



ASBTC

Associated Students of Bellingham Technical College

Striving for Student Success

Contact: asbtc@btc.ctc.edu | 360.752.8357 | Campus Center (CC) Room 300

EXECUTIVE MEETING MINUTES

January 30, 2014

◆ Call to Order:

Meeting called to order by President Marlon at 3:20 p.m.

◆ Attendance:

Todd, Marlon, Susan, Gagan, Mike, Theo, Matt

Advisors: Malcolm

◆ Reading and Approval of Minutes:

January 23, 2014 minutes were approved. Gagan motioned to approve, Todd seconded. All approved.

◆ Funding Requests:

- ◆ **Instrumentation & Controls** – Requesting \$2000 (approx.) to attend the Southern Alberta Institute of Technology “International Society of Automation” Competition. March 13 to 16, 2014. Those that wish to be selected with have to submit a project which will be graded, and the selection process will be narrowed down to 4 students. Instructor is going along (covering his own costs) to coach and instruct. This program is at 95% attendance for Senate. Todd motioned to approve, Gagan 2nd, all others approved. They will present to Senate on February 5, 2014
- ◆ **Electricians** – Requested \$300 for an end of quarter BBQ. They may include M-Tech. Gagan made a motion to approve, Susan 2nd, all others approved. Program will work with Linda to set up.

◆ Discussions:

- ◆ **Attendance**—Executives are meeting attendance guidelines.
 - ACTION – Marlon will let Linda know.
- ◆ **CUSP Rally** – This is mandatory – Mike, Theo, Todd, Marlon and Matt are attending. Susan and Gagan are not able.
- ◆ **Cultivating Collaborative & Transformative Leadership** – Small Stipend if you attend both sessions. 2nd session dates are not yet determined. Todd attend Wednesday, Marlon, Mike & Gagan will attend on Saturday.
- ◆ **Digital Signage** – Gagan made a motion to approve \$1000 for the costs to install a 42” Digital monitor in Auto Tech., Susan 2nd, Todd opposed, all others approved.
 - ACTION – Marlon will work with Linda to get this ordered.
- ◆ **Meeting with Debra Jones** – Mike and Marlon recently met with Debra Jones. These discussed Stipend Retro pay, per capita and immediate release of emergency funds. More details to come on the first two topics. Gagan made a motion to approve releasing an additional \$10,000 for emergency funds, Susan 2nd, Todd abstained, all others approved.
 - ACTION –Marlon to communicate this decision.
- ◆ **Danish Students** – Meagan Bryson, a representative from the foundation and several students shared details on the Danish Student – those that travel to Denmark and those that come to BTC. After much discussion a motion was made by Todd to have a ballot vote with 3 tiers, \$1500, \$3000, and \$4000 at Senate, Mike 2nd, and Gagan opposed, all others approved.

▪ ACTION – Exec. Board to prepare this for next senate meeting.

◆ Resignation – Susan announced that she was resigning as Director of Administrative Affairs (minutes) due to work and personal commitments and the stresses of ASBTC.

▪ ACTION – Susan will submit this in writing and finish the minutes up from this meeting.

◆ Adjournment

◆ Todd made a motion to adjourn, Mike 2nd, all others approved. Meeting adjourned at 5:25 p.m.

Executive Meeting Minutes Approved By:

Susan Paull – Director of Administrative Affairs - Minutes

Marlon Jennings –ASBTC President

Program:
Senator:
Instructor:
Date: