EAB Meeting Minutes

3:30-5:30pm | 3.12.24 | ARC-210

1. Call to order: Meeting starts at 3:31
2. Roll call of EAB members
   1. Programming Chair – Miriam Alhassani- Present
   2. Advocacy Chair – Miyuki Sandoval- Present
   3. Brandon Lai – Present
   4. Veronica Martinez – Present
   5. Zuah Han – Present
3. Approval of minutes
   1. Zuah motions to approve, Veronica seconds
   2. Motion passes 4/0/0
4. Approval of agenda
   1. Brandon motions to approve, Veronica seconds
   2. Motion passes 4/0/0
5. Special guests & funding requests
6. Member reports
   1. Miriam Alhassani -
      1. EAB table for involvement fair
      2. What is your opinion about tabling on Monday, March 25th from 11-1?
         1. Zuah can help prep, and Miyuki and Veronica can attend at 11
      3. What do you think about hosting a few movie events?
         1. Karaoke event is also lowkey
         2. Movie events are good and easy to manage, and make popcorn for students
   2. Miyuki Sandoval -
      1. S&A Fee Update
         1. Becky and Miyuki have worked on a Budget allocation to add 100,000 to the s&A Budget for the coming year to supplement Running Start student engagement
   3. Brandon Lai -
      1. Talk about what we are going to tell Commuter Services.
         1. As they raise it, it might defer students from wanting to park on campus/ come to Cascadia
         2. Parking on campus has been a long-term complaint and piece of feedback
            1. Concerns about why they are paying, and why it is so high
      2. Brandon will not be continuing EAB in Spring Quarter
   4. Veronica Martinez -
   5. Zuah Han -
      1. Club Council
         1. Clubs are currently thinking about their table contributions at Spring Fest
            1. DND will be doing a miniature figure painting
         2. Group ride on March 15 at 12:30 from Bike Club
         3. DND is having end of quarter celebration at CC1-031 from 4-6 tomorrow
         4. Japanese is having a sushi party on March 14 from 3:30 at CC1-110
         5. Korean club is going to a Korean restaurant this Wednesday
7. Advisor reports
   1. Shandy Stomieroski
      1. No NCEC Cage access on 3/13-3/14
      2. Timesheets - Last day on timesheets is Friday
         1. Please submit before you leave!
      3. Spring quarter office hours to Outlook by 3/15
      4. Spring quarter class schedule to Outlook by 3/15
      5. Spring quarter 1:1 invites by 3/15
   2. Becky Riopel
8. Committee reports
   1. ARC Advisory/SFAC - Miriam & Miyuki
   2. Bothell Dining Advisory Committee - Next meeting is April 5th
   3. Budget Council – Miyuki
   4. Campus Community Safety & Wellbeing Advisory Council – Miriam
      1. What is there left to do- what initiative should come first
      2. Next meeting will be in Spring Quarter
      3. UWB has cameras on campus- should Cascadia implement this too?
      4. Committee is looking at feedback options and collecting student opinion
      5. Are there issues with current guidelines and do they need to be updated?
      6. They wish to build more of a community
      7. Only place on campus that has cameras is the UWB dorms
      8. Cameras across campus, as well as the parking garage
      9. EAB Feedback:
         1. Cameras is a good idea and have someone to monitor camera feeds (question mark?)
         2. Cameras is a good resource to have to have record of incidents that may happen
      10. Committee has noted that students have not been requesting an officer to walk them to their car
          1. They will be working on marketing this resource better to students
   5. College Advisory Council - Miyuki
   6. Commuter Services Advisory – Brandon
      1. Next meeting is this Friday
   7. Student Learning Council – Veronica
      1. Next meeting is April 10th
   8. Student Success Council – Zuah
      1. Next meeting in Spring Quarter
   9. Sustainability – Brandon
      1. Meetings next quarter
      2. New sustainability course designation passed recently
   10. Anti Hazing Prevention Committee - Brandon
9. Unfinished business/New business:
   1. Advocacy Question of the week: What do we want to ask students this week?
      1. What giveaways would you like?
      2. What movies do you want to see?
   2. Upcoming Tabling dates
      1. March 25th from 11-1
10. Open forum & announcements:
    1. Meeting this Friday at 1PM
11. Adjournment: Meeting ends at 4:29PM.