EAB Meeting Agenda

Time | 11.7.23 | ARC 210

1. Call to order: Meeting starts 3:31PM
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. Anthony motions to approve, Veronica seconds
	2. Motion passes 5/0/0
5. Special guests & funding requests
6. Member reports
	1. Miriam Alhassani -
		1. Tabling:
			1. From 11:30-12:30, on November 8th
			2. Plan is to have a spinning wheel with questions about committees and how people feel on campus
			3. Campus safety is a current question topic
			4. Promote events, and asking what events they would like to see more of
			5. Handbills for Friendsgiving, word-of-mouth about Shrektacular, and the survery about the Common Hour, having a QR Code for the Dining Hall Survey – Candy, yay! 😉
			6. If you have questions in general, having a whiteboard available for students to write down their thoughts
		2. CEB debrief
			1. Meeting with Fernanda about how CEB wants us to have stronger communication and community
			2. A time sometime in December to meet with one another
			3. Talking about event feedback; having a RSVP/Queue for the pop-ups at the events to avoid so many lines
		3. Questions to ask
			1. When are CEB Meeting times? Miyuki will find out.
	2. Miyuki Sandoval -
		1. WACTSA
			1. Miyuki had a meeting with WACSTA, it wasn’t anything too crazy. They discussed and are still confirming if Miyuki will have to go to Olyumpia in January for adovocacy day
			2. They key bills are: housing costs for students, textbook affordability. Harm reduction (for emergency use if someone OD’s), financial assistance, student pay equity (our wages – high enough to be livable)
		2. Tiny Mic video feedback
			1. Zuah, Veronica, and Miyuki made a tiny mic video
			2. Curious if there should be sound in the background; Veronica and Miyuki want a song in the background, wanting feedback
			3. Will decide after meeting + share results with the team
		3. Kody's Question
			1. How are the food options on campus? - the students responded with: more healthy options, more fruits, protein options (like drinks)
			2. It’s not only about the dinning hall but also vending machines
			3. Will be bringing this information to Anthony
			4. Vending machines in the cc1-cc3 buildings are through the foundations, we give the feedback to Marc Collins.
			5. More talk about having a coffee stand and food trucks
			6. Miyuki is wanting feedbak and questions to update each week. If we hear anything, let Miyuki know.
		4. Financial Literacy
			1. Miyuki met with professor Marc Hyman, they are for ure doing a literacy event
			2. We have Casino night on the last Wednesday of January.
			3. Planning to do the event on January 24th, no time planned yet but sometime in the afternoon
			4. We do need to talk about the next quarter program calander
			5. It’s not going to be a super big event but Miyuki will be programming the event
			6. We do not all have to be there but support is welcomed
			7. Will advertise casino night during the literacy event
			8. Will be a straightforward event about how to invest your money safely and some talk about salks
	3. Anthony Rodgers -
	4. Brandon Lai -
	5. Veronica Martinez -
		1. Destress fest
			1. December 5th, from 11:30-2:30
			2. In the Arc Overlook
	6. Zuah Han -
		1. Club Council
			1. Currently Cascadia has 20 clubs. Amnesty Club, Mens Muslim Student Association, Cascadia Club of Satan, Japanese Culture Club
			2. D&D Club: In the Arc Overlook, on December 6, its at 5PM and they will be showing the D&D Movie, Honor among Thieves .
				1. Does EAB need to serve popcorn for them at their event
				2. @kodiakenginering --- engineering clubs new instagram
				3. They are having an event from 3-4:30 for an Egg Cart Competition tomorrow
		2. Thanksgiving friends
			1. 5 Clubs are going to attend Friendsgiving
			2. 1-4PM at the Mobius Hall on Wednesday
				1. Zuah will be sending out Calendar holds so please respond by Thursday
7. Advisor reports
	1. Shandy Stomieroski
		1. ARC 131 vs ARC 141
			1. EAB Members can reserve meetings in ARC 131
			2. So do not be using the Meeting Rooms on ARC 141 unless youre meeting with pro-staff
		2. Event descriptions, posters, and advisor approval
			1. Please make sure that everything you send out gets Advisor Approval prior
				1. Specifically remember before sending out to TP Times and Kody’s Weekly
		3. Tablecloths
			1. After an event where we all use table cloths, they are placed into a bag
			2. You take them downstairs to the information desks before 11AM
			3. They have to be given to the front desk worker
			4. After you dropped off the table cloths, it is your responsiblity to go downstairs, get them off of the shelf, and fold them back into the bins
				1. On the gym floor
	2. Becky Riopel
		1. College Closed Friday - no classes and no work
8. Committee reports
	1. ARC Advisory/SFAC - Miriam & Miyuki
	2. Bothell Dining Advisory Committee – Anthony
		1. What are the halal and kosher options
			1. There are no kosher options
			2. The chicken is all halal with the exception of the breaded options
			3. The vegan options are also halal
			4. They are currently deciding if the menu should have a halal logo
			5. Take the dining survey !! Sent in Teams
			6. There is a discord channel with UWB dining students that report things that go on with the food quality
				1. There were some students getting food poisoning from the poke
			7. 180 Responses from an old survey, overall satisfaction as 70% and quality was 74% and service was 79%
			8. Anthony will be getting more information on getting calendars of dining hall events implemented within Cascadia
			9. 7:30-10AM there are hot breakfast options
			10. Feedback: people liked french fries as a seperate side, and there are female menstrual products in the POD
	3. Budget Council - Miyuki
	4. Campus Community Safety & Wellbeing Advisory Council - Miriam
	5. Commuter Services Advisory - Brandon
	6. College Advisory Council – Miyuki
		1. The council meeting was Friday, talking a bit about parking but moving on from it
		2. There is a bit of issue of construction workers parking there but that has been resolved
		3. In the future, they might have to limit overnight spots since there are more students living on campus. They are thinking about limiting the amount of passes
		4. Lots of faclty talk
		5. It was mostly relevant to them but they want to ask EAB on virtual versus in person classes/resources, resources suh as academic advisors, they want to see if they should move from virtual to in person or vice verse.
		6. Will put the advocacy questions in the Vista
		7. As IP, they have to take 2 in person classes but sometimes, such as Zuah, has to take 3 in person classes but sometimes they provide it just virtually and it’s hard to find the in-person ones
		8. It is a common issue for IP students.
		9. Veronica and Brandon like the balance within the in-person and virtual but they are very full wen you want to talk to your assigned advisor.
		10. As far as having it in person and virtual, it’s a good balance x2
		11. IP students usually have only two people to make an appointment with the IP advisors. A lot of IP students have to wait a long time before being able to meet with them.
	7. Student Learning Council – Veronica
		1. There is a meeting tomorrow
		2. The Agenda covers: There were many new classes being reviewed and added at Cascadia.
		3. Veronica will be updating us all next week
	8. Student Success Council – Zuah
		1. Next meeting is December 8 and February 20th from 1-2PM
		2. Will be following up next meeting
			1. EAB members make sure to have calendars ready and their class schedule so we can coordinate
	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. Thoughts on online and in-person classes and resources (academic advisors primarily- is it too busy?)
	2. Upcoming Tabling dates:
		1. Wednesday, November 8th from 11:30am-12:30pm
10. Open forum & announcements:
	1. EAB Members: Check and make sure that your office hours are posted correctly, and if not, let Miriam know
11. Adjournment: Meeting adjourned at 4:36PM.