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

Lady Eaton College Cabinet
Minutes
January 26th, 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, and Lase Arowolo.

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

Public Present:

Regrets: Brayden Heath.

Absent: Shayaan Yacub, and Hannah Licop.

(Denotes electronic participation)*

1. **Call to Order**

Meeting is called to order at 3:01pm on Sunday, January 26th, 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 26th, 2025 Lady Eaton College Cabinet meeting be approved.
Moved by: Stevie-Dee Carter
Seconded by: Beth Wallace
Discussion: N/A
Carried unanimously

4. **Approval of Minutes**

Motion: That the minutes from the January 12th, 2025, Lady Eaton College Cabinet meeting be approved.
Moved by: Stevie-Dee Carter
Seconded by: Dorcas Oladele
Discussion: N/A
Carried unanimously

5. **Presentations**

6. **Committee Reports**
    a. **Events Committee**
        i. **Winter College Weekend**
            - Everything is ready to go except for a few risk assessments.
            - Stevie will be posting a copy of the BINGO template on Teams.
            - The snowperson making contest has been scrapped.
            - We are low on cyan ink for the printer so we will be ordering more soon.
            - A volunteer sheet will be going out after Cabinet. Everyone is required to sign up for events. Please fill it out as soon as you can!
            - Some events will need different amounts of volunteers! However, if there's an event you want to volunteer for even if it's already filled, please feel free to sign up!
            - There will be snacks and refreshments in the Cabinet Office for Cabinet members.
            - If you need any help with anything last minute, please let Stevie know!
            - Stevie will also be doing all of the shopping this week.

        ii. **West Bank Love**
            - We will be setting up a committee for the event with the other Cabinets soon!
            - We will try to have a larger window for ticket sales than last year.

7. **Minister Reports**
    a. **Prime Minister……..Stevie-Dee Carter**
        i. **CASSC Colleges Subcommittee**
            - Please attend the meetings for subcommittees! We need to see how we feel about budget decisions before they go to CASSC.
                - There will be a lot of budgets coming up!
                - If you cannot attend, please find someone else to attend!
            - They have been trying to cut costs as much as they can.
            - All colleges get the same amount of money (not depending on the number of students in each college).

- Will be about a $10/student for college fees with the increase.

Motion: That Cabinet approves the 3.5% increase for the CASSC Colleges Subcommittee budget as opposed to the CPI.
Moved by: Stevie-Dee Carter
Seconded by: Kyra Myderwyk
Discussion: N/A
3 votes against, 6 votes for, motion carries

ii. Nordic Skiing

- We passed a budget contribution motion through email for the Nordic Skiing Event.
- We will be paying half of what the Lady Eaton College is paying.
- We are still waiting for exact numbers, it will probably be closer to $650.

iii. Reminders

- Trent is a scent-free environment!
- If you choose to use the diffuser in the Cabinet office, please ensure the person after you is alright with that! Same goes for scented hand sanitizer and perfume. We want to keep the space scent-free if possible.
- When using the computer and printer in the office, please do not print for personal reasons! Especially with colored ink or multiple pages.
- Remember to logout out of Teams and OneDrive when you use the Cabinet computer! Just to be safe!

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

i. Formal Update Presentation

- **Timeline**
  - At the end of week, the deposit will be put in for Maple Moose Pub.
  - The formal will take place on March 7th.
  - Risk assessment will be submitted February 1st, and ticket tabling will be starting as soon as possible.
- **Rental Includes:**
  - 2 mocktails/person
  - Full buffet
  - DJ

    - Security
- **Current Budget:** $11,500
    - Rental: $12,430 (The Venue was asking for about $10,000)
    - Decorations: $500
    - Photo booth: $1,000
    - Raffle prizes: $500
    - **Estimated Costs:** $14,500
- They might reduce prices for raffle prizes and decorations to account for this.
- **Updated Budget Proposal:** They are asking for an increase of $2,000 from $11,500 to $13,500.
    - Ticket sales ($15): $1,500 - $2,250
    - Total: $15,500 to $16,250
- The increase would be pulled from reserves.
- Sarah asks, what is capital funding? It is mostly used for renovations, but we have a lot left over from recent years. Our reserve is leftovers from past years, mostly from covid.
    - At the end of every year, all of the extra funds go into the reserve.
- We might also look into ticket giveaways to give a chance for people who might not be able to afford it. Either way, we want to try to keep the ticket prices lower.
- One of the raffle prizes will be two tickets to West Bank Love.

