



# 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

May 6, 2015

- **Call to order:** Meeting called to order by President Ryan Chapman at 11:10 am.
- **Attendance:**
  - ❖ Ryan, Robbie, Jennifer, Binh, Sam, Lyzz
  - ❖ Absent: Jason
  - ❖ Advisors: Mark
  - ❖ Clerical Support: Linda
- ❖ **Reading and Approval of Minutes:**
  - ❖ Motion to approve minutes by Fisheries, Electronics 2<sup>nd</sup>, 2 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:**

❖ **Funding Request:**

- ❖ PTECH - \$2,150 reimbursement for College of the Mainland. Motion to approve by Accounting, 2<sup>nd</sup> Diesel, 2 abstentions, approved.
- ❖ PTECH - \$1,000 from additional funds for reimbursement for College of the Mainland. Motion to approve Accounting, 2<sup>nd</sup> Diesel, 2 abstentions, approved.
- ❖ Culinary - \$1,010 for 2<sup>nd</sup> year student ACF memberships/certifications. Motion to approve Accounting, 2<sup>nd</sup> Diesel, 3 abstentions, approved.
- ❖ Diesel - \$765 for transportation for the Kenworth tour May 21, 2015 in Renton. Motion to approve Admin. Assistants, 2<sup>nd</sup> Culinary, 2 abstentions, approved.
- ❖ EMTECH - \$1,495 for transportation to Grand Coulee Dam Tour. Motion to approve Electronics, Dental Hygiene, 1 abstention, approved.
- ❖ EMTECH - \$1,000 from additional funds to cover remaining cost of bus for Grand Coulee Tour and lodging. Motion to approve Vet Tech, 2<sup>nd</sup> PTECH, 1 abstention, approved.

➤ **Current Business:**

- Program presentation – Precision Machining trip to NW Machine EXPO.
- Overview of Program Funding – discussion of use, remaining amounts. Last day to request funds May 13, 2015.
- BBQ funds – Must be requested before May 15, 2015. (BBQ funds can be combined with your program funding if needed)
- Raffle – shirts and note pads. \*Once per quarter, if everyone turns in their signed agenda the ASBTC will provide donuts at the following meeting.
- Blood drive – We had 36 donors yesterday!
- Basketball Hoop – New hoop for the MC building area. Bids are in process.

➤ **New Business:**

- Budget overview – 2014 -2015 Budget

❖ **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.

- ❖ Constitution workshops Tuesdays from 11 – 12 pm with Sam Davis in the student lounge.
- ❖ Machining Club Fundraiser – Chad Pickering
- ❖ Graduation paperwork deadline is May 10, 2015 if you are planning to walk.
- ❖ BTC Gaming Club – email questions to [BTCCGamingClub@gmail.com](mailto:BTCCGamingClub@gmail.com)

➤ **Motion to adjourn**

- Motion to adjourn by Electronics, Culinary 2<sup>nd</sup>, approved. Meeting adjourned at 11:55 am.

**Senate Meeting Minutes Approved By:**

\_\_\_\_\_

Jennifer Oakes, Director of Administrative Affairs-Minutes

Program: _____
Senator: _____
Instructor _____
Date: _____

\_\_\_\_\_

Ryan Chapman, ASBTC President