Lady Eaton College Cabinet Minutes November 6th 2022 12:00 PM



Present: Nicholas Bhola, Deondrae Thompson, Dante Pio, Beth Wallace, Carter Kurtz, Sarah Fluney, Dee Walker, Karlin Wilson, Sara Arango, Noah Edwards, Victoria Vanslyke, Camryn Moerchen, Isabel Michaelson, Maria Buckle

Public Present:

Regrets: Ashley Beaudro, Maya Thomas, Eden Cain

Absent: Maddy McKay

1. Call to Order

Meeting is called to order at 12:09 pm on Sunday November 6th 2022.

2. Speakers Remarks Deondrae Thompson

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 November 6th 2022 Lady Eaton College

Cabinet meeting.

Motioned by: Nicholas Seconded by: Sarah

Discussion: Add position reports from Noah Edwards (Senior Senator) and Nicholas

Bhola, presentation from Maria Buckle for Speaker of the House

Motion unanimous, motion carries

4. Approval of Minutes

Motion: To approve the minutes for the October 16th 2022 Lady Eaton College Cabinet meeting.

Motioned by: Dante Seconded by: Carter

Discussion: N/A

Motion unanimous, motion carries

5. Presentation – Maria

• Wants to join LEC Cabinet as Speaker of the House

Motion: To vote Maria Buckle in as the Speaker of the House for 2022-2023 Lady Eaton

College Cabinet

Motioned by: Deondrae Seconded by: Noah Discussion: N/A

Motion unanimous, motion carries

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

- PowerPoint presentation and Report Accessible through Microsoft Teams
- Plan to have 3 theme ideas to vote upon by the public via social media (1 theme decided by Dante, 1 by Karilin and then 1 decided by all of cabinet)
- Date of formal is currently set for March 11

7. Senior Senator Report Noah Edwards

- a. Food Services Sustainability Report
 - Durham campus is disposable free
 - Bata bean is not profitable for Chartwells
 - Increased use of disposable plastics at Peterborough campus
 - Plan to get new eco tray designs → Suggested by fellow cabinet members to add a steam hole in the eco tray
- b. Senate Report
 - Senate tends to conduct a review on Leo Groarke (President of Trent Univeristy), a committee is being made
 - Discussion of online/in person/hybrid learning during COVID

8. Minister of North Residence Report Nicholas Bhola

- a. Food Services Budget Report
 - Price for O week meals are going to go up → Food truck festival will be \$30 next year
 - Was brough up during the meeting that food accommodations for o
 week need to be brought up because food options aren't accessible
 enough for people with specific dietary restrictions that isn't
 vegetarian, vegan, or lactose intolerant
 - Suggested by cabinet to suggest to Food Services to bring up an opt out option for o week meals if the meals are not accommodating for those with dietary restrictions
- 9. Prime Minister Report Deondrae Thompson

10. Closed Session

11. Correspondence

12. Questions from the Public

13. Any Other Business

a. Budget:

• Went over the Cabinet budget for 2022-2023 academic year

Motion: To approve the budget for the 2022-2023 academic year for Lady Eaton College

Cabinet

Motioned by: Camryn Seconded by: Dante Discussion: N/A

Motion unanimous, motion carries

14. Adjournment

Motion: To adjourn this meeting at 1:22 pm Sunday November 6th 2022.

Motioned by: Dee Seconded by: Carter Discussion: N/A

Motion unanimous, motion carries