

**Lady Eaton College Cabinet  
Minutes  
February 12th, 2023  
12:00 PM**



**Present:** Deondrae Thompson, Dante Pio, Beth Wallace, Sarah Fluney, Karilin Wilson, Noah Edwards, Camryn Moerchen, Maria Buckle, Jenah Williams, Dee Carter, Ishita Gurav, Aditi Midha, and Alisha Gopinath.

**Public Present:** Lily Raus, Ajamu Attard (Student Supports), Krista Kartik (President of College Affairs at Traill).

**Regrets:** Victoria Vanslyke and Dyllan Scott.

**Absent:** Nicholas Bhola, Eden Cain, Maddy McKay, and Isabel Michaelson.

**1. Call to Order**

Meeting is called to order at 12:03pm on Sunday February 12th 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 the agenda for the February 12th 2023 Lady Eaton College Cabinet meeting.

*Motioned by:* Dante Pio

*Seconded by:* Dee Carter

*Discussion:* N/A

*Motion unanimous, motion carries*

**4. Approval of Minutes**

*Motion:* To approve the minutes for the January 29th 2023 Lady Eaton College Cabinet meeting.

*Motioned by:* Deondrae Thompson

*Seconded by:* Sarah Fluney

*Discussion:* N/A

*Motion unanimous, motion carries*

## 5. Presentations

### a. Resignation - First Year Minister of In-Residence Affairs - South

*Motion:* To receive the resignation of Sara Arango as First Year Minister of In-Residence Affairs - South of as information.

*Motioned By:* Deondrae Thompson

*Seconded By:* Noah Edwards

*Discussion:* N/A

*Motion unanimous, motion carries*

### b. Ratification of Winter By-Election Results - Chief Electoral Officer, Deondrae Thompson

#### i. The Results of the Winter By-Election

- The following questions were asked to LEC students via an online poll:
- Do you support Dyllan Scott as your 2023 Minister of Off-Campus Affairs?
  - 114 total votes: 99 yes, 4 no, and 11 abstained.
  - The majority of votes are yes; Dyllan Scott is voted in by LEC students as the 2023 Minister of Off-Campus Affairs.
- Do you support Ishita Gurav as your 2023 Minister of Health Issues?
  - 113 total votes: 81 yes, 10 no, and 22 abstained.
  - The majority of votes are yes; Ishita Gurav is voted in by LEC students as the 2023 Minister of Health Issues.
- Do you support Aditi Midha as your 2023 Junior Senator?
  - 111 total votes: 94 yes, 6 no, and 11 abstained.
  - The majority of votes are yes; Aditi Midha is voted in by LEC students as the 2023 Junior Senator.
- Do you support Alisha Gopinath as your 2023 Minister of Sustainability?
  - 108 total votes: 87 yes, 8 no, and 13 abstained.
  - The majority of votes are yes; Alisha Gopinath is voted in by LEC as the 2023 Minister of Sustainability.

*Motion:* To ratify the results of the 2023 Winter By-Election as presented by the Chief Electoral Office.

*Motioned by:* Deondrae Thompson

*Seconded by:* Karilin Wilson

*Discussion:* N/A

*Motion unanimous, motion carries*

**c. Introduction and Welcome of New Cabinet Members**

- I. Dyllan Scott – Minister of Off-Campus Affairs
- II. Ishita Gurav – Minister of Health Issues
- III. Aditi Midha – Junior Senator
- IV. Alisha Gopinath – Minister of Sustainability

**d. Student Supports - Ajamu Attard**

I. TCSA Student Support Presentation

- Land Acknowledgement was spoken.
- Ajamu was briefly homeless when he was 16 and stayed at the YES shelter in Peterborough. He was able to get the support he needed. This inspired him to provide support to those students who need it.
- Service package: Udemy (Real-World Job Skills), Calm (Meditation and Mindfulness), ProWritingAid (Grammarly but with more features), Nimbus (Online tutoring), Aaptiv (Pocket personal trainer).
- With a levy fee, students can have access to all of these services.
- The levy fee would be about \$17 a semester.
- Question from Lily: Regarding pricing, is the pricing of these supports/services stable, or will it increase dramatically in the future? Answer: Yes the prices seem constant over the next five years. As well, each student will have the option to opt out of the levy fee.
- Question from Cabinet: Do we need to bring anything up to TCSA? Answer: Yes it would be nice to bring this up to the TCSA as a petition.
- Deondrae would like to have more discussions with Ajamu regarding the services and supports.

