



King Local Branch Council

Meeting Minutes

- Call to Order

The #5 meeting of the King L. B. C. for the 2020/21 term, chaired by Nicole Alvarez, Vice-president and was called to order at 12:34 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

- The fall semester will be completely online. There will be a number of very limited numbers of people on campus. No services will be in operation on campus. If you are going to be on campus please inform your managers.
- Ancillary fees update: We are moving back to mandatory fees. It is our goal to provide an overall membership fee that is meaningful, where we don't charge more than we have to. Right now were looking at \$49.48. Our fees are discounted and reduced. And if enrollment drops we have to look at our fees again. Additionally, we will be eliminating the King Build Fee. Right now the SSF is looking at justifying the fees needs and what were spending.
- Council Live-streams have started, once it your turn you will receive information and we will be doing a rehearsal.

- Approval of the Agenda

A. Motion: Be it resolved that the agenda, KG L. B. C. – for June 23, 2020 be approved, as amended.

Moved by: Darren Ko

In Favour: 2

Seconded by: Deepak Singh

Opposed: 0 Abstained: 0

[CARRIED]



- Approval of the Minutes

B. Motion: Be it resolved that the Minutes, 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:

[CARRIED]

- King L. B. C. Business

A. Sub-committee Reports

- Student Engagement:

- Our charters for our major council live-stream survey and general event survey have been approved by central.
- We have assigned members to attend the following Netflix party Movie Event.
- We have continued to attain stats and create reports for the programming and promotional committee on the feedback of their events.
- We are reviewing the clubs polices and we will soon be creating a new proposal for the Clubs and associations to be brought to central. After that we will identify what we want and start approaching companies to gain quotes of a new club website to be fully operational for September 2020.

- Promotion:

- Organizing the Netflix party, the chair has sent an extension to join the event. You need the Netflix party extension and account.
- This information has been shared with the residential committee.
- E-sports: Deepak to

- Programming:

- Working on a alcohol awareness event leading up to the Mocktail event.
- On 14th of July your going to sell 50 tokens for Smart Serve.
- Moving Real Campus to August, because of high costs.
- Started working on reaching out to different colleges on working on a virtual Frosh.
- For the virtual concert, Ipsa we'll be reaching out to COCA.
- Fall Calendar ideas: each member is given a month to make a calendar.

- Vice President's Report

- The VP's will be having a special meeting on the Food Bank.
- The Programming Committee has sent an updated Summer Calendar, which everyone should have received.



Seneca Student Federation

King L. B. C. Meeting Minutes #5

Tuesday, June 23, 2020| 12:30 PM | Conference Call Teams

- Bring up the idea of stepping on each others role.
 - Programming is changing the daily promotional events. We have to make sure there's no crossover.
 - Vision 2020: New members from the BOD will now be members of the Vision 2020 Committee. Mario has been appointed as the new chair of this committee.
 - Members' Report
 - June report due July 10
 - Darren: You have been attending COCA Meetings. Also, had one-on-one meetings with VP.
 - Deepak will inform promotional committee on E-sports. Have been attending coca and had one-on-one meetings.
 - Manager, Campus Operations' Report
 - Working with LMS and clubs website
 - Meeting with college and developer for new feature to SSF site. That can help with a lot of our services moving forward.
 - Adjournment Proceedings
 - **Communication Points/Directives**
 - Programming is changing the daily promotional events. We have to make sure there's no crossover.
- a. Referral to Central
- b. Date and Time of Next Meeting
- June 30, 2020 at 12:30 PM
- c. 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

[KG L. B. C. – 2KG ended at 1:10 p.m.]