



King Local Branch Council

Agenda

- Call to Order

The #6 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 Manager

- Regrets

- Absences

- Announcements

- Event dates and times for July have been officially released.

- The Canada Trivia Day event was successful.

- A member of the Vision 2020 Committee has resigned.

- Approval of the Agenda

A. Motion: Be it resolved that the agenda, KG L. B. C. – for July 7, 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 23, 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. Sub-committee Reports

- Student Engagement:

- Currently reviewing Clubs and Associations operations procedures.
 - Worked w/ both committees to ensure students are being contacted after events
 - The SE committee would like to host an end of the semester town hall with all the LBC's or everyone together. In response to the suggestion that the SE committee should be creating more events to promote student interaction. Charter will be posted to teams.
 - SE members have been assigned to attend major July events. To post survey and attain feedback

- Promotion:

- Started alcohol awareness daily content, posted on all social media pages.
 - Collaborated for drink Smart. Live-stream session w/ Laura

- Programming:

- Finalized everything for the Fall Calendar looking for vendors. Nothing to be released yet.

- C. Letter of Solidarity Review

- Members will send thoughts through email on script.

- Vice President's Report

- I will be attending the Leaders Hall events starting today.
 - I have been tasked with writing the Letter of Solidarity for an upcoming project.
 - Vp's reviewed food bank proposal and communicated suggestions from LBC and will be re-presenting thoughts to Central.
 - A member from the Vision 2020 Committee has resigned.
 - PLEASE REMEMBER: TO COMPLETE THE SURVEY ON WORK TANGO BY THE END OF THE DAY, TODAY.
 - The Vp's have decided to move forward with purchasing Grammarly for SSF use.

- Members' Report

- June report due July 10, 2020

- Manager, Campus Operations' Report

- LMS: Using student login to sign into website. Working on establishing training modules.



- Adjournment Proceedings

- a. **Communication Points/Directives**

- Please be sure that your committees are filling out and posting charters, in order to ensure that the information is being shared and that there is consistency.

- Members will send thoughts through email on script.

- b. **Referral to Central**

- Thoughts on BLM script.

- c. **Date and Time of Next Meeting**

- July 14, 2020 at 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: 2 Opposed: 0 Abstained: 0

[CARRIED]

[KG L. B. C. – 2KG ended at 12:22 p.m.]