

Lady Eaton College Cabinet Minutes November 3rd, 2024 ECC 208 / Teams 3:00 p.m.

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

Present (Non-Voting): Camryn Moerchen.

Public Present: Reagan Lusted, Vincent Sun, Kyra Myderwyk, and Brayden Heath.

Regrets: Karilin Johnson.

Absent: Shayaan Yacub and Julia Jack.

(* Denotes electronic participation)

1. Call to Order

Meeting is called to order at 3:06pm on Sunday, November 3rd, 2024.

2. Closed Session

Motion: For Cabinet to immediately move into closed session.

Moved by: Stevie-Dee Carter

Seconded by: Lase Arowolo

Discussion: N/A

Carried unanimously

Motion: For Cabinet to move out of closed session.

Moved by: Stevie-Dee Carter

Seconded by: Eden Cain

Discussion: N/A
Carried unanimously

3. Speaker's Remarks......Camryn Moerchen

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.

4. Approval of Agenda

Motion: That the agenda for the November 3rd, 2024, Lady Eaton College Cabinet meeting be

approved.

Moved by: Stevie-Dee Carter Seconded by: Eden Cain

Discussion: N/A
Carried unanimously

5. Approval of Minutes

Motion: That the minutes from the October 25th, 2024, Lady Eaton College Cabinet meeting be

approved.

Moved by: Stevie-Dee Carter Seconded by: Beth Wallace

Discussion: N/A
Carried unanimously

6. Presentations

a. Fall By-Elections

i. Election Results

- Stevie presented the election results.
- Senior Minister of Social Affairs
 - o Kyra Myderwyk is voted in.
- Junior Minister of Social Affairs
 - a. Reagan Lusted is voted in.
- Junior Minister of Finance
 - a. Brayden Heath is voted in.

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

Moved by: Stevie-Dee Carter Seconded by: Lase Arowolo

Discussion: Stevie will be holding a cabinet basics training meeting with new members, more information will be out later in the week. If you have any questions about your position, let Stevie know.

Carried unanimously

Motion: That the remaining unfilled positions be filled by appointment.

Moved by: Stevie-Dee Carter Seconded by: Kyra Myderwyk

Discussion: Stevie explained what this means. Lase asks if they have to come during the meeting. The person wishing to be appointed would attend the meeting and explain why they want to join as that position. You will be a non-voting member if you join this way.

Carried unanimously

b. Cabinet CornerCamryn Moerchen

- i. Spoken on behalf of Karilin Johnson
- ii. The newsletter team brought up during the college office weekly meeting that Cabinet Corner is a section in the newsletter that often goes unfilled but that they would like it if we could put things in. I'm not sure if anyone wants to take this on or if we want to use it for promoting events in the future.
- iii. Rules for submitting something for cabinet: If you want to include a graphic, you must send alt text, and any captions/segments shouldn't be too long (ideally not over like 300 words unless necessary). If you want to submit something, it has to be sent to eaton@trentu.ca before Friday at 12 PM, any submissions after won't be included because the newsletter goes out weekly on Monday mornings.
- iv. Reach out to Kari or Stevie if you'd like to take this on!
- 7. Committee Reports
- 8. Minister Reports
 - a. Prime Minister......Stevie-Dee Carter
 - i. College Office Updates
 - Looking for volunteers to help out with the upcoming open house!
 - Looking for someone to be Dr. Toad and someone to watch Dr. Toad.
 - Not sure if these positions have been filled yet as the email was received a bit ago.
 - Pumpkin Carving with the College Office went lovely!

ii. Events Committee Updates

- Events Committee will be starting to meet soon. Every other week will be an in-person meeting, and a shorter remote meeting the weeks in between.
- Looking for a co-chair for Events Committee, please let Stevie know!
- Some upcoming events are our Toadally Festive Food Drive and Swiftie Social 2.0. Please let Stevie know if there are any events you'd like to run!
- We will start to brainstorm some event ideas for Winter College Weekend.

iii. Cabinet Finances Update

- Reimbursements are available!
- We will be keeping Brayden as a signing officer. Instead of PM, DPM, and Senior Minister of Finance, we will be doing PM, Senior Minister of Finance, and Junior Minister of Finance for signing officers for the rest of the year.
- Fall Levy Cheque is in! Stevie will be taking the cheque to the bank.
- Looking for people to sit on Finance Committee!
 - Only meet once or twice a semester.
 - o Teams message Stevie if you're interested.

iv. Re-Delegation of DPM Duties / Possible Special Election

- Sit on CASSC, as well as delegation of CASSC Subcommittee (1 person).
- Act as Deputy Cabinet Clerk (1 person).
- Co-chair events committee alongside Stevie-Dee (1 person).
- Sit on Governance Committee and Finance Committee (not chair, just member) (1 person each).
- For all of these, message Stevie-Dee on Teams when needed.
- Executive committee.

Motion: To approve Brayden Heath and Camryn Moerchen to fill the empty seats on Executive Committee.

Moved by: Stevie-Dee Carter Seconded by: Kyra Myderwyk

Discussion: N/A.

Carried unanimously

- b. Deputy Prime Minister.....Eden Cain
 - i. See you later alligator! (requested by Eden)

- Thank you for all of your hard work Eden, we will miss you!
- Eden will consider rejoining and said to reach out if you have any Cabinet or formal questions!

Motion: For Cabinet to accept Eden Cain's resignation letter (effective of November 4th, 2024) from her position as Deputy Prime Minister.

Moved by: Stevie-Dee Carter

Seconded by: Kyra Myderwyk

Discussion: N/A

Carried unanimously

9. Correspondence

10. Questions from the Public

11. Any Other Business

a. Halloween Candy

- i. Please take as much as you can! Any leftovers will be put in the Cabinet Office.
- ii. Please let Stevie know if you have any food recommendations for Cabinet meetings!

12. Adjournment

Motion: That this meeting adjourns at 3:54 pm on November 3rd, 2024.

Moved by: Brayden Heath Seconded by: Sarah Ovens Carried unanimously