EAB Meeting Minutes

3:30pm | 2/20/24 | ARC 210

1. Call to order: 3:30PM
2. Roll call of EAB members
	1. Programming Chair – Miriam Alhassani- Present
	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. Anthony motions to approve, Veronica seconds
	2. Motion passes 5/0/0
4. Approval of agenda
	1. Anthony motions to approve, Veronica seconds
	2. Motion passes 5/0/0
5. Special guests & funding requests
	1. Laura Hedal, Information Services
		1. Here to gather student feedback pertaining to upcoming changes, and how to better gather broad student feedback
		2. Replacing ID card system
			1. There has been student requests to have loadable cards, similar to UW
				1. Funds for meals or ORCA Passes
			2. UW charges 30 for the card, but the CC Card is free
		3. Getting rid of computer-like resource (thin clients) in Bock and Breakout areas
			1. Could choose to not replace them and buy more laptops for student check out
			2. Buying more charging ports/extension cords for students to charge personal devices
		4. Enabling MFA (multi-factor authentication) on CTC Link
			1. Navigate, Canvas, Email, One-drive- are also options
			2. Concerns for students who don’t have a phone, or a second way to authenticate, as well as language barriers
6. Member reports
	1. Miriam Alhassani -
		1. Spring break - Should we give up one or two days to brainstorm for springfest and Kody's birthday?
			1. EAB will find a day before the end of the quarter to meet and talk about these events
				1. Friday the 15th – check with schedules and confirm with Miriam
				2. After 12 – 1 (check in next week to confirm)
		2. IP mentioned that they are good to collab with EAB in spring but to whoever reached out to them, please reach out to IP
		3. Starting Thursday, begin doing the tasks that were assigned to you in Teams Chat
			1. Start switching out Comedy Night stuff to Celestial Ball
	2. Miyuki Sandoval -
		1. Oreo Tabling Feedback
			1. Tabling this week. Thursday 2/22
			2. Wanting to know which flavors will be best to have
			3. This will be regular tabling and to advertise S&A as we need more applicants
			4. Buffet style – a platter of cookies (pick 5 cookies and students can pick which ones they want)
			5. EAB would have to use a glove and tongs
			6. 5 cookies, buffet style, there will be signage
	3. Anthony Rodgers -
		1. [https://cascadiacc.sharepoint.com/:w:/s/CascadiaStudentLife-EAB/EXQjjWduUjNPm3evetIc6dABdQ3F6rh2eY9YxD8F5vCKmg?e=q9R7aa](https://cascadiacc.sharepoint.com/%3Aw%3A/s/CascadiaStudentLife-EAB/EXQjjWduUjNPm3evetIc6dABdQ3F6rh2eY9YxD8F5vCKmg?e=q9R7aa)
	4. Brandon Lai -
	5. Veronica Martinez -
	6. Zuah Han -
		1. Club Council
7. Advisor reports
	1. Shandy Stomieroski
		1. Tablecloths – please make sure to fold and sort tablecloths into tubs
		2. Spring break- zuah is interested in office hours during spring break. If you change your mind, let Shandy know! Only the first two days are available, and the building will be locked so no last minute planning
		3. Spring EAB events
			1. What do students need? And what events should be planned for Spring Quarter? Let your advisors know next week
		4. Office hours next week
			1. Mon/Tue/Wed Workers- Save 6 hours for Fridays event
				1. Event 4-11PM (including preperation and clean-up) - 7 hours!
			2. Be mindful of your 19 hours, let your advisor know if you are shifting your office hours
	2. Becky Riopel
		1. Out Thursday and Friday- Let Becky know if you are looking for anything specific- inflatables, merch, performers, giveaways
			1. Socks, hats, scarves (clothing in general)
8. Committee reports
	1. ARC Advisory/SFAC - Miriam & Miyuki
	2. Bothell Dining Advisory Committee - Anthony
	3. Budget Council – Miyuki
		1. Had a budget council meeting last week
		2. Basic overview of how the budget works
		3. Shared out the budget for the college
		4. They talked about how money is put ino very specific things
		5. More enrollment has gone up and so there has to be more faculty hired
	4. Campus Community Safety & Wellbeing Advisory Council - Miriam
	5. College Advisory Council - Miyuki
	6. Commuter Services Advisory – Brandon
		1. Public hearings in spring quarter (March) in regards to raising prices for parking
		2. Representative will be coming to EAB to talk about this process and gather student feedback
	7. Student Learning Council – Veronica
		1. Made changes and approved a Chem 105 Class
		2. Approved four IT courses, and 6 fast-track items (also IT classes)
	8. Student Success Council – Zuah
		1. Meeting next Tuesday
	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. Do you use the desktop computers in breakout spaces? And how often in terms of a weekly basis?
		2. Do you use the laptop rental system? Do you know that is a resource?
		3. Have you used multi-factor authentication?
	2. Upcoming Tabling dates: 2/22/24 Oreo tabling. 10:30AM- 12:00PM
10. Open forum & announcements:
	1. EAB Sweaters are on the way
	2. “Midnight Realm” dress code for Celestial Ball
	3. Zuah will assist Miriam in learning how to do the popcorn machine (passing on the torch)
11. Adjournment: 5:01PM