EAB Meeting Minutes

3:30pm-5:30pm | 3/5/24 | ARC 210

1. Call to order: Meeting starts 3:31 PM
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. Brandon motions to approve, Veronica seconds
   2. Motion passes 5/0/0
4. Approval of agenda
   1. Zuah motions to approve, Veronica seconds
   2. Motion passes 5/0/0
5. Special guests & funding requests
6. Member reports
   1. Miriam Alhassani -
   2. Miyuki Sandoval -
      1. Bulletin Board
         1. Miyuki talked about fixing the bulletin board for EAB. She has a rough draft currently to show around to see if members have any feedback. Otherwise, Miyuki will take it back to CEO’s to see what they think as well.
         2. This is a general idea to use for first week of spring quarter
         3. Miyuki would be the one updating it unless anyone else would like to partake into it
         4. Miyuki thinks this could help bring in more students.
         5. Feedback: good to go!
         6. Anything that purtains to EA such as events or tabling will be included in it.
         7. Would get updated every two weeks by Miyuki or anyone else who will be helping out
   3. Anthony Rodgers -
      1. Not continuing with EAB Spring Quarter
   4. Brandon Lai -
   5. Veronica Martinez -
      1. Celestial Ball Debrief: <https://forms.office.com/pages/responsepage.aspx?id=2e8FJV2fQUmGXAPJsbiGExmAkOtoKXdLkXd-6iAw1axUNDFDR1gwSVk3R0tRRDYxTU5VUDlFWDNDVi4u>
   6. Zuah Han -
      1. Club Council
         1. If they have any ideas they would want to do during Spring Fest so that there are no repeats from EAB
      2. Giveaway Idea: <https://www.4imprint.com/tag/105/drawstring-sportpacks/t/254>
         1. Is food better than giveaways ? Unanimous Yes from EAB
         2. Feedback pertaining to giveaways: Flower Kody Sticker, healthy snacks, making sure that there are options for students who have already received merch in the past
7. Advisor reports
   1. Shandy Stomieroski
      1. Finals week hours
         1. If you are not planning on working your identified hours, make sure to plan accordingly
      2. After meeting today - Event brainstorm
      3. Springfest - Mon EAB, Tues Clubs?
         1. UWB is hosting anchor events on the 15th and 16th of May
      4. EAB Tablecloth
         1. We need a new one – unanimous yes
         2. White, black, navy blue
         3. Miriam is on the task of finding the gradient one!
      5. CEO updates
         1. Monica will not be here spring quarter
            1. We will be in charge of creating your own graphic designs in the Spring Quarter
   2. Becky Riopel
      1. S&A Committee update
         1. 9 applications
         2. Sent follow up questions to 8 applicants pertaining to availability and how they work in a group- due 3/6
      2. Finals Week Library hours
         1. Students have been wanting extended library hours in the actual finals week, and not just the week before
         2. If you think this is true, and you have recommended days that extended hours would be helpful, please let Miyuki know
8. Committee reports
   1. ARC Advisory/SFAC - Miriam & Miyuki
      1. Gathering feedback right now and deciding whether or not ARC Phase 2 will occur
      2. Voting in the Spring quarter
      3. Gathing feedback about specific amenities and activities that could be added to the Arc Phase 2
      4. Wanting feedback on operating hours – specifically in the fitness center
         1. Opening up early in the morning or later in the evening
      5. EAB needs to figure out and lock in dates for events in Spring Quarter and availability is filling up (reservations in the ARC)
   2. Bothell Dining Advisory Committee – Anthony
      1. Bothell dining will be open during spring break, and it will be limited hours
      2. Looking at creating new rotations in the Food Lab, swapping out the ramen with some type of bowl dish
      3. Soft launch of ordering ahead at Gold Brew via Grub Hub
      4. Looking at new grab and go options (Alki Bakery) with lower-cost options, at the POD and Goldbrew
      5. Support for students on the meal plan during Ramadan, and ensuring they can get food
   3. Budget Council - Miyuki
   4. Campus Community Safety & Wellbeing Advisory Council – Miriam
      1. Meeting on Thursday at 11 AM
   5. College Advisory Council – Miyuki
      1. They talked about potentially changing adminstration roles/organizational structure for vice president posistions.
      2. Dr. Murray brought up the common hour proposal
         1. Kerry Levett and Teya Viola will review the proposal to determine how it will impact class scheduling, then they will be bringing the proposal up to the division chairs to talk about faculty and course impact
      3. They talked about November election stuff a lot. Basically, it was a round table for all the representatives on how they should navigate programming around election time.
         1. The diversity center is planning on helping to have a place to talk about politics
         2. They are ensuring that everything goes smoothly
   6. Commuter Services Advisory – Brandon
      1. Meeting next week for the last time in the quarter
   7. Student Learning Council – Veronica
      1. Approved course reviews, will get back to this later
   8. Student Success Council – Zuah
   9. Sustainability – Brandon
      1. Meeting next week as well
   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 amenities and activites would you like to see at the ARC
      2. Do they prefer using the fitness center in the morning or evenings
   2. Upcoming Tabling dates
10. Open forum & announcements:
    1. Mondays at 2PM will be the EAB Weekly Meeting for the Spring Quarter
    2. There is going to be a parking forum on campus on March 14 (10AM) and 15 (12) Discovery Hall 061
       1. Talking about parking rates, making decisions, and talk about the operational structure
       2. EAB is encouraged to share their thoughts and feedback to this forum, or at least send an email
          1. Next EAB meeting we will talk about feedback
11. Adjournment: Meeting ends at 5:14PM.