

# Lady Eaton College Cabinet Minutes October 25th, 2024 Teams 12:00 p.m.

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

Present\* (Non-Voting): Camryn Moerchen and Karilin Johnson.

Public Present:

Absent: Eden Cain and Shayaan Yacub.

(\* Denotes electronic participation)

# 1. Call to Order

**Regrets:** 

Meeting is called to order at 12:01pm on Friday, October 25th, 2024.

## 

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 October 25th, 2024 Lady Eaton College Cabinet meeting be

approved.

Moved by: Stevie-Dee Carter Seconded by: Sarah Ovens

Discussion: N/A

# 4. Approval of Minutes

*Motion:* That the minutes from the September 29th, 2024 Lady Eaton College Cabinet meeting

be approved.

Moved by: Dorcas Oladele Seconded by: Stevie-Dee Carter

Discussion: N/A Carried unanimously

#### 5. Closed Session

Motion: That Cabinet enters closed session at 12:03pm to discuss internal affairs.

Moved by: Stevie-Dee Carter Seconded by: Sarah Ovens Carried unanimously

Motion: That Cabinet exits closed session at 12:42pm.

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

Carried unanimously

## 6. Presentations

# 7. Minister Reports

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

#### **College Office Updates**

- o Met with College Office a few times since last meeting.
- o They helped with elections, thank you College Office!!
- Working with college office to create a pumpkin carving event to wrap-up October!
  - ➤ This coming week, probably around Wednesday and Thursday.
  - We could either do one event or a week-long event.
  - ➤ Week-long event would involve competitions.
  - > Taylor and Sarah volunteered to lead it.
  - ➤ Rain area will be off-campus lounge.
- o JCR/Common Spaces committee will be starting, let Stevie know if you're interested in joining!

- Meet regularly throughout the year to discuss different capital projects.
- ➤ He will bring it up again next meeting.
- We will be handing out pool equipment again!

# TCSA Updates

- Attended the Board of Directors meeting.
- o Sarah will be going into more details.
- o Looking to create a similar funding line to SERF.

# • Upcoming inter-cabinet mixer!

- Coming soon, more updates to come!
- o Fun mocktails and snacks!
- Will be a great time to reach out and connect with other Cabinets!

#### • Cabinet T-Shirts soon!!

- o After elections, Stevie will be ordering T-Shirts!
- We are going with Nish-Tees, and it will be less than we originally budgeted.

# • Clubs and Groups Funding Update

- o Applications are now closed!
- We will be going through applications after elections are ratified.
- If you're interested in going through applications, let Stevie know!

# Elections Update

#### b. Senior Senator.....Beth Wallace

#### i. Senate Report

- Discussed enrollment. Waiting for final November numbers, and there has been another 10% international student cut.
- Lower reputation of Canadian universities internationally.
- Recruiting new staff for their recruitment team.
- Discussed government funding.
- Discussed collaborations with international universities.
- Senate will be going back in-person!
- They found that transfer students are more successful at Trent.

# ii. Toadally Festive Food Drive!

- Proposed date: November 18<sup>th</sup> to December 2<sup>nd</sup>.
- Collect canned goods over office hours during those 2 weeks.
- Beth will be bringing it up again at the next meeting for new members.
- Taylor volunteered to remake poster. Stevie let her know that we have Canva premium.
- Tasks to do:
  - o Form a committee.
  - o Risk assessment
  - o Make posters.
  - Social media.
  - Collection.
    - ➤ All Cabinet will be responsible for this.
    - ➤ When people drop off goods during your office hours, put them in the appropriate spot.
  - o Call St. Vincent.
    - > Get a date to drop off items.
    - > Taylor suggests possibly donating to another food bank. Beth asked her to send the information after the meeting.
    - ➤ If you want to research food banks for next week, have them ready for next week.
    - > We will decide on one at the next meeting.
  - Drive to Bank.
    - ➤ Hannah and Mia have offered to drive!
    - ➤ Mileage can be reimbursed.
- Message Beth on Teams before Monday if you're available to help out. The jobs are small.

## c. TCSA Commissioner......Sarah Ovens

## i. Board of Directors Meeting

- Riya the president discussed with groups.
  - Helping out with the HackTrent event. About 200 hackers signed up so far.
  - Sat on Food Advisory Subcommittee.
  - o Met with Anya Gwen.
  - o Helped out with Active Minds expo.
  - Welcomed the new president.
  - o Participated in the Peterborough Pride Parade.
  - o Planning a celebration for Diwali.
  - Helped out with the Higher Education Strategy Associates.
  - o Helped out with the HOTT student cleanup.
  - o Helped out with the Pride Picnic.

- Currently working with the president to establish funding lines.
  - Developing a financial need funding line to help support students.
- Eola attended Pride Parade and Pride Picnic.
  - Met with senators and other student leaders to discuss what changes should be made to help support students.
  - o Discussed requirements for honorary degrees.
- Discussed events.
- Good turnout for Pride Picnic.
- There was a Thanksgiving Lunch held in the Great Hall in Champlain. A lot of students enjoyed it.
- There is going to be an event where they host a diverse array of food from different ethnicities.
- They went into closed section because there was an incident during elections.
  - Student votes were compromised, and they had to disqualify a candidate.
- The executives are beginning to plan a photo ID bursary for international students. Planning on working with Trent International. Up to 80% of the cost is planned to be reimbursed.

# d. Cabinet Clerk......Camryn Moerchen

#### i. 2024-2025 Cabinet Meeting Schedule

- The 2024-2025 cabinet meeting schedule is shown.
- A copy of it will be posted and available on the 'Cabinet Meetings' section on Teams.

#### ii. Office Hours

- A reminder to not share office hour codes! If you share yours and something happens when you're not there, you would be the one to get in trouble.
- Office codes have been submitted but Camryn has not heard anything back yet. They will be reaching out to Stephanie again after the meeting.
- 8. Correspondence
- 9. Questions from the Public
- 10. Any Other Business
  - a. Hackathon Discussion
- 11. Adjournment

Motion: That this meeting adjourns at 1:29pm on October 25th, 2024.

Moved by: Sarah Ovens

Seconded by: Taylor Tomasevic

Carried unanimously