



King Local Branch Council

Meeting Minutes

1. Call to Order

The #5 meeting of the King L. B. C. for the 2019/20 term, chaired by Sarah Lopes, Vice President was called to order at 4:24 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

- Take Back the Campus was a success. Different departments participated in the event and the number of students that participated doubled in size.
- Frosh was a success.
- Farmers Market went well as well, however, there were not enough vendors.
- Information Booths were effective.
- Volunteers: Number of people signing up to volunteer has increased and made Frosh more successful.

3. Approval of the Agenda

Motion: Be it resolved that the agenda, KG L. B. C. – for September 18, 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 August 9, 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. Mental Health Awareness Week Updates

- September 30 – October 4, 2019.
- Waiting on Rec events to be added to weekly planner.
- Will have a final proposal by Friday.

B. Games Room

- Steve declares a conflict of interest as one of the bids are from a family member

Motion: Motion to approve \$22,374 to renovate the games room using Mattar Painting and GC.

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

C. Chicken Sales

Motion: Motion to approve Chicken sales for the month of September, not to exceed \$770.

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

D. Bubble Tea Sales

Motion: Motion to approve Bubble Tea sales for the month of September, not to exceed \$650.

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

E. Indian Cuisine

Motion: Motion to approve Indian Cuisine Sales for the month of September, not to exceed \$580.

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



F. Free Breakfast Giveaway

Motion: Motion to approve \$200 for free breakfast for the month of September.

Moved by: Sarah Lopes Seconded by: Nicole Alvarez

In Favor: 2 Opposed: 0 Abstained: 0

[CARRIED]

6. Vice President's Report

- Sarah will be attending the Making Accessible documents training.
- Waiting on Mario to determine the date of the ancillary fee protocol meeting.
- Central meeting propose for September 24, 2019 and 2:30 pm, at Newnham Campus.
- Create task list for council to make sure everything is complete and give volunteers tasks as well.
- It is mandatory for all council members to email King SSF email, when they have a meeting.

7. Members' Report

- Due October 15th, 2019.

8. Manager, Campus Operations' Report

- The variety store should be opened in early October.
- Manager will be hiring new staff members.
- Kitchen bids should be released as of October 1, 2019.

9. Adjournment Proceedings

a. Communication Points/Directives

b. Referral to Central

c. Date and Time of Next Meeting

September 25th, 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: Nicole Alvarez

Seconded by: Sarah Lopes

In Favour: 2 Opposed: 0 Abstained: 0

[CARRIED]

[KG L. B. C. – 2KG ended at 4:55 p.m.]