



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

December 18, 2014

- **Call to Order:** Meeting called to order by President Ryan at 3:11pm

- **Attendance:**
 - Executives: Ryan, Jen, Trevor, Lyzz
 - Absent: Binh, Jason
 - Advisors: Mark
 - Clerical support: Linda

- **Reading and Approval of Minutes:** Motion to approve minutes by Trevor, 2nd by Lyzz, approved.

- **Visitor:**

- **Funding Requests:**
 - ❖ Amount not to exceed \$300 for the new veteran's space. They would like to purchase a microwave, coffee maker, and an electric hot water heater. Motion to approve request by Jen, 2nd by Trevor, approved.
 - ❖ Motion to approve the gaming clubs request for \$75 – 100 for supplies for their fundraising event January 16, 2015 by Trevor, 2nd by Jen, 1 abstention, approved. (will report back after the event)

- **Discussion:**
 - ❖ Facebook page now has 88 likes.
 - ❖ Ryan emailed Curtis about surge protectors for the new T.V. There aren't any available.
 - ❖ Motion to approve the purchase of 3 surge protectors not to exceed \$20 each (ones that sit flush to the wall) by Lyzz, 2nd Trevor, approved.
 - ❖ Funding request form will be given to Binh to make updates.

- ❖ The coat drive was successful! BFET program to get first dibs on the coats. Will set up distribution in H17 for January 7-9, 2015 and the 2nd week of school. Request to Marnie to send out an email blast will be submitted.
- ❖ Senator will be offered the first spots to attend the February 5, 2015 rally.
- ❖ Trevor will email Linda sign-up sheet for the rally, Linda will email it out to the senators.
- ❖ Lyzz will make a sign for the table in the student lounge requesting students clean up after themselves.
- ❖ No update yet on new office furniture.
- ❖ BelAir charter bus will be \$1,323. 56 people can attend. Shirts will cost \$5.01 each.
- ❖ The Foundation is not going to be able to help with funding for the charter bus to the rally.
- ❖ Winter welcome back – we will walk around campus the 3rd week of January to welcome back the students.
- ❖ The monitors are here.
- ❖ Ideas for more likes on Facebook. We will need to come up with more ideas.
- ❖ Next meeting we will discuss the coat drive, welcome back week, Facebook page, email to Marnie, and the Rally.

*Trevor left at 4:27 pm

- ❖ **Clubs:** The Gaming club will be having a fundraiser January 16, 2015. No cover charge. They will be selling refreshments and having a Halo tournament and board games.

➤ **Advisor Recap:**

Mark

- There is one senator that will not be able to return winter quarter based on GPA. Trevor will contact the senator to let him know.

Linda

- 56 passenger bus from BelAir would be \$1,323 for the rally. 2nd quote from Hesselgrave was for \$1350.

➤ **Adjournment:**

- ❖ Meeting adjourned at 4:30 pm.

Executive Meeting Minutes Approved By:

Jennifer Oakes – Director of Administrative Affairs - Minutes

Ryan Chapman –ASBTC President

Program:
Senator:
Instructor:
Date: