Lady Eaton College Cabinet
Room 108, Lady Eaton College
Trent University
leccabinet@trentu.ca

Lady Eaton College Cabinet
Minutes
December 1st, 2024
JCR / Teams
3:00 p.m.

Present* (Voting): Stevie-Dee Carter, Beth Wallace, Mia Richardson, Julia Jack, Hannah Licop, Sarah Ovens, Reagan Lusted, Kyra Myderwyk, and Brayden Heath

Present (Non-Voting): Camryn Moerchen, Karilin Johnson, and Vincent Sun.

Public Present:

Regrets: Dorcas Oladele and Taylor Tomasevic.

Absent: Shayaan Yacub and Lase Arowolo.

(Denotes electronic participation)*

1. **Call to Order**

Meeting is called to order at 3:03pm on Sunday, December 1st, 2024.

2. **Speaker's Remarks…….....…….....Karilin Johnson**

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 December 1st 2024, Lady Eaton College Cabinet meeting be approved.
Moved by: Stevie-Dee Carter
Seconded by: Kyra Myderwyk
Discussion: N/A
Carried unanimously

4. **Approval of Minutes**

Motion: That the minutes from the November 17th, 2024, Lady Eaton College Cabinet meeting be approved.
Moved by: Sarah Ovens
Seconded by: Stevie-Dee Carter
Discussion: N/A
Carried unanimously

5. **Presentations**

6. **Committee Reports**
    a. **Events Committee**
        i. **Upcoming Events**
            - Holiday Craft Event tomorrow!
            - Mug Swap Event in the next semester!
        ii. **Winter College Weekend**
            - Planned to be from January 31st to February 2nd.
            - There will be a few less events than last year, but it will allow us to channel more energy into the ones we are doing.
            - We're going to have a 'Passport Bingo' for different events and activities throughout the weekend!
            - We will be doing the Food Drive throughout the weekend as well!
            - Friday, January 31st
                - Art Auction Reception
                - Cocoa & Mocktails
            - Saturday, February 1st
                - Morning Yoga/Stretch
                - Cookie Dough Bar & Movie
                - Open Mic & Mocktails
            - Sunday, February 2nd
                - Crafternoon
                - Cookie Decorating
                - Toad Bingo
            - We might do a snow structure building contest open before and during the weekend. This could be a part of the Passport Bingo.
            - There are not a lot of overlapping events this year.
            - We will be looking into clubs and groups we can collaborate with.
            - 2 staff members from the College Office will be helping out: Kari and Katie!
            - We will be using the Winter Break to submit risk assessments and organize.
        iii. **Formal & West Bank Love**

- Subcommittees will be opening today!
- Kyra and Reagan will be running them!

7. **Minister Reports**
    a. **Prime Minister……..Stevie-Dee Carter**
        i. **CASSC College Subcommittee**
            - Discussed ideas for the new college.
            - Very informal, next meeting will be held in January.
            - Money to each college gets split evenly, not depending on number of students.
        ii. **FSAC AYCTE Dining Plan Work Group**
            - Looking for more students to attend! Mostly just staff and administration at the moment.
            - Group for discussing the possibility of an all you can eat dining hall.
            - Some of the dining halls would still stay retail based.
                - However, the Lady Eaton dining hall would be all-you-can eat.
            - Would be implemented in four or five years.
            - 10 to 25% increase in price, but difficult to nail down since it's far in the future.
            - Colleges asked the question; how can people still attend the Dining Hall without eating?
                - Might do a flat rate cost.
            - Smaller things like to-go coffee would still be retail-based.
            - They didn't discuss how the retail-based and all-you-cant eat options would be meshed.
            - Plan is to have the annexes as fully upper-year residences.
            - Kari asked how dietary restrictions could be affected by the change.
            - The next meeting is currently not booked. Let Stevie know if you're interested in attending though!
        iii. **College Office Meeting**
            - JCR Bathroom Period Products
                - Oxfam usually drops off a large supply to the College Office and does walkthroughs to make sure all bathrooms are stocked.
                - Planning document work in progress.
                - Stevie will be reaching out to Oxfam.
                - Looking at how we can make the products environmentally friendly and gender non-conforming.

        - In the past, Kari tried to get period products in men's bathrooms, but unsuccessful so far. Suggests that Cabinet pushes for them and Stevie agrees.
        - Kyra mentioned that TCSA orders in super-bulk, and that TCSA could possibly help.
        - Brayden mentioned TUFERT could possibly give some.
    - Winter College Weekend
        - Discussed tentative information.
        - Discussed events from last year.
    - Finance
        - We will be paying off our invoices to the College Office in the upcoming week.

iv. T-Shirts!

