



ASBTC

Executive Meeting

Associated Students of Bellingham Technical College

Striving for Student Success

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

MINUTES

March 13, 2014

- **Call to Order:** by President Marlon at 3:11 pm.
- **Attendance:**
 - Executives: Marlon, Gagan, Mike, Racheal, Ryan, Sam.
 - **Advisors:** Nicole, Malcolm was not present
 - Clerical Support: Linda Ruthrauff
 - **Visitors:** Amanda Pressley- candidate for Director of Communications

➤ **Reading and Approval of Minutes:**

- Motion to approve 3/6/14 minutes pending edits by Mike, seconded by Todd, all approved.

Funding Requests:

- Dental Hygiene- Requesting \$3000.00 for their pinning ceremony at Bellingham Golf and Country Club on June 20. Nine students and their friends and family will be attending.
- Welding-
 - Requesting \$300 for end of year BBQ on March 28, 2014. Motion to approve by Gagan, Todd 2nd, 1 abstained. Request was approved.
 - Requesting \$5000 for certifications. Todd motioned to approve the funding request pending approval/denial of two unresolved funding requests first, G 2nd, all approved.

➤ **Discussions:**

- ❖ Motion to excuse Todd's previous absence by Mike, Gagan 2nd, 2 abstained. Motion was approved.
- ❖ The amount of time the senators have to turn in their reports was discussed. We looked at the pros and cons. Mike made a motion to send this issue to Policies and Procedures Committee, Todd 2nd. 1 opposed. Motion was approved.
- ❖ Budget Committee-
 - Motion by Mike to request funds for pizza at their budget committee meeting, Ryan 2nd. Motion rescinded, Marlon and Mike will pay out of pocket for it.

- \$2000 unused funds from Fall Welcome Back/Open House can be allocated to increase the line item budget for the End-of-Year BBQ funds making it \$10,000. Motion made by Ryan, Mike 2nd, all approved.
- ❖ Tier Funding Committee- Gagan motioned to ask for volunteers at the senate meeting. Not everything has been resolved concerning this matter. 2nd by Racheal, 1 abstained, 1 opposed, 4 approved.
- ❖ Safezone Committee- Todd would like the chairman of Safezone committee to be a permanent responsibility of the Student Advocacy position.

➤ Advisors Notes:

Nicole-

- Jill Burns is teaching a public speaking class and would like her students to represent us when going from classroom to classroom.

Linda-

- New polo shirts can be ordered for the current members of the board now and stockpile them, or can be ordered after elections for the new members. Ordering small amounts is very expensive, therefore, should be ordered in bulk when the 2014-2015 officers have been elected. One option available is to purchase t-shirts from the Campus Store for \$10 each for recently elected officers and in the spring, a large order will go out. Motion to table by Marlon, Mike 2nd, all approved.

Adjournment:

- Motion made Gagan, Todd 2nd, all approved adjournment at 4:55pm.

Executive Meeting Minutes Approved By:

Racheal Honeycutt– Director of Administrative Affairs - Minutes

Marlon Jennings –ASBTC President