EAB Meeting Agenda

Time: 3:30pm| 12/12/23 | ARC 210

1. Call to order: meeting starts at 3:34PM
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. Meeting with CEB - January 17th at 3pm or 4pm
			1. Let Miriam know about your availability
		2. CEB’s calendar
			1. Miriam will be creating a file with the list of CEB events
	2. Miyuki Sandoval -
		1. Finals Library Hours
			1. Last week the library had extended hours for studying last week and Miyuki is wondering if they should also do that this week during finals week?
			2. Members said yes and Miyuki will send an email out.
	3. Anthony Rodgers -
	4. Brandon Lai -
		1. Idea of pulling up trello during meetings.
			1. Next quarter you can request for your Trello board at the meetings so that members can stay up to date and tasks can be designated, and deadlines will be acknowledged
			2. Indicate this on the Agenda Trello card, and Miriam will know
	5. Veronica Martinez -
	6. Zuah Han -
		1. Club Council
			1. Winter Involvment Fair- Think about what to do for EAB Tabling, let Miriam know about any future events going on in the quarter so she could put together a card
				1. Swag will be purchased in the future, but just let Shandy know
				2. You can find the links for swag are in the EAB channel

Advisor reports

* 1. Shandy Stomieroski
		1. Timesheets
			1. Due at the end of the week on Friday – round to the nearest 15 minute interval
		2. Address attestation
			1. HR sent out an email a while ago- EAB is done!
		3. Add your winter quarter classes to your outlook calendar
			1. Before you leave on Friday, if possible
		4. Pick your winter quarter office hours
			1. Make sure to select them in the first week of the quarter
				1. By the end of that week, you will be able to pick your hours for the rest of the quarter
				2. If you need guidance on time management, reach out to Shandy
		5. Winter Welcome Week
			1. Wednesday and Thursday (January 3 and 4) from 9-12 in the lower level lobby –coffee and tea, as well as marketing the involvement fair
			2. If you would like to work any of those shifts, you can sign up on the Trello Cards in Student Life Engagement
		6. Shandy is currently looking for an embroiderer for sweatshirts
	2. Becky Riopel
		1. Questions about Green Equity Fee content
			1. EAB can make a reccomondation to lower the rate of the Green Equity Fee
				1. We can agree with the purpose of the Fee, but can disagree with the rate of it
			2. EAB Feedback for Brandon:
				1. EAB has the capability of bringing in speakers to campus
				2. Free Orca cards- not realistic
				3. Is there a statistic of the number of students in the associate program
				4. Ask about the logistics of bringing in student employees/work study
				5. How many people attend their workshops
				6. Is there a plan for their campus upgrades? Where, who can use it, and what the purpose is – is there a relation to class
				7. Utensils- if there are utensils that are reusable and need to be washed- what would that system look like?
				8. Request to narrow down their list and making their demands more specific- explaining the logistics and purpose, and impact on Cascadia students as whole

Their list is currently too broad

1. Committee reports
	1. ARC Advisory/SFAC - Miriam & Miyuki
	2. Bothell Dining Advisory Committee – Anthony
		1. There has been concerns from students about the inability to be able to pay with cash at the Dining Hall
			1. Anthony will be following up on that in the next committee meeting
	3. Budget Council - Miyuki
	4. Campus Community Safety & Wellbeing Advisory Council – Miriam
		1. Miyuki went to campus safety on behalf of Miriam.
		2. They came to the decision that both CC and UWB should renew the contract with UWB.
		3. The contract entails: what the uniform looks like, the hours, the logistics will be potentially up to date next quarter
		4. Miyuki is waiting to hear from Erin
		5. The contract is renewed every year. It was a short meting
		6. Any feedback as to what the contract should have – like if the hours shouuld be shortened or if we should work at night, let Miriam know.
	5. College Advisory Council - Miyuki
	6. Commuter Services Advisory - Brandon
	7. Student Learning Council - Veronica
	8. Student Success Council - Zuah
	9. Sustainability - Brandon
	10. Anti Hazing Prevention Committee - Brandon & Anthony
2. Unfinished business/New business:
	1. EAB Constitution Updates
		1. Veronica motions to approve the recommended changes to the EAB Constitution, Zuah seconds
			1. Motion passes 5/0/0
		2. Veronica motions to approve the recommended changes in Article II sections 1 and 2, Miyuki seconds
			1. Motion passes 5/0/0
		3. Veronica motions to approve the recommended changes in Article III, Miyuki seconds
			1. Motion passes 5/0/0
		4. Veronica motions to approve the recommended changes in Article IV, Miyuki seconds
			1. Motion passes 5/0/0
		5. Veronica motions to approve the recommended changes to Article V, VI, VII, Zuah seconds
			1. Motion passes 5/0/0
		6. Veronica motions to approve the recommended changes to Article VII, VII, Miyuki seconds
			1. Motion passes 5/0/0
		7. Veronica motions to approve the recommended changes to Article X, Zuah seconds
			1. Motion passes 5/0/0
		8. Veronica motions to approve the recommended changes to Article XI and XIV, Miyuki seconds
			1. Motion passes 5/0/0
		9. Veronica motions to approve the recommended changes to Article XV, Brandon seconds
			1. Motion passes 5/0/0
	2. Advocacy Question of the week: What do we want to ask students this week?
	3. Upcoming Tabling dates
3. Open forum & announcements:
	1. Do you guys want to do a meet up before break?
		1. Next quarter
	2. End of the Year Party is tomorrow
	3. Shandy is out on Friday, and Becky is there till noon or 1
	4. Clean the popcorn machine before break
4. Adjournment: Meeting adjourned at 4:44PM.