



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

June 5, 2014

➤ **Call to Order:** Meeting called to order by Vice President Ryan Chapman at 3:16 pm.

➤ **Attendance:**

Executives: Ryan, Sam, Jennifer, Racheal, Gagan, Marlon, Amanda

Absent:

Advisors: Malcolm and Nicole (Nicole joined the meeting at 3:20 pm)

Clerical support: Linda

Future Execs: David Clemenson, Dimitriy Solovey

➤ **Reading and Approval of Minutes:**

❖ Motion to approve minutes for May 29, 2014 meeting by Gagan, 2nd Mike, all approved.

➤ **Funding Requests:**

❖ **Diversity** – \$300 (line item from Diversity) was used for the speaker for the Pride Celebration on June 11, 2014 that will be in Settlemeyer Hall.

❖ **Rad Tech** – \$300.00 for EOY BBQ June 24, 2014. For 54 students. Motion to approve by Amanda, 2nd Mike, all approved.

➤ **Guest:**

April Hinkle – Johnson and Todd Cadwell from LGBTQ are offering a training on understanding all types of identities. It will be two 2hr. sessions. They will be coming to the June 11, 2014 Senate meeting to see what interested there is in the training.

Keith from Precision Machining nominated Tim Martinson and Evan Walker for Faculty member for the quarter. Tim and Even spent a year and a half doing paperwork to receive grand funding for their program. They also set up a Quality Assurance lab for their program.

Pavel from EMTech nominated Jason Keifover for Faculty member of the quarter. Jason submitted all of the paperwork for grant funding for robots that are used in the program as well as set up 9 fully operational tables.

➤ **Committees:**

Events/EOY BBQ:

- Cotton candy machine stopped working and the company was notified at 11:30 am, a request will be made for use of the machine another day to make up for it. A request can be submitted for the unopened items.
- Grad night – Cupcakes have been ordered. They will need to be picked up June 24, 2014 at 11 am and delivered to the Mt. Baker Theater before 3 pm. There will be 2 tables in the foyer for the cupcakes.

Policy & Procedures:

- No updates.

Budget:

- BOT Meeting – June 19, 2014 8:45 am in the boardroom on the 2nd floor in College services.

❖ **Discussion:**

- Marlon suggested the ASBTC buy a color printer for next year.
- Gagan will be opening a discussion on Canvas for Exec. members to submit spring highlights. Information needs to be updated by Saturday June 7, 2014 and then Gagan will compile information in a spreadsheet for Marlon by June 9, 2014.
- Gagan will be gone for the next Senate meeting June 11, 2014.
- 2014 – 2015 Exec's voted on dates of Birch Bay Retreat. Retreat will be held July 25, 26, and 27, 2014.
- Mike, Gagan and Amanda were excused from the remainder of the meeting at 3:25 pm.
- Cusp Trip will be September 3, 4, and 5, 2014.
- Due to the 2014 -2015 President stepping down Ryan will be the acting President and Sam will be the acting Vice President until a new President is elected.

- Handbook photo and write up is due no later than June 12, 2014 to Rachel Worthy. The 2014 – 2015 Exec’s voted to give the President’s message to Ryan since there is no 2014 – 2015 President at this time and Ryan will be the acting President until a new President is elected.
- Marlon to discuss next year’s budget at the next Exec. Meeting.
- Next year’s Exec. Team to participate with leadership in a breakfast or lunch.

❖ Mike made a motion for ASBTC Alumni Exec’s to have use of the pool table, Sam 2nd. 3 approved, 4 opposed, denied.

❖ Sam made a motion to accept Jason Halverson’s resignation as President for the 2014 – 2015 year, Ryan 2nd. All approved.

➤ **Advisors Recap:**

- **Malcolm** – Great job on BBQ!
- **Linda** – Very impressed with the way the BBQ turned out!
- **Nicole** – Very pleased with the outcome of the BBQ!

➤ **Adjournment:**

❖ Marlon made a motion to adjourn, Sam 2nd, all others approved. Meeting adjourned at 5:00 p.m.

Executive Meeting Minutes Approved By:

Jennifer Oakes – Director of Administrative Affairs - Minutes

Ryan Chapman –ASBTC Vice President

Program:
Senator:
Instructor:
Date: