



ASBTC

Associated Students of Bellingham Technical College

Senate Meeting

Striving for Student Success

Contact: asbtc@btc.ctc.edu | 360.752.8357 | Campus Center (CC) Room 300

Minutes

November 5, 2014

- **Call to order:** Meeting called to order by President Ryan Chapman at 11:12 am.
- **Attendance:**
 - ❖ Ryan, Trevor, Jennifer, Lyzz, Sam present @ 11:28 am, Jason present @11:32 am
 - ❖ Absent:
 - ❖ Advisors: Mark O'Connor present @ 11:14 am
 - ❖ Clerical Support: Linda Ruthrauff
- **Reading and Approval of Minutes:**
 - ❖ Motion to approve minutes by Mechanical, 2nd HVAC, 3 abstentions, approved.
- **Standing Reminders:**
 - Know Roberts Rules of Order
 - Report to your Programs

Senate expectations:

 - Take notes
 - Be actively involved
 - Conduct yourself in a professional manner
 - Follow Roberts Rules of Order
 - Report to your program.
- **Attendance:** Trevor took attendance.

****If a senator misses a senate meeting minutes can be reviewed with program and signed off by advisor and then submitted to Trevor for an update to attendance.**

➤ **Visitor**

None

➤ **Funding Request:**

Fisheries - \$1,500 to attend Northwest Fisheries Conference in Oregon. 22 students going, 20 scholarships have been given by the hosting tribe. Amount to cover registration for 2 students, lodging, and food. Motion to approve by Instrumentation, Welding 2nd, 2 abstentions, approved.

➤ **Current Business:**

- **Please fill out HR paperwork and turn it in ASAP**
- Election for Director of Finance will be held November 19, 2014
- Club contact information needs to be sent to Lyzz. lhancock@btc.ctc.edu

➤ **New Business:**

- **Tiered Funding** – 34% of the budget will be going back to the programs. Increase in Program funds and program BBQ money.
- **2014 – 2015 Budget** – S & A Fees have not been raised since 2010, it was increased from \$3.47 to \$4.47 at that time. Per law you are only allowed to save funds in reserves if you are saving to build a building. S & A fees are to be used in the year they are collected.
- **Reasons for the Budget increase** – Veterans club/Veterans support needed an increase. Diversity needed an additional \$4,000 to be able to support the LGBTQ and to take students to the Students of Color Conference. Tutoring Center will be receiving \$30,000 from the ASBTC this year. \$13,000 has been put into the Emergency Funds for students. There is also a proposed increase for \$1,800/quarter for the executives and also an increase for the senator's stipends.

➤ **Announcements:**

- ❖ Tech Tuesday - Get 10% off on Tuesdays in the campus store when you sport your BTC gear, receive double stamps in the coffee shop, purchase a cafeteria meal valuing \$3.50 or more and receive a 4 oz. jumbo cookie
- ❖ LGBTQ meeting Monday's in the library room 310 at 11 am
- ❖ Veterans Appreciation Luncheon November 14, 2014 11 am – 1 pm G102 All veterans are welcome to attend!
- ❖ November 20, 2014 Veterans student panel and BTC food pantry food drive 11 am – 12 pm in Settlemyer hall. Bring nonperishable food donations please!
- ❖ Clothing Drive sponsored by the BTC Diversity Committee December 1 – 12, 2014. Please bring warm winter clothing (new or gently used/clean – coats, gloves, hats, scarves) to the student center room 300.
- ❖ Executive contact info is now up on the website.
- ❖ Senate meeting minutes are posted to the website the Monday after meetings by 12 pm.
- ❖ Senate meeting November 12, 2014 11 am Settlemyer Hall
- ❖ Executive meeting November 7, 2014 3:10 pm in CC 300
- ❖ SVA meeting every Thursday's building G in room 102A
- ❖ PTK meeting every Tuesday's 11am building G in room 102A. Rachel Worthy is the new point of contact.
- ❖ Advisory Committee Appreciation Event November 7, 201 at 5 – 8 pm. Contact Valerie Frank at Vfrank@btc.ctc.edu or call 360-752-8684 **HVAC and PTEC still need to have someone sign up to attend.
- ❖ Gaming Club – sign up in the student lounge. First meeting will be Friday November 7, 2014 at 3 – 5 pm

➤ **Motion to adjourn**

- Motion to adjourn by HVAC, Electronics 2nd, all approved. Meeting adjourned at 11:56 am.

Senate Meeting Minutes Approved By:

Jennifer Oakes, Director of Administrative Affairs-Minutes

Ryan Chapman, ASBTC President

Program: _____
Senator: _____
Instructor _____
Date: _____