- T-shirts are in and came in under budget!
- Were originally supposed to be navy, but we got better quality and deal for black.

v. Holiday Cards

- Swing by the office to sign the Holiday Cards! They will be going out to different groups on campus.

b. Senior Senator.....Beth Wallace

i. November 26th Senate Meeting

- In-person!
- An email was sent out to all full-time faculty members. There will be a shortfall of $1 million (which is better than most universities) because of the international student cap.
- The government has made changes to work permits for international students. Work permits might only be given to those who are working 'in-demand' jobs.
- We are looking at an 800 person drop in international students.
- Trent is trying to work on international reputation.
- There will be a new scholarship program for domestic students.
- Discussed exploring the American international student market.
- Forming 4 new undergrads and will be going off of programs that already exist. This is done with the goal of increasing opportunities for international students to get work permits.
- New history course.
- Linguistics is changing some of their language requirements.
- Trying to make a distinction between the Charlie Wenjack School and FPHL.
- Cultural Studies had their cyclical review.

- Update Trent Values and Vision Mission statements. In January, they will be discussing them, so Beth has 3 questions:
    - Question 1: What do you think Trent is at its best, words or phrases?
    - Question 2: What should Trent look like 10 or 20 years?
    - Question 3: What makes Trent unique?
- If you think of more answers to these questions, please message Beth!

c. TCSA Commissioner.....Sarah Ovens

i. December 1st TCSA Board Meeting

- Elections are over!
- Went over Kyra's report.
    - Collaboration with Trent Wellness.
    - Attended Food Services Advisory Meeting.
- Bata Bean transferred to an Amazon walk-in store format.
- Discussed President report.
    - Discussed executive report and planning Frost Week.
    - Discussed finance report.
- Events and office updates.
    - No more exam packages left.
- Discussed meal plan changes, food services revenues, etc.
- Freedom Lounge is now called The Circle.
- Discussed the convocation committee.
- Discussed Ashika's report.
    - TISA's Global Dinner was rescheduled.
    - Discussed committees she sat on.
    - Discussed accessibility needs and concerns.
- Discussed Eola's report
    - Discussed concerns with student leaders.
    - Discussed Athletics Advisory Committee.
    - Discussed some planned events for Frost Week.
    - Discussed honorary degrees.
    - Discussed new post-graduate degrees.
    - Discussed finance committee.
    - Was a panelist at the Black Leader's Panel at Durham.

ii. CASSC Orientation Subcommittee

- Looked at hiring processes.
- Looking at enforcing stricter schedules and moving times.
- Looking to work on communication between facilitators and leaders.

- Discussion of event feedback, orientation fees, TCSA events, and smaller events.
- Discussion of general scheduling.
- Discussed allowing stakeholders to only have to submit one risk assessment for smaller reoccurring events.
- Beth asks what the theme was this year. Sarah says it was "Welcome to Trentville". We discussed having more 'cheesier' themes for orientation.

d. Senior Minister of Social Affairs.....Kyra Myderwyk

i. Formal Subcommittee

- Looking for volunteers! Cam, Sarah, and Kari have volunteered!
- If anyone wants to join, please let Kyra know if you're interested!
- Formal themes are in discussion! We have decided on a "Winter Northern Lights Starry Night"!
  - Purples, greens, blues.
  - Name is still in discussion, more of a vibe.
- Considering doing it at Maple Moose Pub.
  - We would do the whole place if we can get it.

ii. West Bank Love Subcommittee

- Looking for volunteers! Stevie, Sarah, Cam, and Regan have volunteered!
- If anyone wants to join, please let Kyra know if you're interested!

e. Cabinet Clerk.....Camryn Moerchen

i. Office Hours

- There will be no office hours for the rest of the semester!
- However, as long as you keep the window and treat the space with respect, you're more than welcome to use it as a study space during exams!
- There will be a form sent out over the break to get everyone's office hours for the Winter Semester. Cam will try their best to make an optimal schedule given everyone's top 3-5 choices.

f. Speaker of the House .....Karilin Johnson

i. Cabinet Retreat Update

- Kari will be doing some more research over the break and hopes to have the retreat in the first few weeks of the next semester, the current thought is Busy Brushes or Art School of Peterborough.

- Kari thinks it will be best to have it on a weekend, but if you have any thoughts let Kari know over Teams!
- Stevie asks if we can do it on a weekend we don't have a Cabinet Meeting? However, we would like to try not to have three cabinet weeks in a row.
- We would be painting pottery!
- Julia has offered to drive people if needed!

8. **Correspondence**
9. **Closed Session**
10. **Questions from the Public**
11. **Any Other Business**
    a. **Cabinet Check-Ins**
        - Expect a message from an executive for planning a check-in!
        - If you don't feel comfortable talking with your executive, please let them know!
        - It will be confidential, and any general issues will be brought up in the Executive Committee.
        - Helps Executive Committee for planning and improving Cabinet!
        - You don't have to answer any questions you're not comfortable with!
    b. **HAPPY HOLIDAYS!**

12. **Adjournment**

Motion: That this meeting adjourns at 4:14pm on December 1st, 2024.
Moved by: Stevie-Dee Carter
Seconded by: Kyra Myderwyk
Carried unanimously