**e. Junior Common Room Couches - Noah Edwards**

I. Removal and Purchase of JCR Couches

- $\frac{2}{3}$  of the couches in the JCR are damaged and in poor condition. Christine has passed over some concerns from Facilities to get them removed.
- 2 couches should be removed, 1 of the couches could stay or be removed. He is proposing to authorize the removal of them.

- Christine is suggesting a mid-century modern design for the new couches to stay with the style of LEC.
- Christine’s suggested couches are blue, but an issue is that they’re both velvet and might be harder to clean.
- Christine also suggested a site called Article which had more durable couches. They have polyester fabric which would be easier to clean. It would cost about \$4,500 for both of the couches that Noah is suggesting.
- We could make a decision today, or wait until after reading week to make a decision on buying it.
- Noah then proceeded to show the different types of couches on Article for possible ideas.
- Lily asked if we considered couch/cushion protectors. It was concluded that that is a good idea.
- Sarah suggests non-removable pillows so no one steals them. Noah suggests possibly sewing them to the couch if that’s the case.
- Jenah expresses concern that if the legs are skinny they might break easier.
- Noah suggests that people look for possible ideas to bring to the next meeting.
- Alisha asks what the budget is for the couches. Deondrae and Noah answer about \$5,000 for two couches.
- Noah is going to be making a post on Microsoft Teams.

*Motion:* To approve the removal of the two black leather couches in the Junior Common Room due to their poor condition.

*Motioned by:* Noah Edwards

*Seconded by:* Deondrae Thompson

*Discussion:* N/A

*Motion unanimous, motion carries*

## **6. Minister Reports / Committee Reports**

### **a. Minister Of Communications and Publicity.....Jenah Williams**

#### **l. Advertising for Events**

- For events you want to be posted on Instagram or posters made, please give Jenah at least 3 days notice. As well, give her a date when it should be posted.

- Jenah is going to make a tab on Teams for event ideas, documents, and posters to keep things regarding events more organized.
- Deondrae is going to add the new members to the Teams group.
- Deondrae suggests that any promotional material for the Drumline should be submitted on Friday to the college. If it's an important emergency, then that's when you can pester Stephanie and Emily but try not to.

b. **East vs West Updates.....Maria Buckle**

l. Updates and Discussion

- Meeting with Jess, the Otonabee College Principal, and the President of College Affairs at Traill, Krista.
- They are hoping to work together to make this happen.
- We have new posters and ideas for locations of posters. Ideas for Instagram accounts to reach out too.
- Plans for an East Bank and West Bank drink and pizza.
- Tickets are going to be \$10 and will be sold at cabinet offices and online through e-transfer.
- Still working on insurance and contract.
- Price is higher than in previous years because everything is going to be open at the arena (not just renting out the ice).
- No raffle or thundersticks.
- Projected date is Mar. 16th, there are going to be 3 buses on each side shuttling people to the arena. Victoria had suggested an event at the Social after.
- Maria has an East vs West Responsibilities sheet.
- They hope to start advertising the event after reading week. As well, they're going to try and find an East vs West Constitution.
- Dante's Question: If we're advertising after reading week, are we going to have to advertise both our Formal and East vs West at the same time since they're about a week apart? Maria's Answer: We're going to try and advertise them the same amount. Other cabinets are going to help out.
- Players have not been reached out to yet.

- Kari says that they have the contact information for the Social for a possible East vs West after-party. Noah suggests that they should suggest it as an event to the Social so that they can organize it if they'd like to. It would just coincidentally be right after the East vs West Bank. Dante suggests that they should make it open to the public, which it would be if the Social runs it.
- If anyone has any questions, let Maria, Deondrae, or the LEC Cabinet email know.

c. **Ministers of Social Affairs.....Dante Pio & Karilin Wilson**

I. Ticket Sales

- Update: Ticket prices for the formal are now \$10 both in-person and through e-transfer.
- Not everyone on the cabinet has purchased a ticket yet. Please buy tickets asap so that they have numbers for food at the formal.

II. Budgets and Updates from The Social

- They found news that food is going up \$7 a plate because of inflation. Because of this, food prices are increasing which means they need more money.
- New budget for total expenses is about \$14,620.
- Deondrae asks if they'd like to ask for \$3,000 instead of their original asking amount.
- Discussion about salad ensues. The conclusion is that garden salad is more accommodating than caesar salad. There is a discussion that it would probably be good to take out the caesar salad before the garden salad.
- In terms of the menu: Dessert, vegetarian lasagna, salad, sirloin steak, etc.
- Free mocktails! The only thing you will have to pay for at formal is alcoholic beverages.
- The menu is not 100% finalized, once they get all of the dietary restrictions finalized the menu will be finalized.

