



## King Local Branch Council

### Meeting Minutes

- Call to Order

The #9 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

- Regrets

Steve Mattar, Manager (non-voting member)

- Absences

- Announcements

- The Food Bank has been approved, it will start in the Fall Semester.
- Live-stream has been pushed to next week Monday, 10, 2020.
- The salsa event and real campus event took place last week.

- Approval of the Agenda

**A. Motion:** Be it resolved that the agenda, KG L. B. C. – for August 4, 2020 be approved, as amended.

Moved by: Darren

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 28, 2020 be approved, as amended.

Moved by: Deepak

Seconded by: Darren

In Favour: 2

Opposed: 0      Abstained:

[CARRIED]



- King L. B. C. Business

A. Sub-committee updates:

1. SE:

- The vendor the clubs has been approved.
- We are still working the clubs procedure.
- We are still working on implementing a volunteer program for fall and hopefully we have a backup program for some of the events that requires volunteer right away.

2. Programming:

- The how-to videos are planned.
- Finished budget planning for fall events.
- Communication w/ Recreation department for their specific events.
- Currently working on event charters.

3. Promotion:

- There is a Real campus workshop, August 6th at 5:30 PM no promotion yet.
- There is a live-stream at August 10 at 1:30 PM.
- September calendar for promotion, finalizing this month.
- Started working on promotion for events happening this month.
- Planning for reading week and exam week promotion.

B. Virtual Gift Card Ideas:

- Amazon
- Text book for semester
- Laptop prize whole amount
- Gift baskets flowers, pool party supplies, cheese baskets
- Cooking supplies
- Seeds, Green thumb prizes,
- Wellness items
- Breakfast box

- Vice President's Report

- Vision 2020: Members are reviewing documents.
- Clubs Vendors has been approved, BOD still has to approve it.

- Members' Report

- July reports due August 10, 2020.

- Manager, Campus Operations' Report



- Adjournment Proceedings

- a. **Communication Points/Directives**

- Task: Everyone to review presentation on major survey, at next meeting we will discuss key findings.

- b. **Referral to Central**

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

- Tuesday, August 11, 2020 @ 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: Darren                      Seconded by: Deepak

In Favour: 2              Opposed: 0              Abstained: 0

[CARRIED]

[KG L. B. C. – 2KG ended at 1:13 p.m.]