



King Local Branch Council

Meeting Minutes

- Call to Order

The #13 meeting of the King L. B. C. for the 2020/21 term, chaired by Nicole Alvarez, Vice-president and was called to order at 2:01 pm.

- Routine Items

- a. Roll Call

- Nicole Alvarez, VP

- Darren Ko, Coordinator

- b. Non-voting observers

- Steve Mattar, Campus Operation Manager

- c. Regrets

- d. Absences

- e. Announcements

- Sub-committees has been dismantled, every campus has been assigned events; this will include programming + promotion + student engagement for each event.
 - Central will be meeting with the college to discuss Ancillary fees.
 - President Updates: working on hiring staff (I.e. Accounting, marketing, members services, and Club's assistants.)
 - Format has changes for the Members reports.
 - Focus: Advocacy issues.
 - Each LBC has assigned a member to the Club's Central Committee. This will be revisited again once new LBC members arrive.
 - Bi-elections sign up ended on October 2 and elections will run to the end of October.

- Approval of the Agenda

A. Motion: Be it resolved that the agenda, KG L. B. C. – for October 7, 2020 be approved, as amended.

Moved by: Nicole

Seconded by: Darren



Changes: Adding Real Campus and Maple Leaf’s student leadership opportunity

B. Motion: Be it resolved that the agenda, KG L. B. C. – for October 7, 2020 be approved, as amended.

Moved: Darren

Seconded: Nicole

In Favour: 2

Opposed: 0

Abstained: 0

[CARRIED]

• Approval of the Minutes

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

Moved by: Nicole

Seconded by: Darren

In Favour: 2

Opposed: 0

Abstained:

[CARRIED]

• King L. B. C. Business

A. Updates on events

- Bingo: Date October 14 at 1 pm → Live on events page and will go up on social media on October 8 (Instagram, Facebook, Twitter), 13 (Instagram Story), 14 (reminder).
- HHM: Date October 15 at 1 pm → Live on events page and will go up on social media on October 9 (FB, IG, twitter, and story), 13 (IG Story).
- Event will be going on Monthly Newsletter.

B. Approval of Charters

Note: HHM and Bingo Charter were approved through email.

C. Strategy to reach out to students on advocacy issues

Notes: Plans + Programs + Partnerships → Possibilities are endless.

+ Any advocacy issues you have encountered yourself?

- Promote King Campus Council to students.
- Awareness Campaign for advocacy issues.

D. Real Campus

- Scheduling 5 sessions.
- Topics surround wellness.
- Moving forward we still have to decide the official dates.
- Darren is the lead for this event.



Seneca Student Federation

King L. B. C. Meeting Minutes #13

October 7, 2020 | 02:00 PM | Conference Call Teams

E. Maple Leaf's

- What the benefit would be for us promoting it vs. them promoting it themselves
- Discount amount

F. Taking Lead On Events

- Instrumental Music Videos – Nov. 6 (Start promo on November 1 + From 1-6)
- Post videos + Announce winner on the 6) → Prize \$ + Nicole
- Remembrance Day – Nov 11. (Time TBD) + Steve
- Festival of Lights – Nov. 13 (Time TBD) + Nicole
- Bingo Online Game – Nov. 18 (1:00 pm) + Steve
- Comedy Show – Nov. 25 (Time TBD) + Darren
- Mental Health Awareness Week/ De- stress Week (Paint Workshop) – Dec. 2 (Time TBD) + Nicole
- National Day of Remembrance Against Women – Dec. 4 (Time TBD) + Nicole
- Hanukkah – Dec. 10 (Time TBD) + Darren

B. Vice President's Report

- Central reviewed financials for this year.
- Responsible for sending items to Krisha for the Newsletter.
- Nicole would still like to carry on with her plan of creating a proposal for a virtual app.
- Ask Krisha: What the idea is for the Winter Calendars, how it will be decided.

C. Members' Report

- September Member's Reports due the 10th of October.

D. Manager, Campus Operations' Report

- Working on Club site.
- Working on a Co-op opportunity with SSF for E-sports service.
- Working on getting the CRM, customer relationship management software.

E. Adjournment Proceedings

a. Communication Points/Directives

b. Referral to Central

c. Date and Time of Next Meeting

- Next week, Wednesday 15 @ 4 pm – 5pm

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

[CARRIED]

[KG L. B. C. – 2KG ended at 3:00 p.m.]