



King Local Branch Council

Agenda

- Call to Order

The #7 meeting of the King L. B. C. for the 2020/21 term, chaired by Nicole Alvarez, Vice-president and was called to order at 12:38 pm.

- Routine Items

- Roll Call

Nicole Alvarez, VP

Darren Ko, Coordinator

Deepak Singh, Coordinator

- Non-voting observers

Steve Mattar, Campus Manager

- Regrets

- Absences

- Announcements

- Seneca BOD: Student Representatives term has been extended.
- We are trying to host a joint event with Residence
- The college has released the new version of blackboard, “How to” videos will be released soon.
- Brenda has sent out a template to update your email handles, if you have not done so please have it completed. – reforward the email

- Approval of the Agenda

A. Motion: Be it resolved that the agenda, KG L. B. C. – for July 21, 2020 be approved, as amended.

Moved by: Darren Ko

Seconded by: Deepak

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 July 7, 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:

- SE Members are collaborating with programming and promotion committee for the Town Hall.
 - Central has reviewed the Clubs policies, procedural review is still in process
 - SE to start to think of Volunteer Program
 - SE has been following up with Clubs
 - SE has been consistent in being present at events, delivering surveys, and sending follow up emails.

- Promotion:

- Today the event IMP Show @ 5:30 pm
 - Real Campus event July 28
 - Salsa event promotion from Keyara

- Programming:

- Getting vendors for Fall events, pub g meeting, overviewing plans
 - Food handling trainings, date unsure,
 - Smart Serve
 - Discussion going with rec.
 - FROSH

- Vice President's Report

- Following Charters have been approved by Central: Townhall, Grammarly, etc.
 - I have a one-on-one meeting with Krisha.
 - I am attending the Playfair event today, July 21, 2020.
 - Attended a Formal Academic Appeal.
 - Krisha is to have a meeting w/ David Agnew to discuss concerns students has been facing.
 - Vision 2020: Focusing on defining and figuring out how Work Integrated Learning is to be established in the SSF procedures, services, and policies.
 - Sub-committee: In process of creating proposals for the main committee.

- Members' Report

- June report has been submitted, July report due August 10

- Manager, Campus Operations' Report

- Working with student Services on mental health training opportunities
 - Working on club policies and procedure.
 - Updating website to include CRM, LMS, and clubs.
 - Working with vision 2020 for managers review

- Adjournment Proceedings



- a. Communication Points/Directives
 - i. Nicole: to give feedback forms volunteer, clubs, and student concerns
 - ii. Coordinator feedback
- b. Referral to Central
- c. Date and Time of Next Meeting
 - i. Tuesday 12:30 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: Deepak Singh Seconded by: Darren Ko

In Favour: 2 Opposed: 0 Abstained: 0

[CARRIED]

[KG L. B. C. – 2KG ended at 12:55 p.m.]