



King Local Branch Council

Meeting Minutes

- Call to Order

The #4 meeting of the King L. B. C. for the 2020/21 term, chaired by Nicole Alvarez, Vice-president and was called to order at 12:04 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

- DJ Event is taking place this Friday June 19, 2020.

- Singing and dancing competition is taking place from June 15-18.

- Approval of the Agenda

A. Motion: Be it resolved that the agenda, KG L. B. C. – for June 16, 2020 be approved, as amended.

Moved by: Deepak Singh

Seconded by: Darren Ko

In Favour: 2

Opposed: 0

Abstained: 0

[CARRIED]

- Approval of the Minutes

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

Moved by: Darren Ko

Seconded by: Deepak Singh

In Favour: 2

Opposed: 0

Abstained:

[CARRIED]



- King L. B. C. Business

- A. Virtual Agenda Ideas

- Digital Calendar on SSF website
 - Printable calendar

- B. Sub-Committee Updates

- Programming:

- Talking about August event ideas. Canada day questions.
 - Smart Serve upcoming training.
 - August karaoke event: not giving incentives.
 - Wellness Week is happening next week, cross promoting Rec events and SSF hosting Real Campus sessions.

- Promotion:

- Promoting singing and dancing competition.
 - Keeping Social media updated.
 - Emailed Rachel from residence and sent promo items.

- Student Engagement:

- We will be distributing surveys for all the Council live streams and one its over we will be giving away major prizes which will include a one year subscription to Spotify, Netflix, and Disney +.
 - Cost for this will be brought to central.
 - We have acquired more information about other colleges clubs and association's processes and we will be using this information to assist us in establishing our clubs platform, which we have set to be fully operational in September.
 - We have also reviewed the clubs and association policies. We have are in the discussion process of our findings.
 - The official event charter and post-mortem document will be released soon and will be filled out by all the committees.



- Vice President's Report

- Members Reports were sent to Krisha.
- I attended and Academic Appeal Assessment Committee.
- Central Meeting will be taking place this Friday June 19, 2020.
- Vision 2020 Update:
 - Document are being prepared to present to the BOD, they will be carefully walked through it in order for them to make a comfortable decision.
 - The Sub-committee has discussed the findings of the coordinator position and will now take on the task of going through the VP job description.
- Communicated Frosh ideas to the Chair of the programming committee. Darren will follow up with Palak.
- Chairs of sub-committee's will now be meeting on a bi-weekly basis.

- Members' Report

- May reports submitted.
- June reports due July 10, 2020.

Manager Operations' Report

- Event charter created and approved and will be distributed.
- Working on LMS system.
- Working on Clubs and Associations system.

- Adjournment Proceedings

- a. Communication Points/Directives

- Darren: Follow up with Palak on Frosh ideas from King LBC.
- Deepak: Continue communication with Rachel Glofcheskie from Residence on event going on with SSF.
- Nicole: Refer items to Central
- Everyone: Stay up to date on Sub-committee items, please be well prepared when updating us on items being worked on by committee (tip: think of what you are currently working on, the week your in and what is happening the following week).

- b. Referral to Central

- Virtual agenda ideas to be given central
- Food back suggestions brought to central

- c. Date and Time of Next Meeting

- June 23 @ 12:00 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: 2 Opposed: 0 Abstained: 0

[CARRIED]

[KG L. B. C. – 2KG ended at 12:27 p.m.]