EAB Meeting Minutes

10:30AM | 4/16/24| ARC 210

1. Call to order: Meeting starts at 10:34AM
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. Double check: who will be here during setup?
         1. Veronica and Miyuki
      2. Is there a cut off or can students still come in after the movie starts?
         1. Leave the door open... potentially have an advisor outside after the movie starts
      3. The table cloth bags in the ILO are EAB’s, and Zuah dropped off another bag to the laundry room today, Miriam will take care of one tomorrow
   2. Miyuki Sandoval -
      1. Pie Feedback: <https://docs.google.com/document/d/1_ujR-UNfA7dK6abTo3w5iirA9Y1LhX9UM_pNvZjSi8A/edit?usp=sharing>
      2. Voice Academy : Confirm attendance on May 4th
         1. EAB currently has a lot on their schedule this quarter. Due to the challenges and the demand on campus, EAB may not be going to the voice academy this year.
            1. Vote is: No for this year.
      3. AAPI -- ideas/check-in
         1. Miyuki has been trying to think about what to do for AAPI
            1. General idea is to have different samples/snacks that are from different countries that fall under AAPI
            2. It is difficult to find a variety of snacks that are readily available online
            3. Miyuki is wondering if we should just do candies instead of snacks
            4. Potentially, Miyuki could find a mix of both but otherwise, she might have to stick to just candy.
            5. Wanting to know if we should do just candy or something else
            6. Advisors recommend going to local stores instead of online.
      4. BOT/Parking Update
         1. Miyuki has board of trustees this week. Similar to how our guest speaker, Martin, was here last week, he will also be there this Friday.
         2. More parking feedback will be talked about
         3. May want to specify in the text alert to make sure it caters to students not staff.
   3. Veronica Martinez -
   4. Zuah Han -
      1. Club Council
         1. Can we see who is not hosting an “event” during Spring Fest?
            1. Sam is looking into that... if they aren’t hosting an event, would they be willing to help EAB with their table?
      2. Spring Involvement Fair Debrief <https://forms.office.com/pages/responsepage.aspx?id=2e8FJV2fQUmGXAPJsbiGExmAkOtoKXdLkXd-6iAw1axUNDFDR1gwSVk3R0tRRDYxTU5VUDlFWDNDVi4u>
7. Advisor reports
   1. Shandy Stomieroski
   2. Becky Riopel
      1. Feedback on AOI icons
      2. S&A allocations
         1. Committee is done and has made their recommendations
         2. There is a time period to appeal these recommendations – due Thursday, and then Becky will follow up with committee if appeals come up
         3. Next EAB Meeting, Miyuki will be presenting the recommendations, and this will give opportunity for members to ask questions and confirm the budgeting request before it goes to Board of Trustees
      3. Librarian interviews
         1. A position has been created and the library is looking for students to help with the interview process
      4. The ARC is open, but advisors will not be available
         1. The office will be open as well
8. Committee reports
   1. ARC Advisory/SFAC - Miriam & Miyuki
      1. They are potentially thinking about opening during the weekend.
      2. Wanting student feedback and are asking whether or not students would want to be here on the weekends
      3. Not the whole arc but the fitness center
      4. ARC phase 2 has been giving the funding and will be moving forward to asking students how they are feeling about the information and what they would want to see
      5. Increasing fees for Friday and weekend events on UWB’s side as it takes a lot of funding to staff people
      6. Miyuki and Miriam will continue to collect feedback on how students feel about it.
   2. Bothell Dining Advisory Committee -
   3. Budget Council – Miyuki
      1. Next week there will be a meeting
   4. Campus Community Safety & Wellbeing Advisory Council – Miriam
      1. Meeting will happen at the end of the month
      2. Are there issues that Miriam should bring to the committee?
         1. Speeding in the parking lot
         2. Following up on how campus safety council has been collecting student feedback—last quarter they said they were going to do it, but Cascadia has not seen any programming or information distributed
            1. What are their plans to collect feedback/advertise themselves, and what is the timeline to do so?
   5. College Advisory Council - Miyuki
   6. Commuter Services Advisory - Miyuki
      1. Meeting this Friday
         1. Speeding in the garages (North Garage specifically) + lowering prices
   7. Hazing Prevention Committee
   8. Student Learning Council – Veronica
      1. They are doing a college success course, that is like college 101 but is split into two parts (pre-fall/fall), First course is 3 credits and the second is 2 credits
         1. There is a bit of a gray area surrounding enrollment and credit fulfillment
         2. This is applicable to Kenmore schools – running start
         3. They will be returning with a more comprehensive proposal and more information
      2. There are a lot of new IT and Computer science classes
         1. There is a new certificate for cloud computing and a series of classes accompanied with this
      3. Question: Could there be more classes that are electives- “low in credit”, so that people who need to be full-time on financial aid can take elective classes without having to take ones that are “difficult” and very specific to majors
      4. Is that something in the college structure, and if it isn't- then why?
   9. Student Success Council – Zuah
      1. Talked about what student success looks like
         1. Getting students involved in campus life
         2. “What is a core memory of being a Cascadia student?”
         3. Potentially adding this to the graduation application process so that they can collect feedback
         4. New homepage: EAB Feedback
            1. It is hard to navigate, and it is “too much”
            2. The search bar does not work
            3. Regular google search/searching in the search bar

Results in a dead link

Makes it difficult to find forms and information

* + - * 1. Animations are slow and annoying to navigate
  1. Sustainability -

1. Unfinished business/New business:
   1. Advocacy Question of the week: What do we want to ask students this week?
      1. What is a core memory of being a Cascadia Student?
   2. Upcoming Tabling dates
      1. 4/22 - Pie and Politics, 10:30-1:30 PM
2. Open forum & announcements:
   1. After the meeting Zuah will put on “event today” signs and pump balloons in the LBA
   2. Parts for the printer came in and got installed- hopefully today sandwich board posters can be printed
3. Adjournment: Meeting ends at 12:09PM.