EAB Meeting Agenda

3:36pm | 10/3/23 | ARC 210

1. Call to order: Meeting starts at 3:37PM
2. Roll call of EAB members
	1. Programming Chair – Miriam Alhassani- Present
	2. Advocacy Chair – Miyuki Sandoval- Present
	3. Anthony Rodgers- Present
	4. Brandon Lai – Present
	5. Veronica Martinez – Present
	6. Zuah Han – Present
3. Approval of minutes -No comments made on previous minutes, Zuah motions to move forward, Veronica seconds. 5/0/0
4. Approval of agenda-
	1. Zuah motions to approve agenda
	2. Veronica seconds
	3. Motions passes 5/0/0
5. Special guests & funding requests
6. Member reports
	1. Miriam Alhassani -
		1. Eab tabling
			1. Potential EAB versus Students at table
				1. Arm wrestling, Mini-Games to draw in students (Tic-Tac-Toe)
				2. Promote spooktacular
	2. Miyuki Sandoval -
		1. Advocacy Event/Tabling- Voter Registration
			1. Kenmore and Bothell City Council elections are happening and they would like students to provide questions to be asked at upcoming candidate forums on October 11 from 6-8pm (Bothell) and October 12 6-8pm (Kenmore)
				1. Miyuki suggesting to host an EAB table to collect questions from students and encourage voter registration
				2. Potential tabling dates:

Tuesday, Oct 10 from 10-12 (Veronica, Miyuki)

Wednesday, Oct 11 from 1:30-3:30 (Zuah, Miriam, Miyuki)

* + 1. Board of Trustees
			1. There are quite a few staff vacancies on campus right now, specifically in Kodiak Corner. Students may experience a backup and a delay in services as those positions are waiting to be filled.
			2. Parking is a concern on campus right now. The North parking garage has been extra full because the UWB residents are parking in there instead of the West garage. UWB residents will be encouraged to park in West garage.
			3. CTCLink has been an ongoing issue for Cascadia
			4. Ongoing discussion regarding whether to have an armed officer on campus. The deadline for the committee to make recommendations to campus administration is October 31.
	1. Anthony Rodgers -
	2. Brandon Lai -
	3. Veronica Martinez -
	4. Zuah Han -
		1. Involevment fair – Wednesday and Thursday
			1. Staff
				1. EAB members focused on setting up for the Fair
			2. EAB table
				1. Zuah will load EAB supplies on the cart
				2. Mini-Games – Play to get a stamp

Would you rather and/or pick your poison

* + - * 1. Flyers/Handouts for Kenmore/Bothell City Council Forum
				2. Stamps on Passport will be used as a reward system for the donuts
				3. Giveaways: Pencils, Chargers, Lanyards, Stickers, and Candy

Laid out on table for students to come and grab

* + - 1. Event agenda
				1. Introduce yourself at the table!
				2. Promote Spooktacular and city council forum
				3. Provide Stamps to students with passport , they can win by playing a game with a member
1. Advisor reports
	1. Shandy Stomieroski
		1. Out Oct 10-17, back Oct 18
			1. If you need something, ask Becky
		2. Sweatshirts
			1. The size medium is out
			2. If EAB member wants a change in size, let Shandy know!
	2. Becky Riopel
		1. Campus Committees
			1. Email was sent out to EAB mebers this afternoon surrounding campus committee updates.
		2. Cascadia photos/photo shoot Wednesday 10/4 (tentative 9a - 4p)
			1. Photographers are looking to update photos of students to improve outreach
			2. Other locations will be in the Arc, Kodiak Corner, Outside, and in the classrooms
		3. <https://forms.office.com/Pages/ResponsePage.aspx?id=2e8FJV2fQUmGXAPJsbiGE-N73OjPUsdPo-a5peKkCTRUQUFWTzNCRElYSThCUEpNREtDSDI2SjBSSS4u> (put under photoshoot)
			1. Fill out the form above if interested, but last minute is okay too
			2. There is also a day for photos next week as well
2. Committee reports - It is important to note that these committees are a two-way street, reach out to members if you have something you want to share with the committee and collect feedback.
	1. Campus Community Safety & Wellbeing Advisory Council – Miriam
		1. First meeting is from 1-3 on 10/3, it will be recorded
		2. Meeting again in October to make a reccomondation to President about police officer
	2. ARC Advisory/SFAC - Miriam & Miyuki
		1. Fridays 12-2
	3. Budget Council – Miyuki
	4. Bothell Dining Advisory Committee - Anthony
	5. Commuter Services Advisory - Brandon
		1. Becky will follow up via email
	6. Student Success Council - Zuah
		1. Committee will reach out to Zuah within the next couple of months to schedule
	7. Navigators - Miyuki
		1. Navigators is a group that provides input and feedback to Dr. Murray. There are different constituents on campus represented.
			1. Asking EAB students to “listen” and pay attention to any campus “vibes” and things affecting students. If you notice anything, please share that feedback with Miyuki to share out at Navigators.
		2. Talked about parking concerns on campus
		3. Construction should be completed in 2-3 weeks
	8. Student Learning Council – Veronica
		1. Meeting twice a month
	9. Sustainability Committee - TBD
		1. Mondays once a month at 2PM
	10. Anti Hazing Prevention Committee - Brandon & Anthony
		1. Schedule has not been set yet, Becky will check back
3. Unfinished business/New business:
	1. Advocacy Question of the week: What do we want to ask students this week?
		1. How was your first week?
		2. Is there any events that you want to see on campus?
		3. Is there anything you are confused about? Example: Dining Hall Location
			1. Is there anything you want more information on?
		4. Ask these questions on Wednesday and Thursday
	2. Upcoming Tabling dates
		1. Wednesday 10/4 - Fall Involvement Fair
		2. Thursday 10/5 - Fall Involvement Fair
		3. Wednesday, Oct 11 from 1:30-3:30 – Voter Registration
	3. After event wrap up - Post Event Evaluation Form and ICYMI ( in case you missed it)
		1. If EAB members took photos during the event, be sure to save them in the Teams folder
		2. General-Photos- Ice Cream Social
		3. ICYMI used to create FOMO and advertise next event
		4. The primary coordinator on the event is in charge of this ^
		5. Please be sure to take care of equipment and trash after events
		6. Also, make sure to fill out Event Evaluation form
			1. This can be found later in the Teams Folder
	4. Required state training that needs to be completed by the end of December 15
		* 1. Get Inclusive training module to complete by December 15
			2. Student Life requirement to take training within 2 weeks
4. Open forum & announcements:
	1. Following today's meeting: EAB program planning session
5. Adjournment: 4:46PM