

Lady Eaton College Cabinet Minutes November 5th, 2023 ECC 208/Zoom 3:00 p.m.

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

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

Public Present: Amber Welby.

Regrets: Kyra Myderwyk.

Absent: Ethan Kirkpatrick, Mads Leduc, and Dyllan Scott.

(* Denotes electronic participation)

1. Call to Order

Meeting is called to order at 3:02pm on Sunday, November 5th, 2023.

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 November 5th, 2023 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 October 15th, 2023 Lady Eaton College Cabinet

Meeting be approved.

Moved by: Dee Carter

Seconded by: Noah Edwards

Discussion: N/A
Carried unanimously

5. Presentations

6. Committee Reports

a. Events Planning Committee

I. Upcoming Cabinet Events

- Mental Health Movie Night, November 17th, 6pm to 8pm!
 - > The risk assessment is still pending.
- Holiday Charity Event!
 - ➤ Beth is planning a food drive that will be given to a charity in Peterborough.
 - ➤ Will occur through multiple weeks leading up to exams.
 - Possible prize options and which charity to donate to are still being considered.
 - ➤ If you have any questions, please reach out to Beth!
- Community Meal!
 - ➤ Will be happening near the end of November.
 - ➤ Will be in collaboration with the Seasoned Spoon, possibly some soup and bread.
 - ➤ If you have any questions, please reach out to Noah!
- Cocoa and Cram!
 - ➤ Will be on Thursday, December 7th.
 - We will be collaborating with Natalie from Academic Skills.
 - ➤ Reem is the main person in charge of this event. Noah and Dante will also be helping out.
 - ➤ This event may be combined with our destresser event. If anyone is interested in helping out or hosting a destresser event, please reach out to Reem!

II. Recent Cabinet Events

Pumpkin Carving, Halloween Movie Night, Taylor Swift Night.

b. Legislation Review Committee

Purpose

- To look at our existing constitution and policy handbook and decide which changes should be made.
- These changes are then proposed in the Winter Semester at the Annual General Meeting.

II. Call for Members

- If you're interested, please let Dante know within the next week.
- Most of the work will be done by Noah and Dante, but if you have any ideas you are more than welcome to include them!

7. Minister Reports

a. Prime Minister.....Noah Edwards

A written report was sent out prior to the meeting.

I. Cabinet Internal Updates

- Training
 - ➤ Noah will be posting the slideshow for cabinet training later today.
- Attendance Excel Sheet Created
 - Created to track office hours, meeting attendance, and event attendance.
- Two New Members
 - ➤ Welcome!! ©
 - ➤ Everyone should have access to the cabinet delegate email account now. Noah then proceeded to show how it can be accessed.
 - ➤ The cabinet office codes may or may not have been updated.

II. Cabinet External Updates

- Website updates
- Co-Curricular Record
 - ➤ There will now be volunteer and contributor positions for those who are not on cabinet but frequently help out with cabinet events and attend cabinet meetings.
- Meeting with new TCSA VPUC Rovel
- Other College Cabinets updates
 - ➤ Traill is doing fine, Champlain is unknown, Otonabee is doing better, and Gzowski is doing great.

III. Finances

- Updated financial statement to be provided.
- Ordered new cheques, they are here!
- Paid credit card for the expenses from the recent cabinet events.
- The Levy cheque was deposited, and we received a little under \$17,000.

\$300 was paid to Trent Arthur Newspaper to cover Levy Group Rep. Arthur pays them. Levy groups were asked to contribute 1% of their levy. Approved in the budget. Levy Group Rep chairs Levy Council Meetings and assists levy groups.

IV. **Clubs and Groups Funding**

• Cheques were written and placed in their TCSA Mailboxes for pickup. Emailed on October 19 and they have until November 17 to pick up their cheques.

V. **Events**

- Haunted Drumlin meeting
- **Pumpkin Carving**
 - ➤ All the pumpkins leftover were given to the TCSA for a pumpkin smashing event!
- A Community Meal Event
 - ➤ Hopefully will occur at the end of November.
 - ➤ There will be soup and bread from the Seasoned Spoon!
- Thank you to everyone who came to an event this past week!



VI. **JCR Survey**

VII. **Colleges CASSC Subcommittee**

VIII. **Food Services Advisory Committee**

- Food insecurity support efforts
- Food Guide Friendly program
- Frictionless Market at Bata Bean
 - ➤ May be open later at night for some nice late-night snacks!
 - > No jobs were lost in this change.
- Waste Diversion Contest
- RFP on-track, waiting for submissions (due Nov 15, noon)
- Budget O-Week meals and dining plan fees
 - > There may be another dining plan option in the future for students who find they run out of money on their dining plan too soon. This would mainly be for those students who are on-campus a lot, such as international and out of province students.
 - > Dee asks if this new option would be open to all Trent students? Noah says it should be.
 - ➤ Brayden asks about the all-you-can-eat option that some dining halls at other schools have? Noah answers that it has been considered, but would be more expensive.
 - Cam asks about a lower dining plan for annex students. Noah answers that it wouldn't be tax-exempt.

