Lady Eaton College Cabinet
Room 108, Lady Eaton College
Trent University
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Lady Eaton College Cabinet
Minutes
February 9th, 2025
ECC 208 / Teams
3:00 p.m.

Present (Voting): Stevie-Dee Carter, Beth Wallace, Mia Richardson*, Sarah Ovens, Reagan Lusted, Kyra Myderwyk, Dorcas Oladele, Taylor Tomasevic*, Hannah Licop*, and Lase Arowolo.

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

Public Present:

Regrets: Brayden Heath.

Absent: Julia Jack and Shayaan Yacub.

(Denotes electronic participation)*

1. **Call to Order**

Meeting is called to order at 3:01pm on Sunday, February 9th, 2025.

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 February 9th, 2025 Lady Eaton College Cabinet meeting be approved.
Moved by: Kyra Myderwyk
Seconded by: Stevie-Dee Carter
Discussion: N/A
Carried unanimously

4. **Approval of Minutes**

Motion: That the minutes from the January 26th, 2025, Lady Eaton College Cabinet meeting be approved.
Moved by: Reagan Lusted
Seconded by: Sarah Ovens
Discussion: N/A
Carried unanimously

5. **Presentations**

6. **Committee Reports**
    a. **Events Committee**
        i. **Event Update**
            - Went over Winter College Weekend.
            - Small updates from Formal and West Bank Love:
                - Thinking of increasing the budget for West Bank Love for fanny packs or shirts.
                    - If you know any local small businesses for this, please let Stevie or Kyra know! We will most likely go with Nish Tees.
                - Deposit for photo booth has been put in for Formal. Deposit for Maple Moose is ready for when we know who to send it to.
            - Thank you so much to everyone who helped and attended Winter College Weekend events!! 😊
        ii. **Event Ideas**
            - A 'Free Market/Craft Exchange' for people living in dorms, reach out to Hannah or Mia if interested.
            - A 'Destress Plant Event', possibly with other plants besides succulents.
                - Kyra and Kari suggest going with Tiny Greens as they have good deals and different options.
                - If interested in helping out, please let Sarah know!
            - If you have any other event ideas, please send them to the Events Teams channel! If you see an event you're interested in, reply to the post about it!
        iii. **Winter College Weekend Reflections**
            - Each host will be writing a reflection of their events on what worked and what didn't. There will be a folder on Teams on the Events channel to add them too.

    b. **Financial Committee**
        i. **Clubs and Groups Funding Timeline**

- If you're interested in helping out with funding, reach out to Stevie, Lase, or Brayden!
- Applications will be accepted from February 10th to February 14th.
- Cheques will be given out February 24th to February 28th.
- We gave out $2100 during the fall term.
- We plan to give out $1900 for the winter term.
- There will either be an online Financial Committee meeting before or after the next cabinet meeting to approve the funding.

Motion: That the clubs and groups funding timeline be approved.
Moved by: Stevie-Dee Carter
Seconded by: Kyra Myderwyk
Discussion: N/A
Carried unanimously

ii. Winter College Weekend

- We were multiple hundred dollars under what was used last year.
- We ended up using about $1,150 for all of our purchases.
- We should be getting our Winter Levy Cheque soon.

7. Minister Reports

a. Prime Minister……..Stevie-Dee Carter

i. CASSC

- Please attend your CASSC subcommittee meetings!
- We need to be informed so that we can vote on proposed increases with Cabinet before they are voted on in CASSC.
- Stevie went through subcommittees and asked if there were any updates.
- We might have to do email votes before the CASSC meeting this Wednesday.

ii. Election and AGM Timeline Presentation

- Proposed timeline:
  - AGM – March 1 to 4
  - Nomination/Campaigning Period from – March 4 to 27
  - Meet the candidates – March 27/28
  - Voting Period – March 31 to April 4 (it will close in the morning on the 4th)
  - Results Announced – Spring College Dinner – April 4
- Discussion
  - Vincent – Is 2 days enough time for voting?, Stevie – Yes, 2 days is typically our minimum, but we usually don't want to leave it too long. After some discussion, some changes

were made to decrease the nomination period to increase the voting period.
    - Kyra suggested doing tabling during the voting period during office hours to get the word out there!

Motion: That the Spring 2025 election timeline and Annual General Meeting date be approved.
Moved by: Stevie-Dee Carter
Seconded by: Dorcas Oladele
Discussion: N/A
Carried unanimously

b. TCSA Commissioner……Sarah Ovens

i. Board Meeting

- Discussed executive report.
    - Office updates and meetings with staff members.
    - Met with a CUPE9 member.
    - Sat on policy and governance committee.
    - Discussed tenant rights and safe leasing.
    - Attended the board of governors and directors luncheon.
- Anshika's report
    - Discussed Inter-Faith community outreach.
    - Sat on animal care committee.
    - Sat on Senate.
    - Sat on cyclical program committee.
- Kyra's report
    - Sat on food service advisory committee.
    - Discussed meal steal card.
        - You get a card. You buy it for $100, and it's worth $150. You don't pay tax on it. You use it to get discounted meals at the dining halls. A food services program, not a TCSA program!
        - Punch-a-lunch is still there! Punch-a-lunch is a TCSA program.
    - Let's Talk raised over $6400!
- Iyiola's report
    - Discussed academic advising.
    - Did a townhall.
- Went over the second draft for the 2024/2025 budget.
- Discussed positions for the TCSA. They will be removing and adding some positions.
- There will be a pay increase for front-end brand ambassador staff (not executives).
- Apply for the TCSA elections if you're interested!

c. **Speaker.....Karilin Johnson**
    i. **Cabinet Retreat**
        - February will not work, Kari will make a when2meet for March after the meeting and send it in the chat, please fill it out! 🙏

8. **Correspondence**
9. **Closed Session**
10. **Questions from the Public**
11. **Any Other Business**
12. **Adjournment**

Motion: That this meeting adjourns at 3:54pm on February 9th, 2025.
Moved by: Kyra Myderwyk
Seconded by: Reagan Lusted
Carried unanimously