EAB Meeting Agenda

3:30-5:30pm | 12.5.23 | ARC 210

1. Call to order: 3:39 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. Zuah motions to approve Veronica seconds motion passes 5-0-0
4. Approval of agenda
   1. Veronica motions to add destress fest post event debrief
   2. Veronica motions to approve Zuah seconds motion passes 5-0-0
5. Special guests & funding requests
6. Member reports
   1. Miriam Alhassani -
   2. Miyuki Sandoval -
      1. Kody's Question Feedback- Freebies, EAB can get some more freebies for students for tabling and involvement fair
      2. EAB Weekly Calendar, We can take down old art make it our own, right now it is a weekly calendar. We can put event updates. We can have students decorate it. We could keep it a weekly calendar or change it to a monthly one or bi-weekly. Once we come up with all the events for the quarter we can make calendars and post them.
   3. Anthony Rodgers -
      1. Shrektacular [Post Event Debrief](https://forms.office.com/Pages/ResponsePage.aspx?id=2e8FJV2fQUmGXAPJsbiGExmAkOtoKXdLkXd-6iAw1axUNDFDR1gwSVk3R0tRRDYxTU5VUDlFWDNDVi4u)
   4. Brandon Lai -
   5. Veronica Martinez -
      1. De-stress fest [post event debrief](https://forms.office.com/Pages/ResponsePage.aspx?id=2e8FJV2fQUmGXAPJsbiGExmAkOtoKXdLkXd-6iAw1axUNDFDR1gwSVk3R0tRRDYxTU5VUDlFWDNDVi4u)
   6. Zuah Han -
      1. Club Council
         1. Lots of clubs planned pizza parties, sushi parties, etc. To celebrate their end of quarter parties. Chess club has no more meetings this quarter. Dec 14th 4-6 sports club and Japanese club will be in CC1-021 japanese games, then pingpong, gym etc. Dec 6th chinese communications club will host their club from 3:30-4:30 in CC1-041. D&D club will have a movie night at 5pm in the arc tomorrow. Kodiak engineering club will have club meeting tomorrow at 3:30PM you can win gift cards. Programmer club will have their first meeting Dec 11th from 4-5:30pm at arc-121 they will have pizza. Sustainability club is making reusable giftwrap on Dec. 7th from 12-4PM in the Overlook. New club: Queer Talk Club their activities are TBD but they will be a safe place for LGBTQ students.
7. Advisor reports
   1. Shandy Stomieroski
      1. Event photos
         1. Take photos at events
         2. Save them to:
            1. Teams> General > Files > Photos> event name
      2. Finals week
         1. Office hours
            1. If you need to study just give advisors a heads up that you won’t be in for your hours
         2. EAB meeting
            1. Still normal times
         3. 1:1s
            1. Normals times if not available let your advisor know
      3. End of quarter party
         1. Next week on wednesday Dec 13th in arc121. There will be games and snacks 3:30-5pm
      4. Strengthsquest
         1. Tabled to next meeting
      5. Things to complete by Friday, December 15
         1. Create your winter event Trello List
         2. Determine, time, date, location
         3. You have to complete your post-event evaluations for fall quarter events
   2. Becky Riopel
      1. Green Equity Fee historical content
         1. Sent in teams yesterday: emails that went back and forth between Fernanda and Naomi, shared slide deck they shared, and the proposal. Included the questions that were asked.
8. Committee reports
   1. ARC Advisory/SFAC - Miriam & Miyuki
      1. Talked about numbers: number of events, number of people that want wait rooms and meeting rooms. We gave them student feedback about the ARC.
   2. Bothell Dining Advisory Committee – Anthony
      1. The VOC survey data (voice of consumer) overall satisfaction was 70%, quality – 68%, 73% service, 217 responses throughout the quarter
      2. Students are liking the variety of pizza and fish, and the hot chocolate
      3. Focusing on restocking utensils more often
      4. Hours of operation update\_-closed December 16-January 1st for winter break
         1. All locations close at noon on friday the 15th
      5. Still working on putting halal signs on themenus because they want to make sure it is being labeled appropriately
      6. Goals are to purchase utensils for goldbrew and market POD
         1. ASUWB will be purchasing them due to student requests
      7. Some sandwich breads were being toasted, even though they were marketed differently
   3. Budget Council - Miyuki
   4. Campus Community Safety & Wellbeing Advisory Council – Miriam
      1. This Thursday at 3Pm there will be a meeting
   5. College Advisory Council – Miyuki
      1. Gave feedback on in-person vs virtual. Advising is full more advising would be easier etc. A balance of both is good. Reiterated what EAB said in the last meeting. (in last meetings minutes) they reported that the website redesign should be coming out Feb 1st
   6. Commuter Services Advisory – Brandon
      1. Next meeting is Dec 15th
   7. Student Learning Council – Veronica
      1. Approved creative writing 2 and 3 with changed to course desc. And pre reqs. Wants to know if they have to clarify that students dont have to take creative writing classes in order. We think they should put that info higher up than just the description.
      2. No one is teaching the dramatic writing stage and screen, drama scene study and performance production, so they will be officially inactive.
   8. Student Success Council – Zuah
      1. Meeting this friday at 1pm
   9. Sustainability - Brandon
      1. Met yesterday, still working on the designation trying to polish it. Green equity fund: they think the only way to get funding is from the students but there is a college funding council so there is another source of funding, Brandon will let them know this. College budget council. Sustainability club will possibly do tabling to get signaures.
   10. Anti Hazing Prevention Committee - Brandon & Anthony
       1. Met on Monday, Hazing: forcing people to do things they dont want to do. All higher education institutions must have a prevention committee by law, had our one meeting of the year on Monday. You can find hazing info on [Cascadia’s website](https://www.cascadia.edu/discover/governance/policies/antihazing.aspx). We have zero reports of hazing. Students can report hazing even if it happens during summer. Employees are expected to report to CARE
9. Unfinished business/New business:
   1. [EAB Constitution Updates](https://cascadiacc.sharepoint.com/sites/CascadiaStudentLife-ProStaff/_layouts/15/Doc.aspx?sourcedoc=%7BDCA40D20-C975-47A3-A10E-3ECB4A430B4E%7D&file=11.2023%20EAB%20Constitution%20edits.docx&action=default&mobileredirect=true)
      1. Tabled to next week
   2. Advocacy Question of the week: What do we want to ask students this week?
      1. Can write on white boards asking if students want to register for full year or two quarter classes.
   3. Upcoming Tabling dates
      1. NA
10. Open forum & announcements:
    1. CEB x EAB - 12/8 at 4:30PM
    2. Casino Night is scheduled for Jan. 31st 3-6PM
11. Adjournment: adjourned at 5:38PM

Join Zoom Meeting

<https://cascadia.zoom.us/j/3987617182>