EAB Meeting Minutes

3:30PM | 1/16/23 | ARC 121

1. Call to order: 3:31pm
2. Roll call of EAB members
	1. Programming Chair – Miriam Alhassani – 3:37
	2. Advocacy Chair – Miyuki Sandoval - present
	3. Anthony Rodgers - present
	4. Brandon Lai – present
	5. Veronica Martinez – present
	6. Zuah Han – present
3. Approval of minutes
	1. Zuah motions to approve Veronica seconds
	2. passes 4-0-0
4. Approval of agenda
	1. Zuah motions to approve Veronica seconds
	2. Passes 4-0-0
5. Special guests & funding requests
	1. Navigate - Gordon Dutrisac
		1. As you talk to students, encourage students to download the EAB Navigate App and interact with their advisor in the app.
	2. [Kodiak Cave](https://cascadiacc.sharepoint.com/%3Ab%3A/s/CascadiaStudentLife-EAB/EQe9Jstv0cJDrNYV41HigJ8BRiInQR1ewIYJlSBDq8m1oQ?e=a65zsY) - Becky Riopel
		1. Contingency Account definition: This account should be maintained at a minimum of five percent (5%) of the annual budget. This account will be available for specific groups or organizations (faculty, staff or student led) to make requests for unexpected costs or the development of innovative programs. Programs must be student focused and students must be included in the creation and implementation of the program.
		2. Contingency amount available: $24,633.39
			1. Requested funding for Kodiak Cave pro staff and student staff position to cover it being underfunded during budget requests last year
			2. Miriam motions to approve in full ($5,185.08)
			3. Veronica seconds Motion passes 5-0-0
6. Member reports
	1. Miriam Alhassani -
		1. CEB meeting: postponed to January 26th will be held at Share Tea in Bothell from 2:15pm-4:00pm (it won’t actually last that long)
		2. Meeting with professor David Ortiz
	2. Miyuki Sandoval -
	3. Anthony Rodgers -
	4. Brandon Lai -
		1. Casino Night Brainstorm Marketing
			1. Needs help with whiteboards(Zuah Veronica by the 19th), stairs(Anthony will do 1/19), sandwich boards, mobile marketing handbills (Zuah Veronica), and tabling(1/23 10:30-1:30)(Veronica).
	5. Veronica Martinez -
	6. Zuah Han -
		1. Club Council
			1. Had a club council meeting last friday. Bicycle club would like some like bike+sports gear, if you have any let them know they are willing to pick it up.
			2. Music club is open monday the 29th 5-7pm at the ARC
			3. We now have 24 active clubs at cascadia. 2 new clubs: Model United Nations club, and Snow Sports club.
		2. W.I.F Debrief <https://forms.office.com/pages/responsepage.aspx?id=2e8FJV2fQUmGXAPJsbiGExmAkOtoKXdLkXd-6iAw1axUNDFDR1gwSVk3R0tRRDYxTU5VUDlFWDNDVi4u>
		3. Valentine's Day Tabling
			1. We have a valentines day tabling booked for 11am-2pm Feb. Wednesday the 14th Last year we had roses for students and they really liked it.
7. Advisor reports
	1. Shandy Stomieroski
		1. Ramadan & Involvement Fair
			1. Spring involvement fair April 3rd and 4th it is during Ramadan.
		2. [Budget update](https://cascadiacc.sharepoint.com/%3Aw%3A/s/CascadiaStudentLife-EAB/EVcAHb17roxCp-uH5ymIt4oBoQ2xKf3fKMypsShbrbb1Tw?e=0oss7m)
	2. Becky Riopel
8. Committee reports
	1. ARC Advisory/SFAC - Miriam & Miyuki
	2. Bothell Dining Advisory Committee - Anthony
	3. Budget Council - Miyuki
	4. Campus Community Safety & Wellbeing Advisory Council - Miriam
	5. College Advisory Council - Miyuki
	6. Commuter Services Advisory – Brandon
		1. Have a meeting this friday
	7. Student Learning Council – Veronica
		1. Approved civics course
	8. Student Success Council - Zuah
	9. Sustainability – Brandon
		1. Worked on sustainability designation, will propose it soon
	10. Anti Hazing Prevention Committee - Brandon & Anthony
9. Unfinished business/New business:
	1. Advocacy Question of the week: What do we want to ask students this week?
		1. Ask students how they feel about textbook costs, usage etc.
		2. Do you feel safe on campus?
	2. Upcoming Tabling dates: Thursday, January 18th 11:30am-1pm
10. Open forum & announcements:
11. Adjournment: 4:53 pm

Join Zoom Meeting

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