Eden Cain left the meeting at 3:20pm.

Motion: That Cabinet supports the proposed 2024-2025 dining plan rates and directs the Foodservice Advisory Committee representative to vote in favour.

Moved by: Noah Edwards Seconded by: Dante Pio

Discussion: This could be changed depending on how the food service provider changes

this year.

Carried unanimously

Alisha Gopinath left the meeting around 3:35pm.

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

. CASSC Delegations

- Dante recently sent out an email about delegations, and he now has an updated list of the delegations.
- Ancillary Fee Protocol
 - ➤ Dante Pio
- Budget
 - ➤ Under food services
 - ➤ Eden Davila
- Campus Safety
 - ➤ Dorcas Oladele
- Convocation
 - ➤ Alisha Gopinath
- Food Services
 - ➤ Rushk Choudry
- Operations and Marketing
 - ➤ Mia Richardson
- Orientation
 - ➤ Lase Arowolo
- Sustainability and Fair Trade
 - ➤ Reem Muqtadar
- Student Charter of Rights and Responsibilities
 - ➤ Aditi Midta
- An email will be sent out tomorrow to update the delegation list.

II. CASSC Updates

- Fall Open House
 - ➤ They are currently looking for volunteers for the Open House on Friday, November 10th from 10am to 2pm.
 - ➤ If interested, please register through the open house volunteer page.

- Thrive Week
 - ➤ A week focused on promoting positive mental health across campus.
- Student Experience Survey
 - ➤ Trent University wants student feedback about Trent services, how to further support students, and their experiences and satisfaction with Trent services.
 - ➤ Please find the survey link through your Trent email.

III. Cabinet Check-In Summary

- The majority of check-ins have been welcoming a lot of people, which has been very exciting!
- Lots of good potential this year, let's keep working hard!
- Dante will be talking with Kari soon about the cabinet retreat.

c. Senator.....Beth Wallace

I. Summary of Senate Report

- Trent Open House
 - ➤ The Trent open house is this Friday and they are looking for volunteers!
 - ➤ Good for cabinet members to go to, and Beth said she had fun last year doing it. From 10am to 2pm.
 - > They are trying to get as many volunteers as possible.
- A few changes to programs coming up.
- Faculty Concerns
 - ➤ A lot of the faculty are concerned about the lack of students attending lectures.
 - ➤ Many professors went around talking about their opinions about this.
 - ➤ Noah recalls that one of the nursing professors said that although their class is hybrid, they still have good engagement.
 - ➤ There was some debate over if it was a post-COVID issue or a motivation issue.
- Cabinet members went around and discussed their reasons for attending and not attending lectures:
 - ➤ Some don't attend because they say it's because their professors read off the slides, don't add any material to the slides, and don't try to make their class engaging.

- > Some students also have shorter attention spans, which makes it more difficult to stay engaged in classes.
- Offering different ways of teaching helps, such as switching between slides, videos, and discussions.
- Some students also underestimate the importance of inperson learning.
- > Not having three-hour lectures helps a lot.

8. Correspondence

a. Senate Executive Colleges or TCSA

- I. Correspondence from Noah Edwards, TCSA Senator.
 - There has been some discussion about who should sit on the Senate Executive.

Motion: That Cabinet supports the Peterborough, undergraduate Senate Executive seat moving from the College Cabinets to the Trent Central Student Association.

Moved by: Beth Wallace Seconded by: Dee Carter

Discussion: N/A
Carried unanimously.

Noah Edwards declared a conflict of interest as he is one of the TCSA Senators and currently holds the Senate Executive seat.

9. Questions from the Public

10. Any Other Business

11. Closed Session

Motion: That this meeting moves into closed session at 3:54pm to discuss internal

Cabinet affairs.

Moved by: Dante Pio

Seconded by: Noah Edwards

Carried unanimously

Aditi Midha left the meeting at 3:57pm.

Motion: That this meeting exits closed session at 4:04pm.

Moved by: Noah Edwards Seconded by: Dante Pio Carried unanimously

12. Adjournment

Motion: That this meeting adjourns at 4:05pm on November 5th, 2023.

Moved by: Dee Carter

Seconded by: Brayden Heath

Carried unanimously

Next Meetings:

November 19, 3 pm, ECC 208/Zoom December 3, 4 pm, ECC 208/Zoom