



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

March 25, 2015

- **Call to Order:** Meeting called to order by President Ryan at 3:51 pm

- **Attendance:**
 - Executives: Ryan, Binh, Lyzz, Jen, Trevor, Robbie
 - Absent: Sam, Jason (present at 4:41 pm)
 - Advisors: Mark
 - Clerical support: Linda

- **Reading and Approval of Minutes:** Motion to approve minutes pending change by Trevor pending changes, and 2nd by Binh, approved.

- **Visitor:**

- **Funding Requests:**
 - ❖ None

- **Clubs:**
 - ❖ Process Tech Club – Requesting continued recognition, will need to submit a constitution for approval.

- **Discussion:**
 - ❖ Dance – May 15 or 29, 2015. From 7 – 10 pm. Ideas – dance off, cheer meter. This will be a fall event in the future. Mark is meeting with Laura from WCC about the dance (and intermural sports). He will let us know how WCC handles dances.
 - ❖ Trevor is working with Robbie on the senator packets.
 - ❖ Robbie and Ryan to schedule a time to update the weekly attendance spreadsheet for spring quarter.

- ❖ Desk for ASBTC office – is here. Need to find out cost.
- ❖ Skills USA – Ryan is working with Frank Powers on this.
- ❖ First Senate meeting of the quarter – April 15, 2015. Senate will be asked to bring in ideas for the EOY BBQ.
- ❖ Culinary – placed 2nd in regional competition! Lyzz will update Facebook with a congratulation and photo.
- ❖ Ideas for the EOY BBQ – (Budget is \$10,500) 2 Dunk tanks, ball toss, 3 legged race, sack race, pie eating contest, darts (pop balloons for raffle tickets), local circus guild, pie toss, volleyball, badmitten.
- ❖ Mark suggested sending out an email with survey monkey to see what students want for the EOY BBQ. Lyzz will work on this with Marnie.
- ❖ EOY BBQ will be June 4, 9, or 11, 2015.
- ❖ Jason has planned our executive team building event. We will be going to Park Bowl on March 30, 2015. We will meet for dinner at 7:45 pm.
- ❖ BOT letter review.
- ❖ Motion to approve purchase of cleaning wipes for the library by Lyzz for the same purchase amount as last order, 2nd by Trevor, approved.

➤ **Advisor Recap:**

Mark

- Ordering a wireless headset for the Xbox would be a good idea to keep noise levels down in the student lounge.
- A sign should be put up in student lounge to let students know Netflix cannot be used.
- Linda and Chad need to know budget changes prior to going to the BOT.
- Goal for next quarter – agenda for senate and executive meetings be published the day before meetings.
- Cubicle walls – email to facilities for cost.

Linda

- Wipes for the library – twice a year purchase is typical. More are being requested.
- Conference May 8 -9, 2015 need to pick hotel within the next week.

➤ **Adjournment:**

❖ Motion to adjourn by Jen, 2nd Lyzz, approved. Meeting adjourned at 5:22 pm.

Executive Meeting Minutes Approved By:

Jennifer Oakes – Director of Administrative Affairs - Minutes

Ryan Chapman –ASBTC President

Program:
Senator:
Instructor:
Date: