



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

June 17, 2015

➤ **Call to order:** Meeting called to order by Vice President Jason Halverson at 11:14 am.

➤ **Attendance:**

- ❖ Robbie, Jennifer, Sam, Binh, Jason, Lyzz
- ❖ Absent:
- ❖ Advisors: Mark
- ❖ Clerical Support: Linda

❖ **Reading and Approval of Minutes:**

- ❖ Motion to approve minutes by HVAC, EMTech 2nd, 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 and provided overview.

❖ **Visitor: None**

❖ **Funding Request: None**

➤ **Current Business:**

- Instrumentation Presentation – Bonneville tour.
- Accounting, Admin. Assist, Legal Assist Presentation – Professional Development workshop.
- CNET – Microsoft tour.
- Sam Davis, Director of Legislation – Explanation of why the Open Public Meetings Act was violated and why the executive team is letting senate decide when to hold elections. Sam, Director of Legislation, made a decision outside of the Open Public Meetings Act and without the knowledge of the remaining executive team to hold elections for the Director of Administrative Affairs – Minutes and the Director of Legislation and to not announce the election for the President’s position. This violated the Open Public Meetings Act by taking action outside of a regularly scheduled meeting.
- Mark O’Connor, ASBTC Advisor – Explanation of violation, letter from Administration read. If elections are held today the results could be nullified if challenged in court due to the violation of the Open Public Meetings Act, if voting today it would be voting on an illegal action, and would appear that we are condoning illegal activities. If the election is put off until fall quarter that we are going against our constitution. We have been put between a rock and a hard place and there is no easy choice.
- Motion to recall all executive members by Geomatics, no 2nd.
- Motion by Electronics to postpone the elections until fall quarter, Geomatics 2nd, 14 in favor, 3 opposed, 7 abstentions, approved.
- Director of Legislation and Director of Administrative Affairs – Minutes positions end at the end of the quarter. Interim positions will be available over summer quarter, if interested you may apply.
- EOY BBQ – places provide feedback.
- Sam Davis – Apologized for violating the Open Public Meetings Act.
- Julius – Car show was a success! Thank you for your support. Planning another car show before fall quarter. Friday the Auto Collision building area there will be a carwash, cost is \$5.
- Raffle –Gift cards.
- Perfect Attendance Certificates – Please see Robbie on your way out.

➤ **New Business:**

- Elections – Director of Legislation and Director of Administrative Affairs – Minutes to be postponed until fall quarter. The President’s position will be up for election fall quarter.

❖ **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 – Meetings on Tuesdays 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. Tuesdays in the lunch room, tell your programs to go check out the coasters they are selling!
- ❖ Inclement Weather 752-8SNO (752-8766) or www.btc.ctc.edu
- ❖ BTC Gaming Club – email questions to BTCCGamingClub@gmail.com

➤ **Motion to adjourn**

- Motion to adjourn by Dental Hygiene, Electronics 2ⁿ. approved. Meeting adjourned at 12:05 pm.

Senate Meeting Minutes Approved By:

Jennifer Oakes, Director of Administrative Affairs-Minutes

Jason Halverson, ASBTC Vice President

Program: _____ Senator: _____ Instructor _____ Date: _____
