



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

May 5, 2014

◆ Call to Order:

Meeting called to order by Vice-President Ryan at 2:09 p.m.

◆ Attendance:

Attendance not required for this meeting, only a quorum

Ryan, Sam, Amanda, Jennifer

Absent: Marlon, Mike, Racheal, Gagan (all excused)

Advisors: Nicole

◆ Reading and Approval of Minutes:

No minutes were available to approve due to Racheal being absent

◆ Funding Requests:

- ◆ **HVAC** - Requesting \$4,465.00 for 1 day course for First Aid and CPR Training for 47 students. Motion to approve by Sam pending verification of attendance and funding, Amanda 2nd. All approved with pending issues.
- ◆ **CNET** – Requesting \$475.00 for refreshments for May 14' 2014 Advising Day. Motion to approve by Amanda pending verification of attendance and funding available, 2nd Sam. All approved with pending issues.
- ◆ **CNET** - \$5000.00 for networking event at WWU Lakewood facility May 28, 2014. Amount will cover speaker, facility cost, and refreshments. Motion to approve by Sam pending verification of attendance and funds available, 2nd Jennifer. 2 approved, 1 abstention with pending issues.
- ◆ **Electrician program**- \$910 for Tour of Diablo Dam. \$680 for BellAir charter, \$230 for sack lunches from culinary program. Motion to approve by Amanda, 2nd Sam. All approved.
- ◆ **Electronics** - \$1,699.00 (not to exceed \$2,000.00) for 6 students to tour Intel Oregon Information Center June 5 – 6, 2014. Train \$672, \$50/day per student (\$600), lodging for 3 rooms, bus and cab fare \$ 427. Motion to approve by Amanda pending Dean's signature, 2nd Sam. All approved with pending issue.
- ◆ **ADN** - \$787.00 for 3rd quarter students ACLS class and certification. Motion to approve by Sam pending attendance verification and available funds, 2nd Jennifer. All approved, with pending issues.
- ◆ **ADN** - \$1,574.00 for 4th and 5th quarter students to tour UW medical facility. Amount will cover transportation and lunches. Motion to approve by Sam pending verification of attendance and funds available, 2nd Jennifer. All approved with pending issues.
- ◆ **ADN** - \$1,574.00 for 1st and 6th quarter students licensure. Motion to approve by Amanda pending verification of attendance and funds available, 2nd Sam. All approved with pending issues.

◆ Adjournment

- ◆ Amanda made a motion to adjourn, Sam 2nd, all others approved. Meeting adjourned at 3:29 p.m.

Executive Meeting Minutes Approved By:

Jennifer Oakes – Director of Administrative Affairs - Minutes

Ryan Chapman –ASBTC Vice President

Program:
Senator:
Instructor:
Date: