EAB Meeting Agenda

3:30PM | 11/28/23 | ARC 210

1. Call to order: 3:35pm
2. Roll call of EAB members
   1. Programming Chair – Miriam Alhassani –absent (excused)
   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 from 11/21/23
   1. Zuah motions to approve Veronica seconds
   2. motion passes 4-0-0
4. Approval of agenda
   1. Brandon motions to approve Veronica seconds
   2. Motion passes 4-0-0
5. Special guests & funding requests
6. Member reports
   1. Miriam Alhassani - back on Wednesday
   2. Miyuki Sandoval -
      1. WACTCSA Legislative Advocacy Day January 25th
         1. Looking for bills to pass and reaching out to legislators to schedule appointments eab can be there to support and give testimonies
      2. Financial Literacy Event Feedback
         1. Miyuki met with Marc Hyman and he wants EAB feedback on what to title the event. He will present slides explaining how to invest money safely and securely, bonds etc. Personal investment basics, simple event. January 24th 2-3 PM.
      3. SFAC
         1. Miyuki is attending a committee for the ARC. Needs feedback from us/students about arc. She needs to report back to the committee.
            1. Utensils shortage
            2. Ping pong balls are cracked.
   3. Anthony Rodgers -
      1. Shrek-tacular agenda
         1. Brandon will be doing check-in, along with Veronica
         2. Cookie decorating- miyuki and zuah
         3. Brandon will be doing pizza
         4. Zuah will do popcorn and Anthony too
         5. Pizza and popcorn will be served for the duration of the beginning of the movie
         6. Ideally, around 6:30 EAB members will be pretty chill
         7. 3:30- pre-event meeting will take place
         8. Another meeting at 5:00Pm to ensure roles are taken care of
         9. Pizza will arrive at 5:00PM
         10. Mini-plates—Have them available for cookie decorators
         11. Trash can next to popcorn and cookie decorating station
         12. “today” signs on the sandwich boards, bring in “shreks” cutouts
         13. EAB members can wear whatever they want
             1. However, shrek glasses will be mandatory !
   4. Brandon Lai -
      1. Handshake + Navigate (Gordon + Kathrine) student awareness
         1. Brandon met with Gordon, talked about navigate and handshake. He wants us to tell students about it, possible tabling, Gordon wants to come to a winter EAB meeting to talk about promoting it. Handshake can connect students to job opportunities similar to indeed. Miyuki plans to help market Handshake.
   5. Veronica Martinez -
      1. De-Stress Fest
         1. Replace Shrek posters with De-Stress posters on Thursday -
            1. Anthony, Zuah 10AM, Brandon 11-1
         2. Write on whiteboards on Friday -
            1. Veronica, Zuah after 12, Brandon, Miyuki, Anthony
         3. Print and cut handbills to be ready for Shrek on Wednesday -
            1. Zuah and Veronica will print handbills today after the meeting
         4. Mobile marketing on Thursday and Monday – Everyone!
            1. Give handbills out to students and classmates
         5. Share out in class, take handbills with you – Everyone!
      2. De-Stress Fest – EAB Tuesday Dec. 5th
         1. 10-11am: Veronica, Miyuki, Anthony, Brandon
         2. 11-12pm: Miyuki, Veronica, Anthony
         3. 12-1pm: Miyuki, Veronica
         4. 1-2pm: Anthony, Miriam
         5. 2-3pm: Anthony, Miriam
         6. 3-end: Veronica, Zuah, Brandon, Anthony
   6. Zuah Han -
      1. Club Council
         1. Upcoming club council meeting this friday, does anyone want to market. Veronica will possibly attend to promote her event. Miyuki will be going to get ARC feedback for her committee meeting the same day.
      2. Winter Involvement Fair (Committees)
         1. Zuah is planning a winter involvement fair January 10 and 11 from 12-2 at CC3 Mobiushall. EAB will have a table at involvement fair, we will recruit volunteers, give away swag, ask for student feedback, we can promote upcoming winter quarter events like casino night.
7. Advisor reports
   1. Shandy Stomieroski
      1. NACA Employability Skills Assessment update
         1. Sent out skills assessment to EAB. If you get to an error page and want to make sure Shandy received your assessment send her a message. If you haven’t done it please do it. It takes 15-20 min. Self evals are due on December 8th don’t fill out until after your event.
      2. Fill out your timesheets – timesheets are due end of day, Nov 30th
         1. Please fill out by end of day Thursday. Times should end in a 0 or 5
      3. CEO Updates
         1. TP Times -
            1. Winter Quarter 1/01-1/19
            2. Due Wed, 11/29

Submit submissions by Wednesday 11/29 if you have an event within the first 3 weeks of the quarter

* + - 1. Kodys Weekly Deadlines -
         1. 1st edition of Winter Quarter Kody’s Weekly (1/01-1/07/23)
         2. Submissions due 5:00 pm on Wednesday, 12/13
      2. Tabling on Thursday, 11/30 from 11:30-1:00 pm
         1. Advertising on club meetings, club interest form, social media, KW
  1. Becky Riopel
     1. EAB constitution updates
        1. One of EAB’s responsibilities is to make sure the constitution is up to date. It governs how we make clubs, how we are hired, etc. It is considered official policy for the college the college is updating its documents. There are some things that need to updated, example: there are outdated titles like treasurer, this needs to be done by the end of the quarter, Becky will bring a constitution next week with edits.

1. 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
      1. Upcoming meeting on Monday, asked us for feedback last meeting that she will report to committee on monday.
   6. Commuter Services Advisory - Brandon
   7. Student Learning Council - Veronica
   8. Student Success Council – Zuah
      1. Had a meeting last Wednesday, planning a giveaway. Making a t-shirt with logo, wants ideas, for giveaways. Next meeting is next Thursday. Miyuki will collect feedback on giveaways, will let Zuah know results on Friday.
   9. Sustainability – Brandon
      1. Went to meeting yesterday, editing designation tags example humanities, after that more classes will roll out. Making an affinity group for students on climate justice that was turned down will propose climate anxiety group, kind of like a club for employees. Want to add 5th learning outcome “adaptability and resilience”. Working on green equity fund want to fund speakers and events, possibly paying for bus passes for low income students. Expecting $20k per quarter, there would be a board where students can decide where to spend the money, 3d printers, jackets, umbrellas. Bellevue already has a green equity fund. Bellevue had earth week in ireland. Everett and edmonds and wwu has one. Per credit system, we’re the only college in the area without a fund like this. They want EAB feedback on the fund to bring to the board of trustees. They have presented to EAB 2 times in the past but EAB did not approve. Becky will email us the past meeting minutes with the questions we asked before. Per credit system is more fair than per quarter. We need more information before making a decision.
   10. Hazing Prevention Committee - Brandon & Anthony
       1. Upcoming meeting on Monday first meeting
2. Unfinished business/New business:
3. Open forum & announcements:
4. Adjournment: meeting adjourned at 4:47 PM