



ASBTC Senate Meeting

Associated Students of Bellingham Technical College

Striving for Student Success

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

MINUTES

January 29, 2014

- **Call to Order:** Meeting called to order by President Marlon Jennings at 11:10 a.m.
- **Attendance:**
 - ◆ **Executives:** Marlon, Todd, Mike, G, Matt. Susan absent (excused)
 - ◆ **Advisors:** Malcolm & Nicole
- **Reading and Approval of Minutes:**
 - ◆ Minutes approved as read CNET, second by Legal, all others approved.
- **Standing Reminders:**
 - ◆ Senate Expectations
 - Follow Roberts Rules
 - Take notes
 - Be involved
 - Report to programs

Attendance: Marlon shared the current attendance. If anyone has questions or concerns regarding their attendance please talk to Gagan. Also Gagan has created program rep folders. If a rep is already on the payroll for prior rep service, coach program, etc., there is no need to fill out additional HR paperwork. However, new rep forms need to be filled out every quarter and given to an exec. FYI attendance has been counted since Nov 10, 2013. Programs with one instructor need one senator, one alternate. Programs with 2 instructors need 2 senators, 2 alternates.

- **Funding Requests:**
 - ◆ **Electricians:** CPR first aid training for 2nd year students. 1350 for 14 students. Motion to approve from welding, 2nd from HVAC. MMSP 25/0/0.
 - ◆ **Geomatics:** Land Surveyors Assoc. Conference in Tulalip. 2500 for 3 double rooms and expenses. Program will be volunteering at conference to lower cost of attendance. Motion to approve PTECH, 2nd Civil Engineering MMSP 25/0/0
- **Elections:**
 - ◆ Director-Legislation - Jason Pederson- HVAC elected by “landslide victory”
- **Budget & Constitutions:** Marlon submitted budget and constitution to Board of trustees, and was given feedback on how to refine documents. Lowered the stipend for execs to 1100. Danish students possibly getting a \$1500 stipend. Welding has information to give to the senate regarding exchange program, and topic was tabled until the following senate meeting. The constitution was changed to allow for a more legal document at Article 11, and the bylaws. A motion to ratify the constitution was made by PTECH, 2nd by Electricians MMSP 23/0/2

- **President Updates:** Welding announced Jeans for Teens benefit still in effect. There is a whiteboard and boxes for donations in the Morse center. Jeans must have (at most) fashionable and modest tears and rips, and must be clean.
- The welding program will also do consignments now, up to and including roses for Valentine's Day, Placards for the local football team, and various other sundry metal items.
- **REMINDER: PLEASE RETURN YOUR PROGRAM BADGES BEFORE LEAVING THE MEETING**
- **Adjournment**
- CNET motions to adjourn, HVAC 2nds. MMSP 25/0/0

Executive Meeting Minutes Approved By:

Susan Paull – Director of Administrative Affairs - Minutes
(Minutes taken by Todd in Susan's absence)

Marlon Jennings –ASBTC President
Senate Attendance