



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 27, 2014

➤ **Call to Order:** Meeting called to order by President Ryan at 9:58 am

➤ **Attendance:**

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

Absent:

Advisors: Malcolm

Clerical support:

➤ **Reading and Approval of Minutes:** None minutes to approve

➤ **Visitor:**

None

➤ **Funding Requests:**

None

➤ **Discussion:**

- ❖ Ryan wants to thank Jamie for his assistance on the budget
- ❖ Average stipend from other Technical and Community Colleges in Washington state is \$2,178.66/quarter
- ❖ Ryan's idea is a tiered stipend, Director of Administrative Affairs – Attendance and Minutes \$1,200 each, Director of Communications, Director of Legislation, Vice President, and Director of Finance \$1,800 each, and President \$2,300/quarter. Minutes and Attendance would not be required to attend the CUSP events and would not have to put in the 4 hours/week in the

student lounge. This would also cut back on the cost of the CUSP events reducing registration fees, transportation and lodging.

- ❖ Trevor and Jen are opposed to the new tiered stipends and the potential that they will not be able to go to the CUSP events.
- ❖ There is also the option to go back to 7 executives instead of 8.
- ❖ Sam requesting a vote.
- ❖ Motion by Sam to re-merge Director of Communications and Director of Advocacy as one position to be known as Director of Advocacy and Communications, 2nd by Trevor, 1 abstention, approved. (The constitution only recognizes 7 executive positions, not 8.)
- ❖ Motion by Sam to increase the stipend for Director of Administrative Affairs – Attendance, Director of Administrative Affairs - Minutes, Director of Legislation, Director of Advocacy and Communications, Director of Finance, and Vice President to \$1,800/quarter and increase the stipend for the President to \$2,300/quarter. 2nd by Lyzz, approved.
- ❖ Motion to recognize that the Director of Communications does not exist in the constitution by Jason, 2nd by Jen, approved.
- ❖ Motion to approve the 2014 – 2015 ASBTC Executive budget by Sam, 2nd by Jason, approved.
- ❖ S & A meeting Tuesday October 27, 2014 at 9 am, 5 executives required to go. Sam, Jen, Jason, Lyzz, and Ryan will be attending.

➤ **CLUBS: N/A**

➤ **Advisor Recap: N/A**

➤ **Adjournment:**

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

Executive Meeting Minutes Approved By:

Ryan Chapman –ASBTC President

Program:

Senator:

Instructor:

Date: