Lady Eaton College Cabinet
Room 108, Lady Eaton College
Trent University
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Lady Eaton College Cabinet
Minutes
January 12th, 2025
JCR / Teams
3:00 p.m.

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

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

Public Present:

Regrets:

Absent: Shayaan Yacub and Hannah Licop.

(Denotes electronic participation)*

1. **Call to Order**

Meeting is called to order at 3:07pm on Sunday, January, 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 January 12th, 2025 Lady Eaton College Cabinet meeting be approved.
Moved by: Stevie-Dee Carter
Seconded by: Reagan Lusted
Discussion: N/A
Carried unanimously

4. **Approval of Minutes**

Motion: That the minutes from the December 1st, 2024, Lady Eaton College Cabinet meeting be approved.
Moved by: Stevie-Dee Carter
Seconded by: Reagan Lusted
Discussion: N/A
Carried unanimously

5. **Presentations**

6. **Committee Reports**
    a. **Events Committee**
        i. **Winter College Weekend**
            - Discussed Winter College Weekend events.
            - All risk assessments that are not yet submitted will be submitted tonight.
            - A list of the planned Winter College Weekend events and times can be found in the previous minutes.
            - Meetings will be moved to weekly until Winter College Weekend.

7. **Minister Reports**
    a. **Prime Minister……..Stevie-Dee Carter**
        i. **Summary**
            - Not a lot updates for meetings and committees, most of them are upcoming.
                - There will be a bigger update next meeting.
            - All-You-Care-To-Eat Dining Plan advisory meeting will be on January 21st, let Stevie know if you're interested in attending!
                - He will be attending regardless and reporting back to Cabinet.
            - Received Mid-Year Cabinet check-ins and will be discussing them with Executive Committee.
            - We will be contributing to East vs West again this year, it looks great so far!
                - Early-bird ticket sales start tomorrow!
            - Stevie will be reaching out to various Cabinet members throughout the next weeks and making sure Cabinet is on track!

    b. **Senior Senator.....Beth Wallace**
        i. **Governance Committee**
            - We need to get it going so that we can book the AGM.
            - Strike up the committee.
            - Stevie recommends reaching out to Noah.
            - Next meeting we will be after the next Cabinet meeting!

- Reach out to Beth if you're interested! Sarah has volunteered.

c. Cabinet Clerk.....Camryn Moerchen

i. Office Hours

- Office hours will be beginning this week! The schedule is now posted in the Office Hours section on Teams.
- If you have any questions about the schedule or office hours in general, please let me know!
- Camryn will be sending a reminder and notice once codes are in.

d. Speaker of the House.....Karilin Johnson

i. Cabinet Retreat

- We are painting mugs! Kari emailed Busy Brushes and it'll be $25 each plus $150 for an offsite event for 2 hours.
- What date are we thinking? Kari is thinking it might be better to do it in February because Winter College Weekend is fast approaching.
    - Kari will send out a when-to-meet!
- Medium mug is $25 x 16 + $150 = $550 ($621.50).

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

Motion: That this meeting adjourns at 3:28pm on January 12th, 2025.
Moved by: Kyra Myderwyk
Seconded by: Brayden Heath
Carried unanimously