



## King Local Branch Council

### Meeting Minutes

- Call to Order

The #3 meeting of the King L. B. C. for the 2020/21 term, chaired by Nicole Alvarez, Vice-president and was called to order at 12:00 pm.

- Routine Items

- Roll Call

- Nicole Alvarez, VP

- Darren Ko, Coordinator

- Deepak Singh, Coordinator

- Non-voting observers

- Steve Mattar, Campus Operation Manager

- Regrets

- Absences

- Announcements

- Approval of the Agenda

**A. Motion:** Be it resolved that the agenda, KG L. B. C. – for June 9, 2020 be approved, as amended.

Moved by: Deepak Singh

Seconded by: Darren Ko

In Favour: 2

Opposed: 0      Abstained: 0

- Approval of the Minutes

**B. Motion:** Be it resolved that the Minutes, KG L. B. C. – for May 29, 2020 be approved, as amended.

Moved by: Darren Ko

Seconded by: Deepak Singh

In Favour: 2

Opposed: 0      Abstained:



- King L. B. C. Business

- A. Food Bank

- Discussion: Proposal of Food bank was accepted by council members; no changes to be made.
    - Suggestions: All the options are good, however, gift cards would be easier.

- B. Sub-committee Updates

- Programming:

- Summer events are being reviewed.
      - Discussing events for fall.
      - Vendor referrals for events.
      - Virtual Frosh ideas.
      - Reviewed event charters.

- Promotion:

- Central SSF page will be posting 5 to 6 Instagram stories everyday to promote events.
      - Singing and dancing videos will be used to promote DJ party.
      - Promotion Instagram Competition was a success

- Student Engagement:

- Working on a official Post-Mortem document
      - Trying to find a new clubs platform
      - Reviewing clubs policy
      - Directive: one member will always be present to monitor student feedback, by providing survey.
      - Engage students on a larger scale to improve relationship through finding a different platform for interaction.

- C. Virtual Agenda

- Brainstorm ideas and bring to next meeting.

- D. FROSH Suggestions

- Collaborating with other colleges and universities (perhaps around 10) to host an online concert with major musicians
    - Sending merch/promo items to at home concertgoers.



## Vice President's Report

- College committees list released. (Residence contact: [rglofcheskie@senecaresidence.ca](mailto:rglofcheskie@senecaresidence.ca))
- Central Updates:
  - Service Fair Prizes have been approved.
  - Cost for promotional committee has been approved.
  - An event organized by a group called Hackaton will be hosting a business competition and all Seneca College student are invited to participate. Hosted by Seneca College, and the have asked SSF to help promote the event to our students.
  - Ancillary Fees are mandatory next semester.
- Vision 2020 Update:
  - Governing documents (bylaws) will be reviewed by Mario.
  - The Sub-committee presented challenges and comments about positions.
- One-on-one Goals for Coordinators: Next Steps

## Members' Report

- June 10, 2020 @ 12 pm (coordinators handed in).
- Bring ideas fro Virtual Agenda to next meeting.

## Manager, Campus Operations' Report

- Working on Post-Mortem changes
- Working on King Campus Inventory
- Club Sites Proposal

## Adjournment Proceedings

### a. Communication Points/Directives

- VP - Communicate Frosh ideas to Programming Committee
  - Communicate decision on Food Bank to central.
- Coordinators - Bring ideas of virtual agenda to next meeting.

### b. Referral to Central

### c. Date and Time of Next Meeting

June 16, 2020 @ 12 pm

### 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: Darren Ko    Seconded by: Deepak Singh

In Favour:            Opposed: 0    Abstained: 0

[KG L. B. C. – 2KG ended at 1:30 p.m.]