



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

May 20, 2015

- **Call to Order:** Meeting called to order by Vice President Jason Halverson at 3:11 pm

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

- **Reading and Approval of Minutes:** Motion to approve minutes from May 13, 2015 by Sam, and 2nd by Robbie, approved. Motion to approve minutes from May 15, 2015 by Sam, and 2nd by Lyzz, approved.

-

- **Visitor:**

- **Funding Requests:**
 - ❖ Nursing - \$600 BBQ funds. Haggen PO. June 22, 2015. Tabled, verification of funds needs to be done.
 - ❖ Diesel - \$400 BBQ funds. May 27, 2015. Motion to approve by Sam, 2nd Robbie, 1 abstention, approved.
 - ❖ Malcolm – Printer for Diversity \$76.09. Veterans lunch for presentation today \$250.

- **Clubs:**
 - Motion by Lyzz to recognize the Automotive Club, 2nd Robbie, approved.

- **Discussion:**
 - ❖ Malcolm is requesting the ASBTC provide funding (\$5,000) for the stage extension project for Settlemyer Hall needed for Diversity support. We will need to talk to facilities and then review budget.

- ❖ Campus Car Show – still working on a location.
- ❖ We will need tables and chairs for the pie eating contest.
- ❖ Sam and Jamie will pick up the pies. We need to order 10 cream pies.
- ❖ Will need to get the rope from facilities for the Tug – o – War.
- ❖ Sam and Mark – Mission statement for next week.
- ❖ Site map in process. Sam will talk with facilities after locations have been determined.
- ❖ No word back yet from Marni about the EOY BBQ advertisement.
- ❖ Lyzz will put survey monkey survey on website tonight.
- ❖ Dunk tanks need to be dropped off on June 10, 2015.
- ❖ Jason to talk to Curtis about the internet for student lounge.
- ❖ Jeff still has not contacted Lyzz about the new shirt samples.
- ❖ Binh would like Adobe Acrobat for ASBTC use. Motion to approve purchase up to \$100 by Lyzz, 2nd Jen, approved.
- ❖ We will start up the Facebook promotions again fall quarter.
- ❖ Chairs – the 4 last chairs have been taken to be fixed.
- ❖ Games for the student lounge are here.
- ❖ Basketball hoops projects are in process.
- ❖ Microphone has been ordered.
- ❖ Netflix issue – students can use Netflix on their laptops, but it cannot be used for public viewing. More research needs to be done on how it can be used for public viewing.
- ❖ Next meeting – New elections, whose terms are up?
- ❖ BOT meeting Thursday 9am.
- ❖ Motion by Lyzz to approve purchase of up to \$150 for prizes for the senate raffles, 2nd Binh, 2 abstentions, approved.

➤ **Advisor Recap:**

Mark

- Will put in work order for lawn to be mowed, Craig to do audio, and pop-up tent for band. Also, he will put in a work order for facilities to put out food line.
- Will put together a list of what has come back from the senate on mission statement.

Linda

- Grad Cords – have been ordered for ASBTC executives that are graduating.

➤ **Adjournment:**

- ❖ Motion to adjourn by Lyzz, 2nd Sam, approved. Meeting adjourned at 4:24 pm.

Executive Meeting Minutes Approved By:

Jennifer Oakes – Director of Administrative Affairs - Minutes

Jason Halverson –ASBTC Vice President

Program:

Senator:

Instructor:

Date: