EAB Meeting Minutes

2-3PM | 3/25/24 | ARC-110

1. Call to order: Meeting begins at 2:10PM
2. Roll call of EAB members
   1. Programming Chair – Miriam Alhassani - Present
   2. Advocacy Chair – Miyuki Sandoval - Present
   3. Veronica Martinez – Present
   4. Zuah Han – Present
3. Approval of minutes
   1. Zuah motions to approve, Miriam seconds
   2. Motion passes 3/0/0
4. Approval of agenda
   1. Miriam motions to approve, Zuah seconds
   2. Motion passes 3/0/0
5. Special guests & funding requests
6. Member reports
   1. Miriam Alhassani -
   2. Miyuki Sandoval -
      1. Welcome back video
         1. Would like to make a welcome back video
         2. Hiring begins soon, so this can help with marketing
         3. 3/25 after meeting or 3/28 (Thursday) from 3:00 – 4:00PM
      2. Board of Trustees
         1. Richard Lewis went to the meeting to provide an update on what is happening at the library
            1. There’s a large demand for bringing in librarians
            2. Trying to do more events
         2. Running Start enrollment is stable and is going up
         3. There is an equity retention issue
         4. Martin will be present at the next Board of Trustees meeting to discuss parking
      3. Friday Letter Shoutout
         1. EAB mention in the Friday Letter
      4. WACTCSA Update
         1. Voice Academy will be on May 4th
            1. We will be creating a presentation regarding things that we think are important to campus

Ideas include housing affordability, textbook affordability, etc.

* + 1. Parking Forum
       1. Gave a general overview of the funding model for parking
       2. Presented 3 options of raising parking rates for the next 3 years
       3. We can send an email to Dr. Murray regarding parking
          1. We can collect feedback regarding parking at the Involvement Fair and include it in the email
    2. S&A Budget Committee
       1. Had their first meeting 3/25 from 1 to 2PM
       2. Introductory meeting to discuss how the committee works
  1. Veronica Martinez -
     1. Start brainstorming Kody's Birthday Jibbitz (Website: <https://forbesmarketing.com/ProductDetails/?productId=554600718&imageId=304244774&tab=Tile&referrerPage=ProductResults&refPgId=528443457&referrerModule=PRDREB>) (Some potential ideas to help start the brainstorm process: <https://www.canva.com/design/DAGAie7nC78/_UG__c-dd9lJr1g65aN3kw/edit>)
  2. Zuah Han -
     1. Club Council
        1. Meeting next Friday
     2. Involvement Fair
        1. 8 clubs will be attending, as well as some campus resources
        2. Will be outside on the patio. If it is raining, we will host it in Mobius Hall
     3. EAB Meeting Time
        1. Zuah is taking 5 classes this quarter, 1 of them being Mondays from 1:15 – 3:20PM
        2. Proposal: Meeting Tuesdays from 10:30AM – 12:30PM
           1. We will meet next Monday at this time, and confirm new meeting time then

1. Advisor reports
   1. Shandy Stomieroski
      1. Springfest
         1. Monday from 12-4PM
            1. Petting zoo confirmed

$1,740

* + - * 1. Balloons and body art confirmed

$2,350

* + - * 1. Shaved ice confirmed
        2. Last year we served the 50/50 Split Package which is the most popular but package can limit the max amount of servings per hour. To help speed up the ordering process we would post an a-frame menu at the start of the line so once the customer gets to the window they are ready to order. The servings amount for the 50/50 Split Package is listed below:

2 hour time frame – 150

**50/50 Split Servings for up to 150 Servings, $1,825.97**

4 hour time frame – 300

**50/50 Split Servings for up to 300 Servings, $3,301.94**

* + - * 1. If you would like to get the most amount of servings within a time frame. The Traditional Package is recommended and offer only a couple toppings. This allows the least amount of options to order and items to assemble. I’ve listed all of the toppings we offer in the estimate but you have the option to keep or remove any of your choice. The serving amounts for the Traditional Package is listed below:

2 hour time frame – 200

**Traditional Syrups, $2,191.18**

4 hour time frame – 400

**$4,032.35**

* + - * 1. Brainstorm which shaved ice option would be best
        2. Come up with ideas for other Springfest activities and bring it up to next meeting
    1. Text polls
       1. If you would like to create a text poll, add it to the Student Life Engagement calendar (under Text Alerts) and **be detailed**
    2. SL tabling this week 9-12, Tues/Wed/Thurs
       1. If anyone has office hours or is free at those times, you can sign up to table at that time
    3. EAB apps & SL hiring
       1. EAB applications are ready to go out and will go live on Monday 4/1
          1. Due April 21st (gives students 3 weeks to apply)
       2. We will be giving out handbills regarding this at Involvement Fair and we will also have a table stand with the QR code at our table
       3. The only thing not mentioned on the application is hourly wage because we have not received confirmation
          1. Let students know that they will get that information by the interview date

The information will be updated as soon as we hear back

* 1. Becky Riopel

1. Committee reports
   1. ARC Advisory/SFAC - Miriam & Miyuki
   2. Bothell Dining Advisory Committee -
   3. Budget Council - Miyuki
   4. Campus Community Safety & Wellbeing Advisory Council - Miriam
   5. College Advisory Council - Miyuki
   6. Commuter Services Advisory - Miyuki
      1. Next meeting April 19 from 9:00 to 10:30AM (On Zoom)
   7. Hazing Prevention Committee -
   8. Student Learning Council - Veronica
   9. Student Success Council - Zuah
   10. Sustainability -
2. Unfinished business/New business:
   1. Advocacy Question of the week: What do we want to ask students this week?
      1. Jibbitz vs. Pins?
   2. Upcoming Tabling dates
      1. SL tabling this week 9-12, Tues/Wed/Thurs
         1. Involvement Fair tagged treats (Goldfish & Panda) at tabling
   3. FY25 S&A fee collection/charges
3. Open forum & announcements:
4. Adjournment: Meeting adjourned at 3:41PM