EAB Meeting Agenda

Time | 11/14/23 | ARC 210

1. Call to order: Meeting starts at 3:31 PM
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
   1. Anthony motions to approve, Veronica seconds
   2. Motion passes 5/0/0
4. Approval of agenda
   1. Zuah motions to approve, Veronica seconds
   2. Motion passes 5/0/0
5. Special guests & funding requests
6. Member reports
   1. Miriam Alhassani -
      1. Planning the next program calendar
         1. When coordinators are done with an event, its important to think of an event to coordinate for the next quarter
         2. Make sure to get a brief overview of the next event for the next quarter before we go out to Winter Break
      2. Tabling - is anyone free November 27th? Set-up will be at 10:30am, start time will be at 10:45am. End time will be 12pm
         1. Zuah can help with setting up, but can not stay past 11
         2. Brandon should be able to help Miriam table
      3. Mental health David Ortiz
         1. Students have expressed that the need help with their mental health
         2. He recommended that EAB goes to talk with students in his class and make sure they have access to the resources available on campus
         3. He would also like to use this as an opportunity to collect feedback as to what he can improve in his classrooms
         4. Potentially next quarter, we can go and pay a visit
            1. Could this potentially be a tabling event?
      4. Whiteboards
         1. Anthony and Miriam went into the buildings and classes werent totally accessible to write on
         2. Floor 2 needs to be completed
         3. Miriam has a picture of what is being writen on the whiteboards:
            1. It is advertising Friendsgiving – Date, Time, Location
   2. Miyuki Sandoval -
      1. Barbie Event
         1. Wanting to bring up the idea to EAB, se talked with Ana that she wants us to do a barbie event and Miyuki isn’t sure if EAB would be down to do it since UWB is doing it and others are interested in doing it themselves.
         2. Ana wants to do the barbie event during women’s history month.
         3. Ana open to collabarting with EAB, especilly intercultrual night as well as APPI food fest
      2. National "\_\_\_" Day – Tabling
         1. Noticed that CEO’s is doing a ton of food tabling, interested in doing the same. Wanting to do something that involves national day
         2. Something that includes food
         3. If someone has extra time in office hours, they can look to see what national day is coming up.
   3. Anthony Rodgers -
      1. Who can table for Shrek-tacular?
         1. Anthony needs to decide on a date/time/location for tabling
         2. Tabling on the 21st from 11-12:30PM, Miyuki + Anthony will table
         3. Anthony is open to advertise for other events too 😊
   4. Brandon Lai -
   5. Veronica Martinez -
   6. Zuah Han -
      1. Club Council
         1. There is a meeting coming up on this Friday from 10-12
         2. Anthony will be attending to advertise Shrektacular
      2. Friendsgiving Agenda
         1. If you have any questions about the event, please let Zuah know
         2. Keep drinks in the fridge until theyre going to the event so that they are cold
         3. Camera, Wii, and Drinks- Brandon, Miriam, and Veronicas responsibility
            1. Miriam is the point of contact during set-up
7. Advisor reports
   1. Shandy Stomieroski
      1. Upcoming tabling events: CEOs, Student Life
         1. CEOs tabling events are in the Student Life Trello board- so you can see when and what they are doing
         2. Make sure to fill out the template card when you are tabling
         3. Student Life staff is planning on tabling during finals week in December
      2. Save the date: End of Quarter Party Wed, Dec 13
         1. Party time! Probably sometime between 3:30-5:30
         2. Its optional, games and snacks and fun
      3. Winter Training Day: Jan 2 - Is anyone going to be out of town that day?
         1. Zuah will be out
         2. 10am – 4pm
         3. In the next week or so, we will be recieving an email with tasks- make sure to follow through and do each task
            1. NACA email coming in, testing your skills
            2. These tests will be used to track improvement throughout the course of the year
            3. You can put these skills on your resume
            4. Advisors are open to having resumes checked over
            5. End of Quarter Evaluations will be coming in as well
      4. Working over break
         1. December 15th is the last day to work
         2. Should you choose to work, you have to check in with an advisor first
         3. The 18th and the 19th are available to work
      5. Timesheets due Wednesday, end of day
         1. Make sure they are updated before you leave work tomorrow
      6. Budget update - See attached doc in EAB Meeting Documents folder
      7. Next week: short week, no work on Thursday/Friday
         1. Dont work! You do not need to meet the 12 hour minimum
   2. Becky Riopel
      1. Innovation Hall Grand Opening on Thursday
         1. 3-4:30
         2. Wear your nametags while attending
         3. You do get paid for the time that you are there – put it in your timesheet
      2. Winter quarter committee assignments
8. Committee reports
   1. ARC Advisory/SFAC - Miriam & Miyuki
   2. Bothell Dining Advisory Committee - Anthony
   3. Budget Council - Miyuki
   4. Campus Community Safety & Wellbeing Advisory Council - Miriam
   5. College Advisory Council - Miyuki
   6. Commuter Services Advisory - Brandon
   7. Student Learning Council – Veronica
      1. Approved changes for Learning strategies in biology and chemistry – an introductory class
      2. Approved EF classes
      3. Approved the computer cloud foundations
   8. Student Success Council - Zuah
   9. Sustainability -
   10. Anti Hazing Prevention Committee - Brandon & Anthony
9. Unfinished business/New business:
   1. Advocacy Question of the week: What do we want to ask students this week?
      1. What kind of campus resource are you interested in?
         1. Do you feel like you’re lacking resources on campus? If so, what would you like to see?

We will be taking these responses into consideration in the future quarters (involvement fair, tabling, Display wall, whiteboards in the Vistas)

* 1. Upcoming Tabling dates:
     1. November 27th - Campus Safety
     2. November 21st – Shrektacular

1. Open forum & announcements:
   1. Chess club table will take Jesus club table, since they are no longer able to attend
2. Adjournment: Meeting adjourned at 4:30PM.