



King Local Branch Council

Meeting Minutes

• Call to Order

The #1 meeting of the King L. B. C. for the 2020/21 term, chaired by Nicole Alvarez, Vice-president and was called to order at 2:19 pm.

• Routine Items

a. Roll Call

Nicole Alvarez, VP

Darren Ko, Coordinator

Deepak Singh, Coordinator

b. Non-voting observers

Steve Mattar, Campus Operation Manager

Krishna Amin, President

c. Regrets

d. Absences

e. Announcements

- SSF training for council members and Bod have been going on.
- Welcome our new council members Darren Ko and Deepak Singh.
- York Region Food Bank is now doing home deliveries to anyone living in the York Region area.

• Approval of the Agenda

A. Motion: Be it resolved that the agenda, KG L. B. C. – for May 14, 2020 be approved, as amended.

Moved by: Darren Ko

Seconded by: Deepak Singh

In Favour: 2

Opposed: 0 Abstained: 0

[CARRIED]

• Approval of the Minutes – (NA)

B. Motion: Be it resolved that the Minutes, KG L. B. C. – for (Date) be approved, as amended.

Moved by:

Seconded by:

In Favour:

Opposed: 0 Abstained:



- King L. B. C. Business

A. Training Modules

Motion: Motion to complete training modules within 2 weeks after access has been given.

Discussion:

- This includes: AODA, Health and Safety, and Sexual Assault Awareness employee training and certified modules.
- Information to be sent out soon.

Moved by: Darren Ko

Seconded by: Deepak Singh

In Favour: 2

Opposed: 0 Abstained: 0

B. Council Members Scheduled Hours

Motion: Motion to provide scheduled hours by Monday, May 18, 2020, at the end of the day.

Discussion:

- Council members will send class and work availability schedules to Nicole.
- Nicole will send availability as well. Nicole will link everyone's schedules together.
- These schedules will then be sent to President

Moved by: Deepak Singh

Seconded by: Darren Ko

In Favour: 2

Opposed: 0 Abstained: 0

- Vice President's Report

- Mario (ED) has asked for Council members to send Payroll Information to manager's ASAP.

- Members' Report

- Council members have now completed mandatory leadership training.
- Member's reports are due to 10 days after reporting period every month. They will receive more information from VP.



- Manager, Campus Operations' Report

- Manager will be sending on-boarding package to the council members at the end of the month.
- York Region Food bank is now doing food deliveries and can be posted on Social Media

- Adjournment Proceedings

- a. Communication Points/Directives

- 1. Coordinators:

- Send Payroll information if you have not done so.
- Send VP your schedules.
- Complete Training modules.

- 2. VP:

- Send schedule
- Create schedule
- Send Committee List to Brenda
- Work on One-on-One meeting structure.
- Post items on Social Media.

- b. Referral to Central

- c. Date and Time of Next Meeting

- i. Will be decided once schedules are out.

- d. Adjournment

Motion: Be it resolved that the King L. B. C. adjourn until the date and time of the next meeting as stated.

Moved by: Deepak Singh

Seconded by: Darren Ko

In Favour: 2

Opposed: 0

Abstained: 0

[KG L. B. C. – 2KG ended at 3:07 p.m.]