

ASBTC Student Government

Executive Meeting Minutes

- ❖ **Call to Order:**
 - President Garrett Dorough called the meeting to order @ 11:15 a.m.
- ❖ **Objections to Being Recorded:**
 - None
- ❖ **Attendance:**
 - Executives: Marlon Jennings, Scott Hanson, Ed Bellew, Garrett Dorough, Gagan Kaur, Cherie Hollifield, Bryce Cahill, Luke Blok
 - Advisors: Lin Nelson & Malcolm Oliver
- ❖ **Reading and Approval of Minutes:** Minutes approved with changing of dissolved to absolve and the change of Patti McKeown's name to the correct spelling. Bryce abstained because he was absent.
- ❖ **Ongoing Business:** Foosball and Ping Pong tables. We decided to break through the middle. A rough \$2200 should be pitched to the Senate. Pending approval we will also need to work on Student Center Guidelines. Bryce and Ed will work on this. Update us at next meeting.
- ❖ **New Business:** Sehome Career Fair on Wednesday, 2-13-2013-from 8-10. Need three staff and one advisor. Ed, Marlon, & Garrett will attend.
 - We need to remember to cc Malcolm in on documents etc.
 - Bryce will be gone for two weeks and there is an advocacy issue pending with the nurses program. Please be on the lookout for the paperwork. He will be available by e-mail or can Skype if needed.
 - Club Attendance needs to be discussed at tomorrow's Senate meeting.
 - Need the work order to install banners.
- ❖ **Funding Requests:** None. In response to the previous funding request from RN Program for WSNA conference-It was rejected. They need to reformat and resubmit a new request for funds based on the findings of the Board's research into liability with bringing families along if ASBTC is paying for funding.(in regards to first request) Marlon will let them know they need a new request.
- ❖ **Updates:**
 - **Garrett:** Cherie needs to set up two folders on angel & the website-one for official, signed minutes, and one for unofficial minutes-pending approval (for absent programs needing them for attendance). Up by Thursday, 1-31-2013. We need to discuss the Committee issues tomorrow with the Senate.



1/29/13

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11 a.m. - 12 a.m.
Student Lounge

- **Ed:** Costs breakdown regarding the Ping Pong and Foosball table. Ranged from \$2000 to \$150. Try to get people to go to the Student Rally in Olympia.
- **Scott:** Dave discussed installation costs. It will roughly be \$3000 per monitor. He has to hire electricians to install the cables. Garrett indicated we need to get that cost lowered. Banners are to just be put up. Chef Mark indicated it will cost roughly between \$8.95 & \$9.25 per person for 30 people for the Admin luncheon. Put \$350 in for this luncheon. Need a date by Thursday, 1-31-2013.
- **Lin:** Student quarterly luncheon/BBQ will help foster community relations among students. Any other ideas or functions that we could do to perpetuate this. Get Malcolm's input.
- **Gagan:** E-mailed the new policy (protocol) guidelines for missed senate meetings. Will be put on the Senate Meeting Agenda to discuss on 1/30/2013.
- **Marlon:** Meeting with Lin to go over the budget. Garrett requested an e-copy by Friday if possible or an e-mailed update.

❖ **Adjournment:** Meeting adjourned by Garrett at 12:11 p.m.

Senate Meeting Minutes Approved By:

Cherie Hollifield—ASBTC Director of Administrative Affairs

Garrett Dorough —ASBTC President

[E] = Excused Absence [U] = Unexcused Absence [P] = Present

