

November
20, 2013

ASBTC Student Government

Senate Meeting Minutes

❖ **Call to Order:**

Marlon called the meeting to order at 11:11 a.m.

❖ **Attendance:**

Attending: Marlon, Danielle, Gagan, Scott, Susan, Nicole, Malcolm

Absent: Todd, Matt (field trip), Rachel (illness)

Senate attendance was documented by Gagan.

❖ **Reading and Approval of Minutes:**

Minutes were handed out. Marlon asked for approval. Process Tech motioned to approve, CNET seconded. 1 abstained. All others approved.

❖ **Old Business**

➤ **Roberts Rules of order** – reminder that everyone needs to review them. Robertsrules.org

➤ **Expectations of Senate**

- Take notes
- Be actively involved
- Conduct yourself in a professional manner
- Follow Roberts Rules of Order
- Report to your program!

➤ **Attendance** – Marlon reviewed the attendance stats – Gagan added that if Senate Representatives are not able to attend a meeting, please have your alternate attend, otherwise if your absence is related to school activities please share the minutes with your program and have them signed off by your instructor. This needs to be done by the morning of the following senate meeting. Marlon requested that the nursing students stay after the meeting to discuss attendance further.

❖ **New Business**

➤ **Facilities**

- **Dave Youngquist**, Facilities Manager introduced himself to the Senate and recommended that if they have any facility concerns to please contact him at extension 8355 or work through ASBTC. Be mindful of smoking areas including if using an “E” Cigarette. This is due to perception – from a distance he is not able to tell what someone is smoking. Be respectful if you puff on it – don’t smoke the “new” legal on Campus.

➤ **Funding follow up**

- **Dental Hygiene** – Shared a video of their recent trip to Jamaica to perform various forms of dentistry and hygiene to 3 different villages. Seven students saw more than 340 patients. They received great feedback stating how professional and knowledgeable the team from BTC representing us well. They advocated to the Executive and Senate to consider helping future students every other year in the future. It is a valuable learning experience. They thanked ASBTC for the funding to buy supplies needed for this trip.
- **Culinary Arts** – Timmy Nguyen shared a video of his internship overseas in Spain this past summer. One other BTC Student went as well. They were



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based out of restaurants and vineyards. They were given the opportunity to learn the language, 300+ hours of service. Very valuable experience.

- **Fisheries** – requested \$2600 for the Northwest Fish Culture Conference in Boise, ID on December 3-5, 2013. This is to cover hotel rooms, registration and group dinner. They are driving their own cars over instead of a bus due to costs. 23 attendees. The purpose of this event is to meet industry leaders, vendors, and share information about them for potential future employment. The instructor (Earl) will pay for this up front and be reimbursed after receipts have been submitted. Discussion around the concern that Fisheries has not been attending the Senate meetings were brought up and Marlon shared that after this meeting they will be at 75% and they have submitted a “Letter of Intent” that they understand they need to attend all future meetings or follow the process for sharing minutes with their programs. CNET made a motion to approve, Electronics seconded, all approved.
- **Phi Theta Kappa Presentation**– Ryan Chapman shared information regarding a speaker that will be on campus next week, open to all students. The Topic is “What has changed in the Workforce” presented by Gary Smith from Worksource. Tuesday, November 26, 2013 from 11-12 a.m. in Settlemeyer Hall.
- **Whatcom Alliance for Health Advancement** - there will be support available to get signed up for a Washington Health Plan on December 5, 2013 from 3 to 6 p.m. in the Campus Center, Room 200. These people are from Whatcom Alliance for Health Advancement. Brochures are available.
- **Director of Finance** – This position has been opened to fill as Rachel is stepping down. Please submit ASBTC Executive Council Endorsement form to any one of the ASBTC Executives.
- **Information Meetings** – Marlon will continue to hold these meetings in the Student Center every Wednesday at 3 p.m. Please feel free to stop by and encourage students in your program.
- **Vet Club** – meeting in G building in 102A instead of 103B on 11/21/13 at 11:10 a.m.
- **Scholarship Breakfast** is tomorrow – volunteers are still needed. Contact Valerie Frank if you can help.
- **Quote of the Day** - *“The difference between a successful person and others is not a lack of strength, not a lack of knowledge, but rather a lack of will.”-Vince Lombardi*

❖ **Adjournment:** CNET motioned to adjourn, Automotive seconded, all approved.

Senate Meeting Minutes Approved By:

Susan Paull – Director of Administrative Affairs - Minutes

Marlon Jennings –ASBTC President

Program: _____

Senator: _____

Instructor: _____

Date: _____



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