



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

October 23, 2014

➤ **Call to Order:** Meeting called to order by President Ryan at 3:09 pm

➤ **Attendance:**

Executives: Ryan, Sam, Jen, Lyzz, Trevor, Jason Halverson

Absent:

Advisors: Malcolm

Clerical support:

➤ **Reading and Approval of Minutes:** Motion to approve minutes, 1 abstention, approved.

➤ Ryan requested a motion to amend the October 2, 2014 and October 9, 2014 minutes. Motion by Sam, 2nd by Lyzz to amend minutes to state that Racheal was to email Chef Mark on October 2, 2014 and talk to him by noon Friday October 3, 2014 about the menu changes and October 9, 2014 minutes to state that Racheal was to meet Trevor to hang the ASBTC sign in Settlemyer hall for the welcome back lunch, approved.

➤ **Visitor:**

None

➤ **Funding Requests:**

Welding - \$600 for 40 students to pay for AWS student charter membership (\$15/student) for one year. No motion for approval at this time, need to verify if funding is to come from program funding or the welding club funds. Alex will speak to Russ to find out and report back.

➤ **Discussion:**

- ❖ The old Dental Hygiene club has a balance of -\$57. Linda will check to see how far back this balance goes. Trevor made a motion to allocate \$250 for the Dental Hygiene club, 2nd by Jason, 1 abstention, approved.
- ❖ Legislative Academy - Will be leaving the school at 7am Friday November 21, 2014. Will need 3 rooms and 1 car. Linda will make accommodations next week.
- ❖ Driving Abstracts – Lyzz, Ryan, and Trevor need to get their driving abstracts ASAP. Motion by Jason to approve driving abstracts, 2nd by Sam, 3 abstentions, approved.
- ❖ ASBTC pictures – Jason, Lyzz, and Trevor need to have pictures taken by next Thursday.
- ❖ Official documents are not to leave the ASBTC office.
- ❖ Minutes need to be printed one hour before executive/senate meetings.
- ❖ Racheal has resigned as the Director of Advocacy. Motion by Sam to accept Racheal's resignation, 2nd by Trevor, 1 abstention, approved.
- ❖ Motion by Sam not to exceed \$100 for the pool stick stand, 2nd by Trevor, approved.
- ❖ Budget discussed.
- ❖ Ryan spoke to Kip. They are now tracking monthly bus passes, if the student maintains attendance for one month they can get a bus pass for the quarter. Students need to look into BFET as well for bus passes.
- ❖ Jason left at 4:17 pm.
- ❖ Lyzz to talk to Racheal Worthy about digital student handbooks. They need to be accessible on the website.
- ❖ Budget Review meeting Monday October 27, 2014 10 am in the student lounge.

➤ **CLUBS:**

- **Gaming Club** – Submitted paperwork and is requesting \$250 seed money. Advisor will be Malcolm, first meeting will be held Friday October 31, 2014. Jason made a motion to recognize as a club, 2nd by Trevor, approved.

➤ **Advisor Recap:**

- **Malcolm** –
Would like to officially welcome Trevor and Lyzz to the executive team.
Work order for the electrical repairs has been submitted.

Mark O'Connor will be sitting in for Malcolm November 5, 2014 as advisor. Currently Dave Detteman is to be the acting advisor for November 6, 2014, but Malcolm will see if Mark can cover both meetings. Happy with the leadership at the moment, keep it up.

- **Linda –**

There are office supplies that are going to be thrown away, does the ASBTC want them? Jen will meet with Linda to look through the items.

➤ **Adjournment:**

❖ Jason made a motion to adjourn, Sam2nd, all approved. Meeting adjourned at 11:34 am.

Executive Meeting Minutes Approved By:

Jennifer Oakes – Director of Administrative Affairs - Minutes

Ryan Chapman –ASBTC President

Program:
Senator:
Instructor:
Date: