EAB Meeting Minutes

10:30AM-12:30PM| 4/23/24 | ARC 210

1. Call to order: Meeting starts at 10:33AM
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
	1. CEOs – Julianna
		1. Spirit Week is coming next week
		2. Would EAB be willing to create a reel for Instagram
			1. Kody dressing up as the daily theme
			2. Miriam is willing to be Kody for the reel
			3. If EAB has more idea for reels, let the CEOs know
			4. Miriam is free this week to shoot the reel- text her!
6. Member reports
	1. Miriam Alhassani -
		1. Spirit week updates?
			1. Jersey, favorite hat, favorite colors, current obsession, Cascadia blues (in order)
			2. Veronica will be looking for help for inspo pics for the rolling board
		2. Shaved ice flavors
			1. Guava, Strawberry, Pineapple, Strawberry Colada, Mango Sago, Lilikoi Pog
		3. Cotton candy - do we want them for both days, just one, and price
			1. Cotton candy for one day, money is better invested in activities
			2. Cotton candy for EAB day
		4. Finalize spring fest activities
			1. Save for next week (kind of)
			2. Quote came back for cup pong, and Kettle corn, currently looking for a flower vendor
		5. Ice Cream Flavors
			1. Good with flavors, make sure to account for mass numbers of UWB and Cascadia students
		6. Debrief time: <https://forms.office.com/r/ch2qQpFfps>
	2. Miyuki Sandoval -
		1. Pie + Politics
			1. On Monday, tabling total was 64 students.
			2. It was an okay tabling time but all replies were taken and people were given the survey
			3. Not a lot of students are active with voting but a majority of students were international
			4. Students, regardless of backgrounds, could still talk about parking fees
		2. BOT/Parking Update
			1. Went to the Board of trustees meeting last week
			2. Martin had come in to present the same slide deck that he presented with EAB
			3. Commuter services was questioned about their data and will be bringing revised numbers to the next meeting
			4. Next month, there will be deliberation about the topic of parking fees, but voting will not take place until the next, next month
			5. During the meeting, they also reviewed the prepping for next years budget
			6. Miyuki is planning on going to the board of regence in May in UW Seattle but not fully sure yet. If members want to go, they can tag along
	3. Veronica Martinez -
	4. Zuah Han -
		1. Club Council
			1. Spring Fest participation-Total of 9 clubs will be participating
			2. Chinese Communication Club, Kodiak Engineering Club, Snowsports Club, and SYP are no longer recognized
			3. Five new clubs: Cascadia Jesus Club, Hunger Relief Alliance, Analyze This! (exclamation mark), Health and Science Club, Cascadia Golf Club
7. Advisor reports
	1. Shandy Stomieroski
		1. Hiring update
			1. Applications closed, 15 for EAB, 5 for CEOs
			2. Interviews will start next week
		2. Budget Update
			1. Additional 10,300 from Contingency
				1. 11,098 remaining for the EAB Budget

This is to be allocated for Kody’s Birthday, Spring Fest, and Tabling

* 1. Becky Riopel
		1. Jumpstart giveaway feedback
			1. Leftover budget for giveaways for Jumpstart
			2. Gel pens, Notebooks (both mini and the spiral multi-subject normal sized notebooks), Charging wire, tote bags. Bear-related stickers, card holders
1. Committee reports
	1. ARC Advisory/SFAC - Miriam & Miyuki
	2. Bothell Dining Advisory Committee -
	3. Budget Council – Miyuki
		1. Meeting today
	4. Campus Community Safety & Wellbeing Advisory Council – Miriam
		1. Meeting this Friday
	5. College Advisory Council – Miyuki
	6. Commuter Services Advisory - Miyuki
		1. Meeting this Friday
	7. Hazing Prevention Committee
	8. Student Learning Council – Veronica
		1. Meeting tomorrow
	9. Student Success Council – Zuah
		1. Meeting next Monday
	10. Sustainability -
2. Unfinished business/New business:
	1. Review S&A Budget allocations for 2024-2025
		1. Zuah motions to approve, Veronica seconds.
		2. The motion passes, 3/0/0
	2. Advocacy Question of the week: What do we want to ask students this week?
		1. What is your current obsession?
			1. Perhaps use this on the Rolling Board?
		2. Cotton Candy versus Ice cream ... JK we have both @ Spring Fest
	3. Upcoming Tabling dates
		1. 4/24 - Spirit Week Promotion
			1. 10:30-1:30
				1. Veronica – 10:30-1:30
				2. Zuah – 10:30-1:00
				3. Miriam – N/A
				4. Miyuki - N/A
		2. 4/25 - Spirit Week Promotion
			1. 10:30-1:30
				1. Veronica – 10:30-1PM
				2. Zuah – N/A
				3. Miriam – TBD
				4. Miyuki – 10:30-11, also in at 1:05
		3. Ideas:
			1. Rolling Board with Spirit Week
			2. Candy
			3. Promotion for Kody’s Birthday
			4. Market Spirit Week with posters
3. Open forum & announcements:
4. Adjournment: Meeting ends at 12:29PM.