*Motion:* To approve \$3,000 for the minister of social affairs for the formal to accommodate increased food prices and to have additional funding for decorations and emergency funding.

*Motion by: Deondrae Thompson*

*Secoded by: Dee Carter*

*Discussion: N/A*

*Motion unanimous, motion carries*

### III. Advertising

- Since it's the last week before reading week, we need as much promotion as possible. Please go all out. Noah had suggested last-minute tabling around LEC. There was an idea to move office hours to a table out front near the college entrance.
- Dante suggests that we do office hours at the table during the busiest hours.
- Noah suggests that we could bring the pool supplies up to the table with us.
- Your office hours should be at the table. Possibly starting this week. Noah suggests we could possibly do special office hours this week, people might be able to sign up for more.
- If you want to do a presentation for promoting formal tickets in your classes, ask Kari for the visuals.
- Jenah will keep posting advertisements for the formal on Instagram. Other clubs and cabinets are not required to post each other's events.
- Alisha suggests that other cabinets might not want to promote our formal since they wouldn't want to take away possible students from their own formal. Suggestions that we ask other clubs to promote stuff for formal as opposed to other cabinets
- Alisha suggests that we also have a photo booth. Dante says we'll have photographers. Alisha also suggests that we should use these unique features/activities in advertising to stand out.

### IV. Cabinet Awards

- Possible superlative awards to be presented at formal.
- Kari and Dante will already be busy with formal, so if anyone would like to take awards on, let them know.
- The College Office will already be doing their own awards.
- Dee, Beth, and Deondrae have volunteered to work together on the awards.

### V. Help From Cabinet at Formal

- The five positions for working at formal have been filled.
- Setup for the formal will begin at 12pm.

- Clean-up will start at 8pm and end at 9pm.
- On the day of the formal, we have to bring decorations from the college to the Social.
- Dee asks if they should have an after-party for 18-year-olds after the Social in the PIT. They will bring it up in the next residence council meeting. If the after-party doesn't happen this year, we might try to do it next year. That way we can promote safe partying.

d. **Athletics Subcommittee.....Karilin Wilson**

I. Athletics Subcommittee Cabinet Delegate Needed

- The meeting is 12pm to 1pm on Thursday, February 16th.
- Open to everyone on cabinet (Nicholas, Beth, and Kari have school during that time.
- Reach out to Kari if you're interested in attending, there will be free food.

e. **Senior Senator.....Noah Edwards**

I. Update on new Anthropology Specializations and their effective date.

- People want the new Anthropology specializations for this year.
- Noah emailed the secretary for Senate requesting more information.

II. Preview of the 506th Meeting of Senate (February 14th, 2023)

- Public Agenda Link [Accessible Senate Agenda \(trentu.ca\)](https://www.trentu.ca/accessible-senate-agenda)
- Postgrad Certificate in Finance.
- Specialization in Latin American Studies.
- New Joint Major option in Policing and Community Well-Being.
- Specialization in Behavioural and Cognitive Neuroscience.
- Specialization in Psychological Research Methods and Data Analysis.
- Five new Anthropology courses, two new Computer Science courses, one new History course, two new International Development Studies courses, and two new Political Studies courses.
- Number of other minor changes.
- Noah will ask about the effective date of the specializations.



- Noah will also ask about course reserves and if this is visible to students in the Academic Calendar.
- Merge of the Department of French and Francophone Studies with the School for Study of Canada to be renamed School for the Study of Canada / École d'études canadiennes.
- Presidential Review discussion.

## **7. Closed Session**

## **8. Correspondence**

## **9. Questions from the Public**

## **10. Any Other Business**

### **a. Jean Milton Award**

### **b. Security Incident**

#### **i. Details**

- Security opened the cabinet office after hours and gave our pool supplies to students. Deondrae talked to Stephanie about it, and she sent an email to Security. Deondrae had a chat with security, they did not admit to their actions.
- Deondrae was considering asking Housing for after-hour pool supplies.

## **11. Adjournment**

*Motion:* To adjourn this meeting at 1:26pm on February 12th 2023.

*Motioned by:* Sarah Fluney

*Seconded by:* Noah Edwards

*Discussion:* N/A

*Motion unanimous, motion carries*