



King Local Branch Council

Meeting Minutes

1. Call to Order

The #3 meeting of the King L. B. C. for the 2017/1# term, chaired by Jonathan Bitton, Vice President of Seneca King Campus, was called to order at 11:10am

Routine Items

a. Roll Call

Jonathan Bitton, Vice President
Casey Danton, Coordinator

b. Non-voting Observers

c. Regrets

No regrets.

d. Absences

Steve Mattar, Manager of Campus Operations, (chair)

e. Announcements

No announcements.

2. Approval of the Agenda

Motion: Be it resolved that the agenda King Campus L. B. C. – Friday June 23rd agenda, be approved as presented.

Moved by: Jonathan Seconded by: Casey
In Favour: 2 Opposed: 0 Abstained: 0
[CARRIED]

3. Approval of the Minutes

Motion: Be it resolved that the previous meeting minutes, (King) L. B. C. – June 8th 2017, be approved as presented. (Deferred)

Moved by: -- Seconded by: --
In Favour: -- Opposed: -- Abstained: --
[CARRIED]

4. (King) L. B. C. Business

a) **First aid & CPR**

- Motion to approve 8000 dollars for First Aid & CPR

Motioned by: Casey Seconded by: Jonathan

All in favor: 2-0



Seneca Student Federation

King L. B. C.

Friday June 23rd 2017 | 11:00am | King SSF office

b) SMG Training

- Motion to approve 7600 dollars for SMG training.

Motioned by: Casey Seconded by: Jonathan Bitton

All in Favor: 2-0

c) Awareness days (Deferred)

5. Vice President's Report

- Wet n wild trip is coming up on July 17th

6. Members' Report

Casey has submitted her report.

7. Manager, Campus Operations' Report

- Was not at the meeting to give a report.

8. Adjournment Proceedings

- a. Communication Points/Directives
- b. Referral to Central
- 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: Casey Seconded by: Jonathan

In Favor: 2-0 Opposed: -- Abstained: --

[CARRIED]

King L. B. C. – meeting ended at 12:30pm