



**King Local Branch Council**  
Meeting Minutes

1. Call to Order

The #2 meeting of the King L. B. C. for the 2019/20 term, chaired by Sarah Lopes, Vice President was called to order at 2:03 pm.

2. Routine Items

a. Roll Call

Steve Mattar, Campus Operation Manager  
Sarah Lopes, Coordinator  
Nicole Alvarez, Coordinator

b. Non-voting Observers

Steve Mattar, Campus Operation Manager

c. Regrets

d. Absences

e. Announcements

- Steve Mattar, campus manager, will be attending the CHMA conference.
- The Boat Cruise was a success and the SSF received positive reviews.
- Sarah Lopes, Vice President will be attending Leadership Hall conference for June 14<sup>th</sup> - 17<sup>th</sup>, 2019.
- Nicole Alvarez, Coordinator, will be attending COCA conference from June 17<sup>th</sup> – 21<sup>st</sup>, 2019.
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3. Approval of the Agenda

**Motion:** Be it resolved that the agenda, KG L. B. C. – for May 31, 2019, be approved.

Moved by: Nicole Alvarez  
In Favour: 2    Opposed: 0

Seconded by: Sarah Lopes  
Abstained: 0

**[CARRIED]**



#### 4. Approval of the Minutes

**a. Motion:** Be it resolved that the Minutes, KG L. B. C. – for May 15<sup>th</sup>, 2019 be approved.

Moved by: Sarah Lopes                      Seconded by: Nicole Alvarez  
In Favour: 2                      Opposed: 0                      Abstained: 0  
**[CARRIED]**

**b. Motion:** Be it resolved that the Minutes. KG L.B.C. – March 22<sup>nd</sup>, 2019 be approved, as amended.

Moved by: Nicole Alvarez                      Seconded by: Sarah Lopes  
In Favour: 2                      Opposed: 0                      Abstained: 0  
**[CARRIED]**

#### 5. King L. B. C. Business

##### **A. Summer Semester Brunch**

**Motion:** Motion to approve \$500 for summer semester brunch.

Moved by: Nicole Alvarez                      Seconded by: Sarah Lopes  
In Favor: 2                      Opposed: 0                      Abstained:  
**[CARRIED]**

##### **B. Summer Semester SSF BBQ Promo**

**Motion:** Motion to approve \$50 for Starbucks gift card for BBQ promo.

Moved by: Sarah Lopes                      Seconded by: Nicole Alvarez  
In Favor: 2                      Opposed: 0                      Abstained:  
**[CARRIED]**

##### **C. Summer Semester SSF Ice Cream SALE**

**Motion:** Motion to approve \$200 for Icecream sale.

Moved by: Sarah Lopes                      Seconded by: Nicole Alvarez  
In Favor: 2                      Opposed: 0                      Abstained:  
**[DIFFER]**



**D. Summer Semester First Aid and CPR**

**Motion:** Motion to approve \$1,400

Moved by: Nicole Alvarez

Seconded by: Sarah Lopes

In Favor: 2

Opposed: 0

Abstained:

**[CARRIED]**

**E. King Meet and Greet**

Moved by: Sarah Lopes

Seconded by: Nicole Alvarez

In Favor: 2

Opposed: 0

Abstained:

**[DIFFER]**

1. Vice President's Report

- Sarah Lopez attended the Central Meeting.
- Member's report due June 15<sup>th</sup>, 2019

2. Members' Report

- Coordinators member report due June 15<sup>th</sup>, 2019.

8. Manager, Campus Operations' Report

- Drawings for Tuck shop should come in very soon.
- Meeting Thursday to finalize mechanical and electrical drawings.

9. Adjournment Proceedings

a. Communication Points/Directives

b. Referral to Central

c. Date and Time of Next Meeting

- 11 am | June 6<sup>th</sup>, 2019.

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: Sarah Lopes

Seconded by: Nicole Alvarez

In Favour: 2

Opposed: 0

Abstained: 0

**[CARRIED]**

[KG L. B. C. – 2KG ended at 1:19 p.m.]