



## King Local Branch Council

### Meeting Minutes

- Call to Order

The #12 meeting of the King L. B. C. for the 2020/21 term, chaired by Steve Mattar, Manager and was called to order at 2:04 pm.

- Routine Items

- Roll Call

Nicole Alvarez, VP

Darren Ko, Coordinator

- Non-voting observers

Steve Mattar, Campus Operation Manager

- Regrets

- Absences

- Announcements

- Fall 2020 Semester has started.
- Frosh activities include: Family Feud, Name That Tune, etc.
- SSF has been releasing our How-to Videos on our Youtube Channel.
- The new Clubs Site launch is not yet, happening later
- Deepak Singh has resigned from his council member position as Coordinator.
- Elections started

- Approval of the Agenda

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

Moved by: Darren Ko

Seconded by: Nicole A.

In Favour: 2

Opposed: 0

Abstained: 0

- Approval of the Minutes

**B. Motion:** Be it resolved that the Minutes, KG L. B. C. – for September 1, 2020 be approved, as amended.

Moved by: Nicole

Seconded by: Darren

In Favour: 2

Opposed: 0

Abstained:



- King L. B. C. Business

A. Updates:

- SE:

- Our Club site officially launched, working out minor errors.
- Filled out September and October Charters, providing surveys to gain feedback from students, and some engagement activities.
- Bringing idea of a Mobile app to central
- Created Interim Volunteer plan for the Fall
- Update: From now on all prizes will go through the SE committee and SE will create all opportunities for engagement.

- Programming:

- Cancelled a few events: CIOB Novus and We Got Game
- DJ Mix n' Match tonight
- Mocktail event this Friday
- Food handling development, next week of the 28<sup>th</sup>
- Planning the Winter 2021 calendar soon
- Continuing charters on October and November
- New Art with Impact, happening in October details tbd.

B. How to Videos:

- Darren: Time Management
- Nicole: How to wash your greasy Thanksgiving Dishes and Halloween Cake.

C. AU Large Project

- Step in the right direction.
- No outstanding concerns
- Bring about discussion on Hybrid models for SSF

D. Advocacy Issues You Came Across?

- Residence: Students kicked out late notice.



- Vice President's Report

- Members Reports we're sent.
- Attended Academic Appeal Committee Meetings
- Attended Academic College Council Meetings
- SSF has partnered with the college to send out a survey and gain feedback on advocacy issues.

- Members' Report

- September report due October 10, 2020

- Manager, Campus Operations' Report

- N/A

- Adjournment Proceedings

- a. Communication Points/Directives
- b. Referral to Central
- c. Date and Time of Next Meeting
  - TBD
- 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: Nicole                      Seconded by: Darren

In Favour: 2              Opposed: 0              Abstained: 0

[KG L. B. C. – 2KG ended at 2:35 p.m.]