



**Lady Eaton College Cabinet
Minutes
October 1st, 2023
Zoom
5:00 p.m.**

Present: Noah Edwards, Dante Pio, Beth Wallace, Karilin Wilson, Camryn Moerchen, Ishita Gurav, Eden Cain, Brayden Heath, Reem Muqtadar, Sarah Ovens, and Lase Arowolo.

Public Present:

Regrets: Dee Carter, Dyllan Scott, Kyra Myderwyk, Alisha Gopinath, Dorcas Oladele, Rushk Choudry, and Mia Richardson.

Absent: Ethan Kirkpatrick and Mads Leduc.

Note: Quorum for this meeting was not reached.

1. Call to Order

Meeting is called to order at 5:03pm on Sunday, October 1st, 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 October 1st, 2023 Lady Eaton College Cabinet meeting be approved.

Moved by: Noah Edwards

Seconded by: Dante Pio

Discussion: N/A

Carried unanimously

4. Approval of Minutes

Motion: That the minutes for the September 17th, 2023 Lady Eaton College Cabinet Meeting be approved.

No quorum, motion not carried.

5. Presentations

a. Fall By-Elections

Motion: That the Fall By-Election Results as presented by the Chief Electoral Officer, be ratified.

Moved by: Noah Edwards

Seconded by: Dante Pio

Discussion: N/A

This motion was moved via email to vote to ratify the results, motion was carried.

A list of the members who voted in favour of ratifying the election results: Dyllan Scott, Noah Edwards, Dante Pio, Kyra Myderwyk, Ishita Gurav, Dee Carter, Eden Piche, Ethan Kirkpatrick, and Alisha Gopinath.

Fall By-Election Results

<u>Position</u>	<u>Person</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Arts and Culture	Mia Richarson	161	5	7
Inclusivity	Dorcas Oladele	158	5	8
Education	Reem Muqtadar	159	5	6
TCSA Commissioner	Sarah Ovens	153	10	4
Junior Finance	Lase Arowolo	150	8	10
Senior Finance	Brayden Heath	158	8	3

Minister of In-Residence Affairs North

Melissa Dunn	78
Rushk Choudry	82
Abstain	14

Motion: That the remaining vacant positions be filled by appointment, with applications open from October 3-13 and applicants presenting to Cabinet at the October 15 meeting. *No quorum, motion not carried.*

6. Committee Reports

a. Events Planning Committee - September 24th

I. Summary

- A Taylor Swift event is being planned and will take place after the reading break. Planning on a bracelet trade, possible giveaway, etc. A risk assessment still needs to be submitted. Kyra and Dee are the two cabinet members organizing this event.
- Event ideas are going around; community dinner, bingo, etc. Dante will be posting in Teams about it later.

7. Minister Reports

a. Prime Minister.....Noah Edwards

I. TCSA Emergency Meeting

- Emergency meeting to discuss changes to the Fall By-Elections to add the position of Vice-President University and Colleges due to the resignation of Juman.

II. Fall College Weekend and Pride Week Review

- Pride Movie Night (Wednesday)
 - About 25 students attended, went well!
 - The popcorn-making situation has been improved since the event *thumbs up*, better popcorn maker has been purchased.
 - Kari brought up speaker issues that occurred to Steph/College Office.
- Heartstopper Marathon (Saturday)
 - About 25 students arrived, some stayed for a couple of episodes.
 - Popcorn and milkshakes were yummy, note for next time, please don't leave food in the community kitchen.
- Pool and Games (Saturday)
 - Fewer people went to this, about 20. Dyllan would like to do a pool tournament off-campus.
 - A good idea, but room for improvement. Dante suggests that in the future not to run cabinet events at the same time, but overall went alright.
- Crafternoon (Sunday)
 - Used cabinet speakers to play some music.
 - People loved the cross-stitches.

➤ Very chill event, about 20 people attended. Overall went lovely.

III. TCSA Elections

- Nominations closed on Friday at noon.
- People running for every vacant position except the Person with Disabilities Commissioner.
- Only one position is uncontested: Part-Time Students Commissioner.
- Meet the Candidates on Thursday at 5 pm in the TCSA Event Space.
- Campaigning started today and runs until the close of voting.
- Voting will be from Monday, October 9th at 9:00 am -to Friday, October 13th at 4:00 pm.
- Stay tuned!

IV. Other College Cabinets

- All College Cabinets are running their elections as well! There is a lot of interest this year! Woo! It will be great to have lots of people in the cabinets again!

V. Food Services Committee

- The 76' Sips Cafe will be removed and possibly converted into a waiting space.
- Chartwell's Contract ends this year, and bidding will begin soon on who will get the next food provider contract. The process will end in about January, and we'll get to know who the new food provider is at that time.
- Harvest Lunch on the 4th of this week! Pay what you can lunch, proceeds go to the TCSA One-Stop-Pantry.
- Bata Bean is going to become self-service after reading week (no one will be working there).
- Budget will be an important committee to sit on for meal plan fees.
- This committee will most likely be handed off to someone else soon.

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

I. CASSC Meetings and Report

- This report will be brief, and he will re-say it in the next meeting because there are not many people here today.
- Discussed what CASSC is and discussed a variety of topics.
- Talked about how important it is to have a representative from each college for the subcommittees to represent student voices.
- Potentially a new committee this year, still waiting to see if there'll need to be cabinet representatives on it.

- For the subcommittee meetings, please relay the information you hear back to cabinet, especially Dante.
 - Noah will touch on some more stuff about how CASSC will work at the next meeting.
- II. Office Hours
- You may get an email soon from Noah about office hours.
 - More information will be added at the next meeting.
- c. **Senior Minister of Social Affairs.....Eden Cain**
- I. Cabinet Office Overview
- Eden plans to start cabinet office renovations within the next couple of weeks. Painting, a new desk, making the space easier to work in in general.
 - Kari asks if we'll still be having regular office hours or not during the renovations. Eden says that if office hours overlap with the renovations, we can do the office hours right outside of the office.
 - She plans on doing the renovations over weekends.
 - We will be getting an adjustable stool!
 - Noah will be working on getting the new cabinet members their door codes.
 - If you don't know where the office is, please ask any senior cabinet member for help finding it!
 - Seeing how everyone feels about possibly getting some games for the cabinet office to sign out. Kari says it's a good idea, she's been asked if we have any board games during her office hours.

8. Closed Session

9. Correspondence

10. Questions from the Public

- a. **Brayden - "How does the cabinet office work?"**
- I. The office has a keypad so everyone who has a keycode can get in.

11. Any Other Business

- a. **Event Planning**
- I. Stick around for Event Planning! :)

12. Adjournment

Motion: That this meeting adjourn at 5:32pm on October 1st, 2023.
Moved by: Noah Edwards
Seconded by: Dante Pio
Carried unanimously