



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

October 29, 2014

➤ **Call to order:** Meeting called to order by President Ryan Chapman at 11:09 am.

➤ **Attendance:**

❖ Ryan, Trevor, Jennifer, Sam, Lyzz, Jason

❖ Absent:

❖ Advisors: Malcom

❖ Clerical Support: Linda Ruthrauff

➤ **Reading and Approval of Minutes:**

❖ Motion to approve minutes by Mechanical, 2nd Instrumentation, 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.

➤ **Visitor**

Jason Kefover – Tenure committees need student volunteer members. There are 12 – 13 committees that need volunteers. Participation would be 2 – 3 times/quarter. Volunteers would be summarizing comments from surveys.

➤ **Funding Request:**

None at this time.

➤ **Current Business:**

- **Please fill out HR paperwork and turn it in ASAP**
- Program attendance overview/discussion.
- 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.

Motion by CNET to table discussion on the tiered funding until after the whole budget is seen, 2nd Geomatics, 1 opposed, approved.

➤ **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
- ❖ Senate meeting November 5, 2014
- ❖ 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
- ❖ 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 Welding, HVAC 2nd, 1 opposed, all approved. Meeting adjourned at 11:55 am.

Senate Meeting Minutes Approved By:

Jennifer Oakes, Director of Administrative Affairs-Minutes

Program: _____
Senator: _____
Instructor _____
Date: _____

Ryan Chapman, ASBTC President