



# ASBTC

Associated Students of Bellingham Technical College

## Senate Meeting

*Striving for Student Success*

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

### Minutes

February 11, 2015

- **Call to order:** Meeting called to order by President Ryan Chapman at 11:11 am.
- **Attendance:**
  - ❖ Ryan, Trevor, Jennifer, Binh, Jason, Sam, Lyzz (left @ 11:54 am)
  - ❖ Absent:
  - ❖ Advisors: Mark
  - ❖ Clerical Support:
- **Reading and Approval of Minutes:**
  - ❖ Motion to approve minutes by Mechanical Engineering, HVAC 2<sup>nd</sup>, 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**

**Sean Dyving** and **Gary Kartchner** from Student to Student Technology Support – 11 am – 1 pm  
Monday – Friday Library information desk. Available to help with your computer woes! Upcoming trainings: Microsoft Alternatives - February 17, 2015 11 am Room CC317. How to clean your computer and check for viruses – February 20, 2015 11 am Room CC317.

**Karrina Higgins**, Assistant Attorney General – Open Public Meeting Act. What is a meeting? A meeting is any time a quorum of members is present and conducting business, discussing issues. Notice is required before holding a meeting. Meetings must be open to the public. A regular meeting requires notice be given the January prior to the year's meeting dates/times. A special meeting is when at least 24 hour notice has been given and only business on the agenda can be conducted. For an emergency meeting no notice is required. For violating the Open Public Meeting Act there is a \$100 fine.

➤ **Funding Request:**

- CNET – Amount not to exceed \$2,000 for certifications. Will be done on a 1<sup>st</sup> come, 1<sup>st</sup> serve basis. HVAC motion to table until all students asked if it is ok to use funding for this, Diesel 2<sup>nd</sup>. Motion denied by vote. Motion by Civil to approve funding request, 2<sup>nd</sup> by welding, 5 opposed, 6 abstentions, approved.
- Geomatics - \$750 for 7 students to attend the Land Surveyors of Washington conference in Kennewick. Funding to cover lodging. Motion to approve HVAC, 2<sup>nd</sup> by CNET, 2 abstentions, approved.

➤ **Current Business:**

- February 5<sup>th</sup> rally recap – Early reports are that legislature took note and many of them made goals to not adjust the state funding for colleges.
- Cal Erwin-Svoboda, President of CUSP, will be on campus Friday, February 13, 2015. Any students wanting to attend focus groups with him are welcome. Times are at 1:30 – 2:15 pm and 2:15 – 3 pm. Location will be announced at a later date.

➤ **New Business:**

- Facebook page – please let your programs know the Facebook page is up and running and to like the page please! There is a link on the ASBTC page, under photos.
- Welding, Diesel, and Nursing need to schedule a time to present their fieldtrips/activities with Jason Halverson ASAP!

➤ **Announcements:**

- ❖ Dental Hygiene Fundraiser – they are selling Crest White Strips. \$40/box (set of 42 strips)
- ❖ The Veterans club has a new location! Meetings will be in H17 on Wednesdays from 11 am – 12 pm.
- ❖ Phi Theta Kappa – Meeting will start on February 10, 2015 from 11 -12 pm. PTK will meet every other week. G building room 102.
- ❖ Poetry Open Mic – In the library February 13 from 11:30 am – 12:30 pm.

➤ **Motion to adjourn**

- Motion to adjourn by HVAC, CNET 2<sup>nd</sup>, approved. Meeting adjourned at 11:59 am.

**Senate Meeting Minutes Approved By:**

\_\_\_\_\_

Jennifer Oakes, Director of Administrative Affairs-Minutes

Program: _____
Senator: _____
Instructor _____
Date: _____

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Ryan Chapman, ASBTC President