



# 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 19, 2014**

- **Call to Order:** By President Marlon at 3:11 pm.
- **Attendance:**
  - Executives: Marlon, Gagan, Mike, Racheal, Ryan, Sam, Amanda, and Todd
  - **Advisors:** Nicole and Malcolm
  - Clerical Support: Linda Ruthrauff
- **Reading and Approval of Minutes:**
  - Motion to approve 3/19/14 minutes pending edits by Todd, seconded by Ryan, all approved.

### Funding Requests:

- CNET- Request for \$400 to buy pizza and soda ( \$360 to Little Ceasars Pizza and \$40 to Haggens) for Linuxfest on April 26 and 27 from 9am-5pm. Motion to approve by Gagan, Todd 2<sup>nd</sup>, all approved.
- Accounting Program- Dana, a current student, asked for donations for her son's readathon fundraiser at Blaine Primary. The deadline to donate is March 28, 2014 at 3pm. Action: Marlon will contact her on the matter.

General Education- Danielle Newton would like to create a food pantry keep it in the student lounge, and she is willing to donate \$100 a month.

- Racheal motioned to approve the use of the student lounge, Todd 2<sup>nd</sup>, all approved.
  - Ryan motioned to donate \$499.99 for food and supplies, Todd 2<sup>nd</sup>, and all approved
  - Mike motioned to create a food pantry committee, Todd 2<sup>nd</sup>, 2 abstained. Motion was approved.
  - Motion by Gagan to make the food pantry a budget line item, Todd 2<sup>nd</sup>, all approved.

**Action 1. Ryan will contact Deema regarding available storage options.**

**Action 2. Marlon will contact the janitor concerning cabinet keys.**

- **Discussions:**
  - ❖ After a lengthy discussion on whether we can donate to a non-BTC sponsored events or persons, the board was informed that BTC cannot donate. Motion to return to the order of the day by Mike, Todd 2<sup>nd</sup>, all approved.
  - ❖ **Leadership Training-** held on Saturday from 10am-2:30pm in building A.

- ❖ Ryan motioned to get pizza for the S&A committee on Monday as long as there are five students attending. Mike 2<sup>nd</sup>, 4 approved, 3 opposed. Motion was approved.
  - ❖ **Events Committee**- Chef Marc had been contacted for menu quotes, but has not responded. The band, The Modines, have agreed to play at the end of the year BBQ, nothing has yet to be negotiated yet. Marni Sailor does not want to send out our grad night survey.
  - ❖ Motion to purchase a new pool table by Mike, Sam 2<sup>nd</sup>, 2 abstained, 1 opposed, and 4 approved. Motion was approved.
  - ❖ **Diversity Committee**- because Safezone training will be happening soon, there needs to be someone to replace Todd.
  - ❖ **Tier Funding Committee**- Flyers were sent out regarding the tier funding committee, but because no one came she will be sending out an email.
  - ❖ **Fiscal Responsibilities Committee**- There will be a meeting on 3/24/14 at 5:30pm, Pizza will be provided.
  - ❖ **Policies and Procedures Committee**- There was discussion on senators being stripped of their position if their attendance falls below 75%. They could have a chance to redeem themselves.
- Advisors Notes:
- ❖ Linda Ruthrauf-Polo Shirts are to be ordered. Motion by Gagan to get 3 different sizes, Todd 2<sup>nd</sup>, all approved.
  - ❖ Nicole- We need to give Marlon our schedules for spring quarter and our stipends will be available for pick up at the cashier's office at noon on April 10.
  - ❖ Malcolm- Thinks we are awesome, but we know that.

#### Adjournment:

- Motion made Mike, Amanda 2<sup>nd</sup>, all approved adjournment at 5:04pm.

#### Executive Meeting Minutes Approved By:

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Racheal Honeycutt– Director of Administrative Affairs - Minutes

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Marlon Jennings –ASBTC President