



King Local Branch Council

Meeting Minutes

• Call to Order

The #14 meeting of the King L. B. C. for the 2020/21 term, chaired by Nicole Alvarez, Vice-president and was called to order at 2:12 pm.

• Routine Items

- Roll Call

Nicole Alvarez, VP

Darren Ko, Coordinator

- Non-voting observers

Steve Mattar, Campus Operation Manager

- Regrets

- Absences

- Announcements

• Event this week: Language Exchange, Bingo, Hispanic Heritage Month Celebration, & Cooking Show.

• Next week: Language Exchange and Town Hall.

• By-elections: (campaigning – Oct 13 to Oct 23) & (polling – Oct 22 to Oct 23).

• Bingo was successful

• Approval of the Agenda

A. Motion: Be it resolved that the agenda, KG L. B. C. – for October 14, 2020 be approved, as amended.

Moved by: Nicole

Seconded by: Darren

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 October 7, 2020 be approved, as amended.

Moved by: Darren

Seconded by: Nicole

In Favour: 2

Opposed: 0

Abstained:

[CARRIED]



- King L. B. C. Business

- A. Updates on current event planning

- Real Campus: Waiting for date confirmation.
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- B. Approval Charters

- 1B. Real Campus

- **Motion:** Motion to approve \$2742.50 for the Real Campus Wellness Workshops in the Fall 2020 Semester.

Moved by: Darren

Seconded by: Nicole

In Favour: 2

Opposed: 0 Abstained: 0

[CARRIED]

- 2B. Bingo

- **Motion:** Motion to approve \$340 to host Bing on November 18, 2020.

Moved by: Nicole

Seconded by: Darren

In Favour: 2

Opposed: 0 Abstained: 0

[CARRIED]

- 3B. Comedy Show

- **Motion:** Motion to approve \$631.00 November Comedy Show.

Moved by: Darren

Seconded: Nicole

In Favour: 2

Opposed: 0 Abstained: 0

[CARRIED]

- C. Sexual Health Awareness Week

- Meeting w/ Red Dot Project.
 - Contacting organizations.
 - Most likely 1st or 2nd of November.
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- D. Festival of Lights

- Working w/ Student Life
 - First meeting this Upcoming Friday.
 - Information TBD
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E. Mental Health Awareness Week

- Thoughts: More programs might overwhelm and overlap with current real campus campaign.
- King Campus would just focus on planning De-stress week and Real Campus Workshops

• Vice President's Report

- New events added to King's responsibilities
- Vision 2020 Committee are having their last meetings and it would be up to the BOD to decide if another committee continues.

• Members' Report

- Member Reports still need to be sent.

• Manager, Campus Operations' Report

- Majority of clubs functions are working.
- Discussed new plan to help organize charters

• Adjournment Proceedings

a. Communication Points/Directives

b. Referral to Central

c. Date and Time of Next Meeting

i. October 21, 2020

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 2:55 p.m.]