickets will start being sold about 2 weeks from now.
- Tickets bought in advance will be cheaper than tickets bought at the door the night of the formal.

III. Additional Information

- Waivers were sent for a risk assessment.
- During the formal, Cabinet members are not allowed to encourage people to overconsume alcohol.
- Some sober cabinet members will be needed. As well, at the formal remember that you're representing the LEC Cabinet.
- Volunteers from the Cabinet may be needed to help with the formal, keep an eye on Teams for further information.

b. Athletics Advisory Committee ReportKarilin Wilson

I. General Information

- Pool in Athletics Centre is planned on reopening in September 2023!

- The Athletics Centre is trying to bring back some clubs and groups that may have disappeared during the pandemic.

c. **Prime Minister ReportDeondrae Thompson**

I. Winter Semester Plans

- Issues with security not opening doors.
- Make cabinet space more well known.
- February 3, Cocoa and Cocktails with Black Honey Catering light appetizers and refreshments. There will be games as well. Possible giveaways. Dr Toad PhD??
- Extra O-Week t-shirts to giveaway during bracelet making event.
- Bringing snacks to cabinet meetings if anyone wants to volunteer. There are 16 cabinet members. Reimbursement for cost of snacks is possible.
- More events and making the office more well known. Thank you Jenah!
- New office chair, bar chair and coffee table for office.
- Couches in the JCR need to be replaced. Deondrae plans on discussing it with Christine during the Community conversations event.
- Community conversations event (see other business).

II. Cabinet 1 on 1's

- Usually with PM and DPM.
- Purpose: If you have anything you want to address or any concerns regarding cabinet.

III. Office Hours + LEC Art Auction and Constitution Committee

- We need more people for office hours after 4pm.
- In regards to students using the pool table and the decks of cards: Make sure you take their student card and have them fill out a sign out sheet. If people are still playing when your shift ends and no one has a shift after you, make sure the pool supplies and cards are returned back to the cabinet office before leaving.
- There will be a sign in sheet in the cabinet office for cabinet members to record their office hours.
- Office hours will be in the Pit to monitor the art auction.
- Constitution committee needs people to review changes.



IV. Resignations and Position Transfers

Amended to be after item 4.

- Resignation of Ashely, Deputy Prime Minister due to family emergency but still available to assist.
- Resignation of Carter, Minister of Sustainability.

- Resignation of Camryn, Junior Finance Minister. Would like to switch to secretary.

Motion: To receive the resignations of Ashely, Deputy Prime Minister; Carter, Minister of Sustainability; and Camryn, Junior Finance Minister, as information.

Moved By: Noah

Seconded By: Deondrae

Discussion: NA

Motion unanimous, motion carries

V. Clubs and Groups Funding Committee

- Small committee for approving clubs and groups funding.
- There will be many meetings, but meetings will typically take 10 minutes max.
- Meetings will be after regular cabinet meetings.

VI. Cabinet Member Access to Cabinet Email

- Deondrae has been working to make sure all of the cabinet members have access to the cabinet email
- To access the cabinet email, you can click on your Trent student gmail account and see that you're delegated.
- If you do not have access to the email, let Deondrae know.

VII. Budget Update

- The LEC Office donated \$500 to the LEC cabinet for the Trent Mudder.
- The LEC Office has offered \$460 in reimbursement for a new cotton candy machine, snow cone machine, and popcorn machine.

Motion: To approve \$500 to the Lady Eaton College Office to reimburse for the Trent Mudder Event and to approve up to \$460 to the Lady Eaton College Office to reimburse for the new cotton candy machine, snow cone machine, and popcorn machine.

Moved By: Deondrae

Seconded By: Noah

Discussion: N/A

Motion unanimous, motion carries

d. **Senior Senator Report - Noah Edwards**

I. Report of 504th Senate Meeting (December 6, 2022)

- Agenda Link - [Accessible Senate Agenda \(trentu.ca\)](#)
- Written report shared on Teams.

II. Preview of 505th Senate Meeting (January 17, 2023)

- Agenda Link - [Accessible Senate Agenda \(trentu.ca\)](#)
- Key items - new graduate program, technical amendments to Senate By-Laws, new specializations in Biological Anthropology

and Bioarchaeology, a number of other course changes and 2021-2022 Sabbatical Reports.

- Reminder that you can follow any Academic Calendar since when you declared your major.

7. Correspondence

8. Questions from the Public

9. Any Other Business

LEC Community Conversations - January 18th, 1-2:30pm, Senior Common Room, Lunch provided. Sign up on the Student Experience Portal. Cabinet member attendance encouraged and open to all members of the college.

CASSC Meeting - Jan 18th 10am Alternative required. Noah volunteered.

Winter Term elections - promote the elections.

Cabinet Meeting Promotion: Cabinet meetings will be promoted on Instagram to help encourage the public to come (especially first year students).

Motion: To go into closed session to discuss Formal at 1:17pm.

Motioned by: Dante

Seconded by: Deondrae

Discussion: N/A

Motion unanimous, motion carries

Motion: To exit closed session at 1:36 pm.

Motioned by: Karilin

Seconded by: Deondrae

Discussion: N/A

Motion unanimous, motion carries

10. Adjournment

Motion: To adjourn this meeting at 1:36pm on January 15th 2023.

Motioned by: Beth

Seconded by: Sarah

Discussion: N/A

Motion unanimous, motion carries