EAB Meeting Minutes

3:30PM | 1/23/24 |ARC 210

1. Call to order: 3:32pm
2. Roll call of EAB members
   1. Programming Chair – Miriam Alhassani – 3:34pm
   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. motion passes 4-0-0
4. Approval of agenda
   1. Veronica motions to approve with changes Zuah seconds. Motion passes 4-0-0
5. Special guests & funding requests
   1. Contingency Request - Equity & Inclusion - Chari Davenport
      1. $19,448.31 available
      2. Anthony motions to approve the request in full ($2,250) Miriam Seconds. Motion passes 5-0-0
6. Member reports
   1. Miriam Alhassani -
      1. CEB meeting - this Friday (time tbd might push back to 3:00pm)
   2. Miyuki Sandoval -
      1. Personal Investing Basics
         1. [PIB Event Agenda.docx](https://cascadiacc.sharepoint.com/:w:/s/CascadiaStudentLife-EAB/EbMOVo1m2vlKrVS-A00KyucBkixLg6Hpq4551kodmaSpCA?e=CYpTqC)
      2. Legislative Advocacy Day
         1. Going on the 25th a Thursday. Will talk to legislators about bills that concern Cascadia like textbook and housing affordability and student pay equity.
      3. Board of trustees
         1. Had meeting last wednesday. It was online reported out about Shrektacular and Casino night. People are excited about Casino Night, EAB is doing good.
   3. Anthony Rodgers -
   4. Brandon Lai -
      1. EAB Casino Night Outfits (Formals) & Set Up Time
      2. Set UP: 12:00 - 2:30 PM
      3. Meeting: 2:30 - 2:40 PM
      4. Break/Change clothes: 2:40 - 2:55 PM
      5. martin arroyo coming to next meeting 1/30 to discuss commuter services
   5. Veronica Martinez -
   6. Zuah Han -
      1. Club Council
         1. Meeting this friday. Brandon can market Casino Night
      2. Spring Fest
         1. Will talk to clubs about their participation at spring fest
7. Advisor reports
   1. Shandy Stomieroski
      1. Thursday is a non-instructional day
         1. No classes on Thursday. If you don’t plan on having office hours let your advisor know. If you have a one on one reschedule.
      2. CEOs are filming a reel to promote Casino Night to high school musical song a night to remember. If you would like to volunteer to be Kody Sam is offering to film after 2pm on this Friday. If you want to volunteer connect with Sam.
   2. Becky Riopel
      1. W2 available
         1. You should have received an email with directions to access W2s. They are available in the ctclink employee portal in payroll section there is a W2 download there
      2. Legislative Advocacy touch base right after the meeting
8. Committee reports
   1. ARC Advisory/SFAC - Miriam & Miyuki
      1. Meeting last Friday. When the ARC was created there was a plan called ARC phase 2. It is a plan to add more facilities to the ARC. UW representatives asked for us to ask students what they would like to see added to the ARC. We can collect student feedback to see what they would like to see added to the ARC. The goal of this committee is to get student feedback about the ARC.
   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. Meeting last week. They plan to increase the cost of parking to match inflation and higher staff costs. ASUWB working on CCTV in the garages expected to be implemented in 1-2 years.
   7. Student Learning Council - Veronica
   8. Student Success Council - Zuah
   9. Sustainability - Brandon
   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. What is your favorite type of flower?
      2. Do you go to the ARC? If yes, what would you add to it? We can ask students at Casino Night what they would like to add to the ARC.
   2. Upcoming Tabling dates
      1. Monday the 29th 12:30-1:30 mobile marketing hand out handbills and chips
10. Open forum & announcements:
11. Adjournment: 4:25 pm

Join Zoom Meeting

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