



King Local Branch Council

Agenda

A. Call to Order

The #03 meeting of the King L. B. C. for the 2018/19 term,
Chaired by Steve Mattar, Operation Manager was called to order at 3:00 pm.

B. Routine Items

a. Roll Call

Sarah Lopes, Coordinator

Nicole Alvarez, Coordinator

b. Non-voting Observers

Steve Mattar, Campus Operation Manager

c. Regrets

d. Absences

e. Announcements

C. Approval of the Agenda

A. Motion: Be it resolved that the agenda, KG L. B. C. – for July 02, 2019 be approved, as amended.

Moved by:

Seconded by:

In Favour: 2

Opposed: 0

Abstained: 0

[CARRIED]

D. Approval of the Minutes

B. Motion: Be it resolved that the Minutes, KG L. B. C. – for May 31st, 2019 be approved, as amended.

Moved by:

Seconded by:

In Favour: 2

Opposed: 0

Abstained: 0

[CARRIED]



E. King L. B. C. Business

A. Signage

Motion: Motion to approve

Moved by:	Seconded by:	
In Favor: 2	Opposed: 0	Abstained:

B. Security Cameras

Motion: Motion to approve

Moved by:	Seconded by:	
In Favor: 2	Opposed: 0	Abstained:

C. Internet Cables

Motion: Motion to approve \$200

Moved by:	Seconded by:	
In Favor: 2	Opposed: 0	Abstained:

D. Frosh

Motion: Motion to approve \$5,000

Moved by:	Seconded by:	
In Favor: 2	Opposed: 0	Abstained:

E. Lift the bra project

Motion: Motion to approve

Moved by:	Seconded by:	
In Favor: 2	Opposed: 0	Abstained:



F. Vice President's Report

G. Members' Report

H. Manager, Campus Operations' Report

I. Adjournment Proceedings

a. Communication Points/Directives

b. Referral to Central

c. Date and Time of Next Meeting

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:

Seconded by:

In Favour: 2

Opposed: 0 Abstained: 0

[CARRIED]

[KG L. B. C. – 2KG ended at 0:00 p.m.]