EAB Meeting Agenda

3:30 | 11/21/23 | ARC 210

1. Call to order: Meeting starts at 3:32PM
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 – Tardy
   5. Veronica Martinez – present
   6. Zuah Han –Present
3. Approval of minutes
   1. Zuah motions to approve, Veronica Seconds
   2. Motions passes 4/0/0
4. Approval of agenda
   1. Zuah motions to approve, Veronica Seconds
   2. Motion passes 4/0/0
5. Special guests & funding requests
6. Member reports
   1. Miriam Alhassani -
      1. Who would like to be the coordinator for Casino Night?
      2. Winter quarter program
         1. Masquerade Ball – Veronica
         2. Comedian Night – Anthony
         3. Winter Involvement Fair- Zuah
         4. Intercultural Night
         5. Financial Literacy- Miyuki
      3. Tabling – food ideas need help
         1. Donuts versus Savory Instant Foods
            1. Do an Insta Poll to ask about food ideas
   2. Miyuki Sandoval -
      1. BOT
         1. Board of trustees meeting last week – They mentioned the Cascadia scholarship fund is doing really well. They are working on getting more funding to give out more scholarships
         2. The computer science bachelor degree had mentioned got approved. They also did a water resource management associate, which also got approved.
         3. BOCK is busy
         4. Talked about FAFSA: there’s something called FAFSA simplication Act. Reducing the number of questions and increasing eligibilty
      2. MLK Day Input
         1. Miyuki is not doing anything for MLK Day but Anna from office of ENI is asking for input about what to program for that day.
         2. What she is thinking of doing for that day is “day of service” where it’s like a volunteer or students doing specific services to give back to the community and uphold MLK’s giving back to community.
         3. Ideas: kindness scavanger hunt (go aorund campus and be nice), picking up trash, etc. Looking for more ideas and does not know too much about student behaviour. See if we want to include both kidness and envrionmental or one or the other. This would be on campus.
         4. The idea is to have people meet in the office of ENI to go over what they’re doing that day and once they’re done, they will be rovided food and will also get information about MLK.
         5. Trying to see if this is something students would be interested in
         6. EAB ideas: giving out flowers, writing letters or cards to those in the hospital
      3. Social Media Marketing
         1. Miyuki was shocked by the social marketing that is involved in Trllo. Was not too sure where it was located at first but found it on Trello. Trying to make sure other members know that you can do social media marketing and announce things as well.
         2. On the note of talking to Juliana, she noticed how EA memebers ask a lot about Canva and designs. She is trying to see if Monica should do another guided walkthrough for Canva.
         3. Miyuki is trying to see if we would like another detailed walkthrough by Monica
         4. Members feel okay.
      4. WACTCSA
         1. They brought in a legislator to talk to him about what it is like to talk to other legislators
         2. Going to advocacy day on January 25th in Olympia. Basically, Miyuki will be bringing in bills about what is important to Cascadia
         3. Miyuki would have 15 minutes to talk about it with a legislator
         4. Miyuki is seeing if any members would like to go with her on this trip as the legislators highly reccomend bringing in someone with you to make a more powerful story fo rstudent voices.
         5. One of the biggest concerns is how pricey textbooks are getting
         6. Stories are impactful and a good way to bring it up to a legislator
      5. Common Hour Handbills
         1. Miyuki is doing the common hours survey as it is due in 9 days
         2. Miyuki is looking to get more responses. If possible, ask our professors to see if students could take it
         3. The more peoplpe we have the better in order to get opinions of many students about whether or not we do not want the common hours
         4. November 30th is the due date
   3. Anthony Rodgers -
      1. Shrecktacular tabling
         1. From 11-2PM we did tabling for Shrektacular for Common Hour and Shrektacular
            1. 80 people came and took handbills and participated in the survey
         2. The Shrektacular agenda will be passed out on Tuesday, because the event will be held on Wednesday.
   4. Brandon Lai -
   5. Veronica Martinez -
      1. Feedback about in person versus online
         1. Students want more access to in person resources (meetings, hard copies of syllabi, etc.)
         2. Want more classes in person
         3. Textbooks are too expensive
         4. It is expensive to be a student – rent, food, transportation, etc.
         5. Instructors with online office hours only are hard; want to meet in person
   6. Zuah Han -
      1. Club Council
         1. Turkmen Club and Programming Club are now new
         2. Sustainability and Bike Club are planning on collaborating
         3. WMSA is planning an event as well
         4. Japanese club will be collaborating with woodinville Japanese Club to make Onigiris
         5. Business Club will be bringing in a speaker from Nintendo- November 25th from 3-5
         6. Sustainability Club will be doing a card making event in December
         7. Korean Club will be watching a K-movie with pizza tomorrow at 3- CC1-021
      2. Friendsgiving Day Debrief (<https://forms.office.com/pages/responsepage.aspx?id=2e8FJV2fQUmGXAPJsbiGExmAkOtoKXdLkXd-6iAw1axUNDFDR1gwSVk3R0tRRDYxTU5VUDlFWDNDVi4u>)
7. Advisor reports
   1. Shandy Stomieroski
      1. ILO feedback - What's working? What's not working/What would be better?
      2. Winter quarter events
      3. Winter quarter EAB meetings
         1. Tuesdays 3:30-5:30
      4. Do not work on Thursday/Friday this week
      5. HR Address attestation
         1. Make sure to fill out the Form- found in an email sent from Kayleen Gill
   2. Becky Riopel
      1. Get Inclusive
         1. It is required for EAB to do it – so do it during your office hours
            1. Email from Erin Blakeney
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
      1. Hourly Increase from 1.75 to 2 dollars
         1. The timeline doesnt expect it to increase at all in the upcoming months and quarters
      2. They need to pay off their debt and save money for maintenance
      3. They need to account for changes in the transportation methods of people who live on campus
      4. They need money for more projects on the UWB side
      5. 60% is debt, 8% is the U pass, 15% goes towards wages, they have also been investing in technology
      6. They are hoping that the increasing enrollment will be able to compensate and lead to the parking fee to stay the same
   7. Student Learning Council - Veronica
   8. Student Success Council – Zuah
      1. They will meet tomorrow at 10AM
      2. First meeting of the year
   9. Sustainability - Brandon
      1. The current goals are funding- green Equity Fund
         1. A fee within student tuition so that they can fund more sustainable events – 16000 to spend throughout the year
         2. They currently derive their funding from the SA fee
      2. Thinking about adding a minor to an associate degree- a sustainability stamp on their associate(primarily) but bachelors as well
      3. To encourage students to take more sustainability classes
         1. Pushing to have more sustainability content in College 101 classes
   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?
   2. Upcoming Tabling dates
      1. Anthony – November 21st from 11:00am-1:00pm
      2. Miriam – November 27th from 10:30am-11:30am (with Brandon and Julianna)
         1. Common Hour, Shrektacular, and De-stress handbills will be provided --- give them to Miriam ASAP aka tomorrow
10. Open forum & announcements:
    1. Heart post in Student Life Teams if you are able to be interviewed for Student Life
       1. Name, pronouns, position, major, what do you usually do during your free time?
       2. On 11/28 - times in the Team post
    2. CEOs posted sandwich boards for Shrektacular- if youare in the office tomorrow help out and post Posters in the CC1,2 and 3 buildings
    3. Looking at December 8 to get together with CEB outside of work; time TBD
11. Adjournment: Meeting ends at 5:09PM.