



King Local Branch Council
Meeting Minutes

1. Call to Order

The #4 meeting of the King L. B. C. for the 2019/20 term, chaired by Sarah Lopes, Vice President was called to order at 3:20 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

- Signage is ordered. Hoping to have it installed before September.
- Security cameras and Ethernet are being installed.
- Red dot project has been approved by college. All Female Sanitary products will be free in all female and gender neutral washrooms at all Campuses.
- Lighting control for the Northern Hive should be updated shortly.

3. Approval of the Agenda

Motion: Be it resolved that the agenda, KG L. B. C. – for August 9, 2019, be approved

Moved by: Nicole Alvarez

Seconded by: Sarah Lopes

In Favour: 2 Opposed: 0

Abstained: 0

[CARRIED]

4. Approval of the Minutes

- a. **Motion:** Be it resolved that the Minutes, KG L. B. C. – for July 2, 2019, be approved

Moved by: Nicole Alvarez Seconded by: Sarah Lopes

In Favour: 2 Opposed: 0 Abstained: 0

[CARRIED]



5. King L. B. C. Business

A. Residence Request for off-campus trip

- i. **Motion:** Motion to approve supporting Seneca King Residence off-campus trip to the movie theatre.

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

B. Mental Health Awareness week

1. SSF would like to support the students on working on the “Movies For Mental Health Project”.

 - More details to come.

C. Woman’s Support Network and Sandgate (Take Back the Campus Event)

SSF would like to support the Take Back the Campus event, at King Campus.

- The SSF will be working with Phillip Jang and the First Nations Department to bring the event again this year.

D. Air Brush Kit

Motion: Motion to approve \$300 for the Air Brush Kit.

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

E. Residence Move-in day

Motion: Motion to approve \$1000 for residence move-in day kits.

- The SSF will be present on the movie in day. Time TBD.
- Nicole will ask Rachel about Orientation week.
- SSF will put together flyers and etc.

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



F. Frosh Update

- Total Frosh Budget to date: \$18,919.37. The SSF will be supporting \$7500 and vendor sales to a max of \$2500.
- D&I department will be supporting with \$2000 and Rec Supporting \$5000.
- Student services costs for tables, chairs, etc. approx. \$3000.
- Komal has started working on posters. (Feedback to be given).

G. SSF Variety store.

- SSF has worked with the First Nations Department and have agreed to call the Tuck Shop “Di ga mik”. Meaning place of good sold/trade.

H. Blinds for the Northern Hive

Motion: Motion to approve \$6000.00 for the purchase and installation of the black out blinds in the Northern Hive.

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

6. Vice President’s Report

- Mandatory training Wednesday, August 21-24.
- Central Meeting August 20th, 2019.
- Working on Lift the Bra project.
- Discussion on removing exam week
- Food handling certificate Monday, August 12th, 2019.

7. Members’ Report

Due August 15th, 2019.

8. Manager, Campus Operations’ Report

- Tuck shop permit submitted, waiting for approval.
- Mario and I have reviewed the RFP for the kitchen and will submit the documents and plans for tendering.



9. Adjournment Proceedings

a. Communication Points/Directives

b. Referral to Central

- Black out blinds

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 Alvarez

Seconded by: Sarah Lopes

In Favour: 2

Opposed: 0

Abstained: 0

[CARRIED]

[KG L. B. C. – 2KG ended at 4:11 p.m.]