



# ASBTC

Associated Students of Bellingham Technical College

*Striving for Student Success*

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

## EXECUTIVE MEETING MINUTES

May 27, 2015

- **Call to Order:** Meeting called to order by Director of Legislation Sam Davis at 3:12 pm
  
- **Attendance:**
  - Executives: Lyzz, Binh, Jen, Sam
  - Absent: Robbie, Jason
  - Advisors: Mark
  - Clerical support: Linda
  
- **Reading and Approval of Minutes:** Motion to approve minutes by Lyzz, and 2nd Jen, approved.
  
- **Visitor:** Jeff Anderson – Document storage. Will bring programs to show the executive team next week.
  
- **Funding Requests:**
  - ❖ **Nursing** - \$600 requested is available. Motion to approve by Binh, 2<sup>nd</sup> Lyzz, approved.
  
- **Clubs:**
  
- **Discussion:**
  - ❖ Lyzz will contact Party Canopies for the 2<sup>nd</sup> dunk tank rental.
  - ❖ Lyzz will have Marin come talk to us about the tutor center next week.
  - ❖ S&A Fee committee meetings Tuesdays 11 – 12 pm.
  - ❖ Campus Car Show – Will be in the parking lot by DMC/Welding.
  - ❖ Sam and Jamie will pre-order the pies for the pie eating contest, pick them up and check with Chef Mark to see if there is room in the walk-in fridge for storage.
  - ❖ Constitution revision will happen this summer.

- ❖ Sam will bring more info on 32” Samsung T.V. for lap top to next week’s meeting.
- ❖ Stage extension – Can be put in as a line item in next year’s budget.
- ❖ We still need to look into a rolling cart/bookcase for the student lounge. Project for summer.
- ❖ Basketball hoop project– In process.
- ❖ Last 4 chairs are back. All student lounge chairs are now reupholstered.
- ❖ Linda Crawford – Would like us to co-sponsor the family concert again. Amount would be \$499.
- ❖ Group advising – still has enough funds for printing costs.
- ❖ Elections – Per Article 12, Section 1 Procedures of the Constitution the executive team has decided re-election is not needed for Sam and Jennifer.
- ❖ Election for President will be announced next senate meeting (June 3, 2015). Interviews will need to take place the Wednesday prior to the election.

➤ **Advisor Recap:**

**Mark**

- Work orders have been put in for the EOY BBQ.
- Need to check with facilities about the rope.

**Linda**

➤ **Adjournment:**

- ❖ Motion to adjourn by Lyzz, 2<sup>nd</sup> Binh, approved. Meeting adjourned at 4:33 pm.

**Executive Meeting Minutes Approved By:**

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Jennifer Oakes – Director of Administrative Affairs - Minutes

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Sam Davis – Director of Legislation

Program: .....

Senator: .....

Instructor: .....

Date: .....