EAB Meeting Minutes

3:30pm | 2/27/24 | ARC 210

1. Call to order:
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 - Anthony motions to approve, Veronica 2nds 5/0/0
4. Approval of agenda - Zuah motions to approve, Veronica seconds 5/0/0
5. Special guests & funding requests
6. Member reports
   1. Miriam Alhassani -
      1. Is everyone good to come into work Friday, March 15 @1:00pm?
         1. Veronica, Anthony, Zuah, Veronica, Miriam, & Miyuki can come
      2. More team effort
   2. Miyuki Sandoval -
      1. Board of Trustees
         1. Legislation to conduct study on to merge Cascadia with UWB not passed
         2. New faculty & staff hires
         3. Cascadia Finance department going though change
      2. S&A Update
         1. 9 Applicants for S&A Committee
      3. Multi-Cultural Night
         1. Possible Spring Event, will talk more next meeting
         2. AAPI Event?
   3. Anthony Rodgers -
   4. Brandon Lai -
      1. Pie & Politics
         1. Was a previous event in EAB
         2. Brandon is thinking of bringing this event back during spring to have a talk about politics, learn how to talk with people with opposing views with pie.
         3. Brandon is wondering if this would be a good event.
         4. The point is to learn how to debate and talk with someone with opposite views
         5. Will need to check in with Dave Shapiro
      2. Celestial Ball Instagram Reel (3 Members needed)
         1. Is looking for members to record a reel with for marketing.
   5. Veronica Martinez -
      1. Celestial Ball Agenda: <https://cascadiacc.sharepoint.com/:w:/s/CascadiaStudentLife-EAB/EaAYTOem2nZBoIqYjmr3aIABwNKAdZee9tDx7_BSuC-9Tw?e=qTgXCq>
   6. Zuah Han -
      1. Club Council
         1. Aproved $1000 for Spring Involvement Fair
         2. MMSA – Pizza Event today
         3. WMSA – Card Making Activity 2/28
      2. Spring Involvement Fair ideas
         1. Keep in mind Earth Month & Ramadan during event time
         2. Giveaway Ideas: Tote Bags (LBA) - Spring Fest
         3. Goodie Bags (Snacks)– 10 stamps
         4. EAB Table - Metal Water Bottle –
         5. Mugs?
         6. Icecream?
         7. Club Council - Socks
7. Advisor reports
   1. Shandy Stomieroski
      1. Spring quarter meetings
         1. TBD next meeting
      2. Spring quarter events brainstorm - bring ideas with you to next week’s meeting
         1. Confirmed: Involvment Fair, Kody’s Birthday, Spring Fest
   2. Becky Riopel
      1. Voice Academy - May 4 or 11?
         1. Need EAB member(s) to go to Voice Academy
            1. Miriam interested, Veronica maybe
            2. May 4th Preference
8. Committee reports
   1. ARC Advisory/SFAC - Miriam & Miyuki
      1. Meeting this Friday
   2. Bothell Dining Advisory Committee - Anthony
      1. Meeting this Friday
   3. Budget Council – Miyuki
      1. Reviewed College reserves (18mil)
         1. Possibly use reserves for projects – INV Hall, IS Repair & Replacement, ARC Gap to hold money to pay ARC fee
         2. State audit on accessibility – hold money for that
         3. Replace chiller, pay accounting firm
         4. 2Mil for CC5 and Transit Terminus
         5. CANVAS Assesment & ID Machine
      2. Parking Fee Increase
         1. Dr. Murray will bring proposal to Budget Council
   4. Campus Community Safety & Wellbeing Advisory Council - Miriam
      1. Meeting March 4th
   5. College Advisory Council – Miyuki
      1. Meeting March 4th
   6. Commuter Services Advisory - Brandon
   7. Student Learning Council – Veronica
      1. Meeting tomorrow
   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. Hot or cold beverage
      2. Metal or Plastic Waterbottle (Straw no-straw?)
      3. Would you come to a Pie & Politics event?
   2. Upcoming Tabling dates: Tomorrow from 11:30am-12:00pm
      1. Goldfish, Crackers, Oreos
      2. Bring Portable Speaker – Play whiteboard songs
      3. Anthony joining & prepping
10. Open forum & announcements:
    1. Thursday is last day on time-sheets
11. Adjournment: 4:59pm

Join Zoom Meeting

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