

- ❖ **Call to Order:**
 - Ed Bellew @ 11:10 a.m.
- ❖ **Objections to Being Recorded:**
 - None
- ❖ **Attendance:**
 - Executives: Marlon Jennings, Scott Hanson, Ed Bellew, Gagan Kaur, Cherie Hollifield,
 - Advisors: Malcolm Oliver, Linda Ruthrauff
 - Absent: Garrett Dorough, Bryce Cahill—Both **E**
 - Excused Tardy: Marlon Jennings
- ❖ **Reading and Approval of Minutes:** Approved pending some typing error fixes and adding the Newsletter information. Cherie abstained because she was absent.
- ❖ **New Business:** There is a Human Rights Film Festival coming up in the middle or end of February.
- ❖ **Electronics:** Asking for funding for long distance calls to call companies to get their club off the ground. Comes out of our budget. Voted on it not to exceed \$100. Will use our office. (Line item)(Scott will do the call out procedures)
- ❖ **Funding Requests:** None. Still working on the budget.
- ❖ **Updates:**
 - **Ed:** Ping-Pong and foosball table prices--\$2791.47 for both. This includes freight shipping. (may fluctuate a bit on the shipping but close as possible) Ordering from Amazon.com and it includes the balls and paddles. Ed and Linda will get together to do a purchase/requisition order. Will remind the senate about the dodge ball tournament tomorrow. Hopefully the Senate members who indicated they wanted intramurals opportunities will be present. For the Speaker Series will take suggestions and talk about it for 15 minutes at the Senate meeting.
 - **Malcolm:** February 27, 2013, Dan Johnson will be talking to the Senate for Black History Month. Need to allot time for this.
 - **Gagan:** Met with Cindy to get details regarding the RN & LPN programs. There are 3 groups→60 students→20 students/group. For the RNs there is no group to group interaction. Each group has one class a week on different days. Having a rep and alternate for each group is difficult for them. Not sure if the program is even interested in the stipends but she meets with them on the 11th (Cindy); yet they want ASBTC funded support.
 - ❑ (Exec input) Have reps e-mail minutes to program members and then it is on them whether they read them or not. It seems to be a problem for them to attend meetings yet it is not an issue

2/05/13

ASBTC Student Government

Executive Meeting Minutes

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

to ask us for money. Bottom line is that we need to meet with the Director and get this resolved ASAP. Table this until Friday's meeting and check on their attendance from Wed Senate meeting; may suspend their activity pending their attendance. Maybe need to adjust the Constitution regarding program participation for the ones that have attendance issues due to clinicals, offsite training, etc. Need some accountability.

- **Scott:** Had an e-mail back from Rhonda Laughlin regarding days for the admin luncheon. They would like it on the 27th of Feb or Mar 4-7. Need to nominate a staff member/BTC employee. Decided on Monday the 4th for the luncheon. Will contact Chef Mark. Need a vegetarian option, water, and soda. Is working on scheduling and where it will be. (Cafeteria (G))
- **Student Rally:** Saw the House of Reps in session; saw Robert's Rules of Order in action. Saw a WACSTA meeting.

❖ **Adjournment:** Meeting adjourned by Ed at 11:50 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

