

**Lady Eaton College Cabinet
Minutes
March 17th, 2024
ECC 208/Teams
3:00 p.m.**

Present (Voting): Noah Edwards, Dante Pio, Reem Muqtadar*, Dee Carter, Eden Cain, Sarah Ovens*, Lase Arowolo*, Beth Wallace, Brayden Heath, and Dorcas Oladele.

Present (Non-Voting): Karilin Wilson, Camryn Moerchen, Kyra Myderwyk, and Eden Davila*.

Public Present:

Regrets: Rushk Choudry and Mia Richardson.

Absent: Ishita Gurav, Alisha Gopinath, Mads Leduc, and Aditi Midha.

(Denotes electronic participation)*

1. Call to Order

Meeting is called to order at 3:06pm on Sunday, March 17th, 2024.

2. Speaker's Remarks.....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.*

3. Approval of Agenda

Motion: That the agenda for the March 17th, 2024 Lady Eaton College Cabinet meeting be approved.

Moved by: Dee Carter

Seconded by: Eden Cain

Discussion: N/A

Carried unanimously

4. Approval of Minutes

Motion: That the minutes for the March 3rd, 2024 Lady Eaton College Cabinet Meeting be approved.

Moved by: Dante Pio
Seconded by: Dee Carter
Discussion: N/A
Carried unanimously

5. Presentations

6. Committee Reports

a. Events Planning Committee

- i. West Bank Love
 - Discussed some feedback on the event.
 - It went very well!
- ii. College Office Event
 - Plant friendly event this Thursday!
 - Dante will let everyone know if we need Cabinet volunteers.

7. Minister Reports

a. Prime Minister.....Noah Edwards

i. College Office Meeting

- Discussed the Spring College Dinner, where all of the awards for the college and cabinet are announced.
- Election results will be announced at the dinner too, but election winners will be informed beforehand.
- There will be chicken, salad, cupcakes.
- Will be served to the table.
- Dinner is free for everyone who is LEC affiliated!
- Tickets will be online.
- They are asking for \$3,000 from Cabinet.

Motion: That Cabinet approves allocating \$500 from the 2024 Winter Levy Surplus towards the Spring College Dinner.

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

ii. Open House

iii. Renovations

- Painting can be done, but Facilities has to do if it's in a public space.

iv. Finances

- All clubs and group funding cheques have been picked up!

v. Student Leader Meeting

- Residence Council is being dismembered.

vi. AGM

- It happened.

vii. Transition Preparation

b. Deputy Prime Minister.....Dante Pio

i. March 6th Athletics Advisory Meeting Update

- The subcommittee approved the 5%

ii. March 13th CASSC Meeting Report

- They had a presentation on convocation, and their 7% increase was approved.
- Athletics had a presentation, their increase was not approved, so they are only getting 3%.

c. Senator.....Beth Wallace

i. Senate Report

- Lots of discussion on the new rules for international students.
- The government is willing to provide subsidy funds for the possible financial loss caused by the new rules.
- Discussed many new degrees and degree changes.

d. Minister of Intercollegiate Affairs.....Kyra Myderwyk

i. West Bank Love

- We spent about \$2,200 on the event, made about \$900 in tickets.
- This means we have \$1,600 leftover.
- We will be doing the math on how to divvy up the leftover money after.

8. Correspondence

9. Questions from the Public

10. Closed Session

Motion: That Cabinet enter closed session at 3:33pm to discuss items concerning identifiable individuals – Cabinet awards.

Moved by: Dee Carter

Seconded by: Dante Pio

Discussion: N/A

Carried unanimously

- a. Overview of Awards, Voting Process, and Nominees – Prime Minister, Noah
- b. John Stanford Award
- c. Cabinet Appreciation Award
- d. The Dave French Award
- e. Cabinet Volunteer Appreciation Award
- f. Golden Toad Award
- g. “Behind the Scenes” Award
- h. Off-Residence Award
- i. Jean Middleton Award
- j. Michael Eamon Award
- k. Athletic Supporter Award
- l. Cabinet Recognition Certificate

Motion: That Cabinet exit closed session at 5:09pm.

Moved by: Kyra Myderwyk

Seconded by: Noah Edwards

Discussion: N/A

Carried unanimously

Report of closed session – Award winners will be announced at the Spring College Dinner. Individual winners will be contacted this week by email.

11. Any Other Business

12. Adjournment

Motion: That this meeting adjourns at 5:10pm on March 17th, 2024.

Moved by: Dee Carter

Seconded by: Dante Pio

Carried unanimously