EAB Meeting Agenda

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

1. Call to order: Meeting starts at 10:40AM
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. Verbal report
	2. Miyuki Sandoval -
	3. Veronica Martinez -
		1. Kody's Birthday Agenda: [https://cascadiacc.sharepoint.com/:w:/s/CascadiaStudentLife-EAB/EYR0-\_Y0r4VGiQCqiOgockwB2UJ\_LUi\_veLCtP31tl4xyw?e=1egbBv](https://cascadiacc.sharepoint.com/%3Aw%3A/s/CascadiaStudentLife-EAB/EYR0-_Y0r4VGiQCqiOgockwB2UJ_LUi_veLCtP31tl4xyw?e=1egbBv)
			1. Keep an eye on the weather reports, and account for an indoor plan for the event
	4. Zuah Han -
		1. Club Council
			1. Meeting this Friday! (Miyuki will be there maybe)
		2. Signage for Kody's Bday
			1. It is highlighted on the agenda
		3. Snacks for tabling and future
			1. No purchase necessary (as of right now)
			2. Make sure to stay diligent and keeping an eye out on snack inventory if we need it in the future
7. Advisor reports
	1. Shandy Stomieroski
		1. EAB Budget Update: EAB $798, Cont. $5,377.97
		2. Springfest Update: Poster, website, Trello
		3. SF: Y/N - Kettle Corn - Pre-bagged Kettle Corn $3 each, est $1,200 for 400 servings of small bags
		4. SF: Y/N - Kettle Corn - Popped on site, 300 small bags, $2,500
		5. SF: Y/N - Flowers, small bouquet with 5 ish flowers and greenery, est. $600
			1. On Tuesday, for Clubs Day
		6. SF: Y/N - Mini Golf in food forest $800 + delivery and tax
			1. Potential collaboration with Golf Club (Zuah)
		7. SF: Y/N - Bucket Pong - $275
		8. SF: Y/N - Axe Throwing - $795
		9. Save the date! End of year recognition party, Thursday, May 30. What time works best for you 4-5:30 or 5-6:30?
			1. TBD on Veronicas mom
		10. Timesheets are due by the end of day today!
		11. EAB meeting to get collected and plan for the rest of the quarter
			1. TBD on the time/day, Shandy/Becky will circle back
				1. Potentially after 3-4PM
	2. Becky Riopel
8. Committee reports
	1. ARC Advisory/SFAC - Miriam & Miyuki
	2. Bothell Dining Advisory Committee -
		1. Meeting on Friday
	3. Budget Council – Miyuki
		1. Miyuki had a budget council meeting last week
		2. They talked about the college reserves a lot, trying to navigate what is a comfortable amount to have for the college (not too much, not too little)
		3. Thinking of changing the S&A fee and how it charges students
		4. They are pulling away from getting rid of the S&A budget and might charge international students
		5. Parking was mentioned but all was said is that the parking does not affect the college funds
	4. Campus Community Safety & Wellbeing Advisory Council – Miriam
		1. Most of the talk was about concerns surrounding communication and advertising Campus Safety
		2. Students are sort of hesitant about being comfortable with campus safety because of the uniforms
			1. Potentially navigating a softer approach to their uniforms
		3. The elections have raised a little bit concern with affecting the campus climate
			1. Campus Safety does not believe that elections will not be too much of an issue when the Quarter begins, and they might have to navigate how officers deal with such situations
		4. EAB will be reaching out to Campus Safety to create a Q&A Reel to get Cascadia students more informed of who they are and the resources they provide
	5. College Advisory Council - Miyuki
	6. Commuter Services Advisory - Miyuki
	7. Hazing Prevention Committee
	8. Student Learning Council – Veronica
		1. College 101 Course will be reviewed once more because there is a lot of gaps in information – needs to be finalized by the 23rd
		2. GEO 101, prerequisites changed from math completion to English
		3. New associate degree- AAIT, cybersecurity
			1. 66 Credits of IT classes, total of 91 credits necessary
			2. Certificates are also available upon completion of this degree
		4. Citizenship and civic education, potentially fulfill the running start civic credit requirement
	9. Student Success Council – Zuah
		1. Meeting on May 13th
	10. Sustainability -
9. Unfinished business/New business:
	1. Advocacy Question of the week: What do we want to ask students this week?
		1. What is your core memory at Cascadia?
		2. EAB members can get creative and ask questions related to Spring Fest and Kody’s Birthday
	2. Upcoming Tabling dates
		1. May 15th, 10:30-1:30PM
10. Open forum & announcements:
11. Adjournment: Meeting ends at 11:47AM.

Join Zoom Meeting

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