EAB Meeting Minutes

10:30-12:30pm | 4/2/24 | ARC 210

1. Call to order: Meeting starts at 10:39AM
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, Veronica seconds
   2. Motion passes 3/0/0
4. Approval of agenda
   1. Zuah motions to approve, Veronica seconds
   2. Motion passes 3/0/0
5. Special guests & funding requests
6. Member reports
   1. Miriam Alhassani -
      1. Movie night - some ideas to talk about
         1. Could potentially buy little boxes and have a mixture of salty and sweet treats inside- and it would be a mystery
            1. Potentially list allergens on the outside of the box or have a “snack exchange” station for students who don't like their box
         2. Talk in the ILO about the movie night event title
            1. Reminder to do the Trello checklists
      2. Swag items
         1. EAB is in dire need of new giveaways
      3. Heads up Martin is coming from commuter service next meeting
         1. Wants to provide an update on behalf of their committee
      4. Springfest activities update
         1. Potentially: Friendship bracelet making, terrarium building, slime, tie dye, b\_\_\_ pong game, mini golf, kettle corn vendor, cotton candy vendor, local collaboration to provide mini bouquets of flowers
   2. Miyuki Sandoval -
      1. Parking Price Tabling
         1. Miyuki and Miriam tabeled and 58 students showed up
         2. They were spreading awareness about potential prices increase for parking
         3. Since Martin is coming to the meeting next week, this will be a good time to show the feedback we gathered and to bring it up during the council meeting
         4. Miyuki will continue tabling next week (maybe) to collect more feedback from students
         5. Board of trustees is on the 3rd of this month
   3. Veronica Martinez -
      1. Jibbitz design update (<https://www.canva.com/design/DAGAie7nC78/_UG__c-dd9lJr1g65aN3kw/edit>)
         1. Veronica will be sharing a document with EAB members to collect their opinion as to what activities should be at Kody's Birthday
      2. Spirit Week- tabling to promote spirit and encourage students to attend Kody's Birthday
         1. How do we engage students outside of tabling/the event?
            1. We could potentially have Kody walk around campus and hand out birthday invitations (aww)
            2. Have Kody dressed up in theme and take pictures with students
            3. Next week we will be bringing in ideas to finalize our idea for spirit week themes
   4. Zuah Han -
      1. Club Council
         1. Movie Night
         2. Collect ideas for Spring Fest activities
            1. What the clubs are contributing – check in!
         3. Ask them for opinion on Jibbitz design (Star War Kody versus Covid Kody)
      2. Spring Involvement Fair agenda <https://cascadiacc.sharepoint.com/:w:/r/sites/CascadiaStudentLife-EAB/_layouts/15/Doc2.aspx?action=edit&sourcedoc=%7Bce3a3c34-4960-4e94-86da-f9157be27d91%7D&wdOrigin=TEAMS-WEB.teamsSdk_ns.rwc&wdExp=TEAMS-TREATMENT&wdhostclicktime=1712020907844&web=1>
         1. Wear EAB hoodie tomorrow
            1. Let people at tables know that they should bring jackets
7. Advisor reports
   1. Shandy Stomieroski
      1. [Budget Update](https://cascadiacc.sharepoint.com/:w:/s/CascadiaStudentLife-EAB/ESPQuN9X3DVFpah--d1simAB8u2ADlhO71CEElnSsTM5NQ?e=NddFo0)
      2. Springfest Update
         1. 50/50 Split Servings for up to 300 Servings, $3,301.94
         2. Ice Cream Cart is confirmed for the Tuesday of Spring Fest
            1. Waiting for vendors to reach back out and send ice cream options
         3. Spring Fest is the 20 (petting zoo and shaved ice), Clubs Day is the 21st (ice cream)
   2. Becky Riopel
8. Committee reports
   1. ARC Advisory/SFAC - Miriam & Miyuki
   2. Bothell Dining Advisory Committee - Meeting this Friday
   3. Budget Council – Miyuki
      1. Last week there was a meeting.
      2. They talked about professional development, mostly focused for professional staff
      3. Hoping to get a 5% increase in enrollment to make ends meet
   4. Campus Community Safety & Wellbeing Advisory Council - Miriam
   5. College Advisory Council – Miyuki
      1. Gordon, who works in Academic Advising, is saying there is a state requirement that there is a maximum number of attempts to take a class. Cannot go over 3 attempts. Cascadia has not been enforced as much but now will change it.
      2. They will let students know and make it more clear
      3. April 4, new website will be coming for Cascadia
   6. Commuter Services Advisory - Next meeting is April 19th
   7. Hazing Prevention Committee
   8. Student Learning Council – Veronica
      1. Meeting is next Wednesday (10th)
   9. Student Success Council – Zuah
      1. Next meeting is April 15th
   10. Sustainability -
9. Unfinished business/New business:
   1. VOTE: [S&A Fee charges for 2024 - 2025 academic year](https://www.canva.com/design/DAGBSJyIZ6s/yhyb9raRciU6n0XqJKdO6A/edit?utm_content=DAGBSJyIZ6s&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton)
      1. Zuah motions to approve increase in S&A fee with tuition. Veronica seconds
      2. Motion passes: 3/0/0
   2. Advocacy Question of the week: What do we want to ask students this week?
      1. Which snack do you like when watching movies?
      2. What jibbitz design do you prefer? (Star Wars Kody versus Covid Kody)
   3. Upcoming Tabling dates
      1. Make sure to send a calendar hold to all EAB members if you would like to table on a certain date – and respond with your availability
10. Open forum & announcements:
    1. Next year's hourly wage: advocacy/programming chair is 19.20 an hour, EAB coordinators and CEOs will make 18.65.
11. Adjournment: Meeting ends at 11:53AM.