Motion: That the updated budget for the LEC Cabinet Formal be approved.
Moved by: Kyra Myderwyk
Seconded by: Stevie-Dee Carter
Discussion: N/A
1 vote against, 2 votes abstain, 7 votes for, motion carries

ii. West Bank Love Update

- Will be on Saturday, March 15th. The space is booked from 5pm to 9:45pm!
- Those who are underage will be asked to leave at 9:30pm.
- People should not be purchasing tickets to try to skip St. Patty's lines.
- We will be ordering more food than last year.
- Kyra will be reaching out to the other Cabinets to see what they will be providing budget-wise.
- If we have enough in our budget, T-shirts would be fun!
- It will be at the Junction again! Similar to last year.
- They will decorate for us again. We will not need a lot for setup.
- Our main goal this year is to increase numbers!

c. Senior Senator.....Beth Wallace

i. Senate Update

- They broke up into breakout rooms and discussed what was discussed before Christmas break.
  - They discussed the ideas and themes of Trent. They were happy to have input!
  - Breakout rooms were nice!
- They also sent out a survey for all of the ideas we gave. Beth will give an update on what comes from it!

d. Cabinet Clerk.....Camryn Moerchen

i. Art Auction Office Hours

- Tuesday to Friday, Office Hours will take place in the PIT for the Art Auction.
- Please let Cabinet know if you cannot make your hours this week, the earlier the notice the better.
- There will be instructions in the PIT on how tabling for the LEC Art Auction will work.
- There will be no board games or pool signups during those office hours.

e. Speaker of the House.....Karilin Johnson

i. Cabinet Retreat

- Kari has posted a link for the when2meet for the retreat in the Teams group chat (Cam had to showed her how), please fill it out as soon as possible!
- If we can't find a date within February, we will look for a date in March!
- Stevie asks if they require advanced payment or if they need a cheque? Kari will include them in future discussions.

f. TCSA Commissioner.....Sarah Ovens

i. January 26th Board Meeting

- It was about an hour.
- The president went over her report.
  - Discussed financial aid gaps and overlaps.
  - Sat on Events Committee.
  - Sat on Athletics Advisory Committee
  - Discussed food insecurity among students.
  - Campaigns and equity, held the global dinner with TISA.

    - They will be holding an Interfaith Solidarity event coming up.
- Discussed Frost Week.
- New Dean of Science!
- Kyra went over her report.
    - Therapeutic paint night, sexy bingo, and more frost week events.
    - Discussed international student benefits for health insurance.
    - Planning on giving out sexual health products for Valentines Day!
- Voted on extending the budget for Link Transit.
    - Extending the contract for another year and a half.
    - Goes out to Curve Lake, and other places within Peterborough County.
    - Will probably be around $50,000.
- Pushing for TCSA staff salaries, usually increases by CPI.
    - Voted on ensuring that the minimum wage for TCSA employees is fair.
    - Minimum wage is increasing by 4%, so they will be increasing office staff wages by 4% to keep up the same amount above minimum wage (excluding the general manager and executive wages).
- TCSA elections are starting soon!
    - Campaigning starts on March 1st and ends on March 31st.
    - Planning a meet the candidate event.

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

Motion: That this meeting adjourns at 3:59pm on January 26th, 2025.
Moved by: Sarah Ovens
Seconded by: Stevie-Dee Carter
Carried unanimously