



ASBTC

Associated Students of Bellingham Technical College

Senate Meeting

Striving for Student Success

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

Minutes

April 29, 2015

- **Call to order:** Meeting called to order by President Ryan Chapman at 11:10 am.
- **Attendance:**
 - ❖ Ryan, Robbie, Jennifer, Binh, Jason, Sam, Lyzz
 - ❖ Absent:
 - ❖ Advisors: Mark
 - ❖ Clerical Support: Linda
- ❖ **Reading and Approval of Minutes:**
 - ❖ Motion to approve minutes pending changes by Mechanical Engineering, Fisheries 2nd, 1 abstention, 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:** Robbie took attendance.
- ❖ **Visitor:** Jeff Anderson and Sallie Davis – Bike to Work/School Day May 15, 2015. Tables will be set up on campus from 7 – 9 am and during lunch.

❖ Funding Request:

- ❖ Dental - \$2,075 for DANB exam reimbursement for 14 students. Motion to approve by Culinary, Dental Hygiene 2nd, 3 abstention, approved.
- ❖ Fisheries - \$560 for the American Fisheries Society memberships for 28 students. Motion to approve by Nursing, Electronics 2nd, 2 abstentions, approved.
- ❖ HVAC - \$2,500 from funding to be donated to the Dental Hygiene programs Jamaica trip. Motion to approve by Accounting, Welding 2nd, 2 abstentions, approved.
- ❖ Instrumentation - \$4,322.19 to cover transportation and lodging for Bonneville tour trip June 11 – 12, 2015 for 2nd year students (38 total). Motion to approve by Electronics, Diesel 2nd, 3 abstentions, approved.
- ❖ Mechanical Engineering - \$1,500 to send 9 1st years students to compete at the American Society of Engineers Education conference June 14 – 15, 2015. Motion to approve by Administrative Assist, Welding 2nd, 2 abstentions, approved.
- ❖ Mechanical Engineering - \$1,500 to be donated to the Dental Hygiene program Jamaica trip. Motion to approve by Culinary, Fisheries 2nd, 1 opposed, 1 abstention, approved.
- ❖ Nursing - \$1,498.51 for nursing week May 6, 2015 in Settlemyer Hall. Funding to cover refreshments and speakers. Motion to approve by Diesel, CNET 2nd, 2 abstentions, approved.
- ❖ Nursing - \$1,000 for pinning ceremony (27 students) June 22, 2015. Funds to cover refreshments, decorations, and pins. Motion to approve by Mechanical Engineering, Accounting 2nd, 1 abstention, approved.
- ❖ Nursing - \$1,500 for licensure exams for 20 graduating students. Motion to approve by Culinary, PTECH 2nd, 1 abstention, approved.

➤ Current Business:

- Presentation – EMTECH and PTECH Boeing Internship tour April 17, 2015.
- Constitution workshops Tuesdays from 11 – 12 pm with Sam Davis in the student lounge.
- Overview of remaining program funding – discussion of use.
- BBQ funds – Must be requested before May 15, 2015. (BBQ funds can be combined with your program funding if needed)
- Programs needing to speak with Binh about your funding: Auto Tech, Civil Engineering, Culinary, Precision Machining, PTECH, Fisheries, Electricians, and BCIS (Admin. Assist, Legal Assist, and Accounting).
- Raffle – shirts and pen pads. *Once per quarter, if everyone turns in their signed agenda the ASBTC will provide donuts at the following meeting.

➤ **New Business:**

- Budget overview – Money spent, preview for next week.

❖ **Announcements:**

- ❖ Dental Hygiene Fundraiser’s – 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 May 5, 2015 from 11 -12 pm. PTK will meet every other week. G building room 102.
- ❖ Poetry Open Mic – 11:30 – 12:30 Thursday April 30, 2015 in the library. Bring your spring themed poems, short stories or your favorite poets work.
- ❖ Machining Club Fundraiser – Chad Pickering
- ❖ Graduation paperwork deadline is May 10, 2015 if you are planning to walk.
- ❖ Blood drive – May 5, 2015 9:30 – 12 pm and 1 – 3 pm in the cafeteria.
- ❖ BTC Gaming Club – email questions to BTCCGamingClub@gmail.com

➤ **Motion to adjourn**

- Motion to adjourn by Mechanical Engineering, Nursing 2nd, approved. Meeting adjourned at 11:59 am.

Senate Meeting Minutes Approved By:

Jennifer Oakes, Director of Administrative Affairs-Minutes

Program: _____
Senator: _____
Instructor _____
Date: _____

Ryan Chapman, ASBTC President