

November
1, 2013

ASBTC Student Government

Executive Meeting Minutes

❖ Call to Order:

Meeting called to order by President Marlon Jennings at 3:10 p.m.

❖ Attendance:

Malcolm, Nicole, Scott, Susan, Rachael, Danielle, Marlon, Matt, Gagan & Todd

❖ Reading and Approval of Minutes:

- Marlon read minutes from previous meeting.
- Suggestion to add reason why there was a re-election.
- Todd made motion to approve.
- Gagan seconded.
- All approved.

❖ Funding Requests:

- **Culinary** requested \$1200 for bus transportation for students to attend the Washington State Convention Center “Northwest Food Show” in April 2014. 50 attendees.
- Rachel made motion to approve.
- Scott seconded.
- All approved.
- Culinary will present at the next Senate Meeting.

- **Electricians** requested \$420 for students to attend have an educational experience at the “SPARKS” Museum in Bellingham. This will include 39 students and 3 faculty on December 11, 2013.
- Rachel made motion to approve.
- Danielle seconded.
- All approved. No need to present due to amount.

- **Diesel Tech** requested \$1300 for bus transportation to attend the Pacific Marine Expo in Seattle on November 20, 2013. This is open to all 2nd year students in this program – 25 will be attending.
- Susan made motion to approve.
- Danielle seconded.
- All approved.
- Diesel will present at next Senate Meeting.

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



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- **Accounting** requested \$120 for students to attend “Student Night” at the Financial Women’s Alliance. Open to all students in program, 8 have signed up.
- Scott made motion to approve.
- Danielle seconded.
- 3 approved
- 3 abstained (attending the event)
- No need to present due to amount

❖ **Old Business:**

- Marlon thanked those on the Executive Committee that helped with the “Trunk or Treat” Event. It was a huge success. Malcolm also requested photos and feedback.
- Donuts – went incredibly well. BCIS (2 programs), approximately 40 students missed out due to day of week. Todd and Malcolm will get the ball rolling to deliver donuts to these classes. Malcolm also asked Todd for a written account on how the event went. He added “Excellent” work Todd & Matt. Rachel will do a funding request.
- Received a nice thank you note from Moonwater, at Whatcom Dispute Resolution Center for having her attend the board meeting.
- Please try to keep to ASB office clean.
- Todd shared that tour day is on Tuesday from 9 to 11 a.m. If anyone is available he could use your help.

❖ **New Business:**

- Marlon thanked both the new and existing Executives for being on the board.
- Moonwater, Executive Director, Whatcom Dispute Resolution Center was the guest speaker at the meeting. She shared what this non-profit does in the Community. The board shared the leadership styles. She is available to assist with any of our future meetings. Marlon suggested the Executive Board have a retreat for team building in the near future. To be discussed on trip to Olympia next weekend.
- Nicole suggested that the following topics be on the agenda for the Executive Board Meeting:
 - Encourage students to come to meetings
 - Encourage Clubs
 - ASBTC Issue – provide guidance
 - Faculty - # of reps designated?
 - Is there a better way to allocate funds? Per capita, pool funding

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- Constitution – it was decided to have an informal meeting on Sunday to review the changes. The board decided that a delay until December was necessary to get this executed. Malcolm will get date of Board meeting in December.
- Students “Welcome Back”
 - Food – wraps, pizza, Thai food
 - Banner
 - Time – 11 a.m. to 2.p.m., Team encouraged to attend and help
- Student Ambassador Proposal – Marlon asked all to review for the next meeting.
- Executive Shirts – Marlon suggested everyone check the box of shirts and see if they can find a size that fits. If not more will be ordered.
- Photos – Marlon stated that individual and group photos will be taken soon.

❖ Adjournment:

- Gagan made motion to approve.
- Danielle seconded.
- All approved.
- Meeting adjourned at 5:08 p.m.

Executive Meeting Minutes Approved By:

Susan Paull – Director of Administrative Affairs - Minutes

Marlon Jennings –ASBTC President

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