



King Local Branch Council

Meeting Minutes

1. Call to Order

The #15 meeting of the King L. B. C. for the 2019/20 term, chaired by Steve Mattar, Manager was called to order 11:15 am.

2. Routine Items

a. Roll Call

Steve Mattar, Campus Operation Manager

Nicole Alvarez, VP

Kudrat Sandhu, Coordinator

b. Non-voting Observers

Steve Mattar, Campus Operation Manager

c. Regrets

d. Absences

e. Announcements

- Sarah Lopes is no longer standing Vice president.
- Staff training took places. Trained on policies, procedures, and operations.

Approval of the Agenda

Motion: Be it resolved that the agenda, KG L. B. C. – for March 4th, 2020, be approved

Moved by: Nicole Alvarez

Seconded by: Kudrat Sandhu

In Favour: 2 Opposed: 0

Abstained: 0

[CARRIED]

3. Approval of the Minutes

a. Motion: Be it resolved that the Minutes, KG L. B. C. – for February 12th, 2020, to be amended.

Moved by: Nicole Alvarez

Seconded by: Kudrat Sandhu

In Favour: 2 Opposed: 0

Abstained: 0

[CARRIED]



4. King L. B. C. Business

A. St. Patty's Event

Motion: Motion to approve \$ 7,500.00 for St. Patty's Day Event on March 17, 2020.

Moved by: Nicole Alvarez Seconded by: Kudrat Sandhu
In Favor: 2 Opposed: 0 Abstained: 0
[CARRIED]

B. SSF Swag

- **Kudrat would like to purchase items to give away. Council will email Kudrat items they would like to see by Monday morning. Kudrat will bring to the next meeting.**

C. Food Handling Training

Motion: Motion to approve \$ 1000 for Food Safety Training.

- Date: March 28, 2020.
- Cost per person is \$50
- SSF would like to subsidize to \$30 per fee paying student.
- Non-fee paying students will pay full price.

Moved by: Nicole Alvarez Seconded by: Kudrat Sandhu
In Favor: 2 Opposed: 0 Abstained: 0
[CARRIED]

D. Pride Flag

- King Council would like to host a show/ event to reveal pride flag. Items will be brought to next meeting.



Seneca Student Federation

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E. Mental Health First aid

Motion: Motion to approve \$ 400 for supplies and appreciation gifts for trainers.

- Date: March 28-29
- Max. 20 students

Moved by: Kudrat Sandhu Seconded by: Nicole Alvarez

In Favor: 2 Opposed: 0 Abstained: 0

[CARRIED]

F. Popcorn and movie event

Motion: Motion to approve \$800.00 for Popcorn and Movie days

Moved by: Nicole Alvarez Seconded by: Kudrat Sandhu

In Favor: 2 Opposed: 0 Abstained: 0

[CARRIED]

G. Cotton Candy

Motion: Motion to approve \$300 for Cotton Candy to be used as Promotion Items

Moved by: Nicole Alvarez Seconded by: Kudrat Sandhu

In Favor: 2 Opposed: 0 Abstained:

[CARRIED]

H. International Day

Motion: Motion to approve \$9,999.00 for International Day on April 2, 2020.

Moved by: Nicole Alvarez Seconded: Kudrat Sandhu

In Favor: Opposed: Abstained:

[CARRIED]

I. RLS Funding

Motion: Motion to approve \$200 for RLS program as per request for Luncheon.

- Council decided in favor as long as SSF recognition of services are in place.

Moved by: Kudrat Sandhu Seconded by: Nicole Alvarez

In Favor: 2 Opposed: 0 Abstained:

[CARRIED]



J. Calendar Board

Motion: Motion to approve \$449 for erasable calendar board including installation for SSF activities and events.

Moved by: Nicole Alvarez Seconded by: Kudrat Sandhu
In Favor: 2 Opposed: 0 Abstained:
[CARRIED]

K. “Before I graduate” Wall

- Items will be brought to the next meeting.
[DIFFERED]

L. Food Truck Event

[DIFFERED]

M. Microwave Replacement

Motion: Motion to approve \$540.00 + tax for replacement microwave.

Moved by: Kudrat Sandhu Seconded by: Nicole Alvarez
In Favor: 2 Opposed: 0 Abstained:
[CARRIED]

N. Council Positions

- As per By-Law 11.06 due to a vacancy in the VP positions the LBC has decided hat Nicole Alvarez will be acting Vice-president.

1. Vice President’s Report

- Differed

2. Members’ Report

- Due by the 14th, will be completed on the 9th.

8. Manager, Campus Operations’ Report

9. Adjournment Proceedings

a. Communication Points/Directives

b. Referral to Central

- Saint Patrick’s Day
- International Day



Seneca Student Federation

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c. **Date and Time of Next Meeting**

- Wednesday, March 11, 2020 at 10:00 am

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: Kudrat Sandhu

Seconded by: Nicole Alvarez

In Favour: 2

Opposed: 0

Abstained: 0

[CARRIED]

[KG L. B. C. – 2KG ended at 12:20 p.m.]