EAB Meeting Minutes

10:30AM – 12:30PM | 5.14.24 | ARC 210

1. Call to order: 10:41 AM
2. Roll call of EAB members
	1. Advocacy Chair – Miyuki Sandoval - Present
	2. Veronica Martinez – Present
	3. Zuah Han – Present
3. Approval of minutes
	1. Zuah motion to approve minutes; Veronica second
	2. Motion passes 2/0/0
4. Approval of agenda
	1. Zuah motion to approve agenda; Veronica second
	2. Motion passes 2/0/0
5. Special guests & funding requests
	1. Naomi Short - Equity Fee
		1. Proposing a green fund – voluntary student fee estimated at $0.50-1.00 per credit
			1. Would not be paid by Running Start or CCF students
		2. The purpose of the fund is to increase sustainability and equity on campus
		3. Have a policy document being created that would determine how the funding would be managed
		4. Process following Naomi’s departure is a bit unclear... process from EAB endorsement to BOT is unclear as well
		5. If there are any questions that EAB thinks of, capture in the minutes or send a consolidated email to Naomi
			1. EAB Meeting two weeks from now = deliberation of Equity Fee
				1. Assuming that the policy is given to us by the 17th
6. Member reports
	1. Miyuki Sandoval -
		1. Volunteer Coordination
		2. Dr. Murray 1:1
		3. BOT/Parking Update
		4. AAPI Update
			1. Placed the rolling board out in CC1-LLL
			2. Miyuki is prepping the cart today, tomorrow Zuah will get ice for drinks
			3. Zuah will set up the table tomorrow and encourage students to taste snacks and participate in the rolling display board
			4. 10:30-1:30
				1. Zuah 10:30-1
				2. Miyuki 10:50-1:30
		5. Campus Safety "Interview"
			1. Emailed Campus Safety last week to ask about interview dates, Miyuki is going to follow up
	2. Veronica Martinez -
		1. [Kody's Birthday Debrief](https://forms.office.com/pages/responsepage.aspx?id=2e8FJV2fQUmGXAPJsbiGExmAkOtoKXdLkXd-6iAw1axUNDFDR1gwSVk3R0tRRDYxTU5VUDlFWDNDVi4u)
	3. Zuah Han -
		1. Club Council
			1. SpringFest Announcements
			2. Miyuki is going to try to attend on Friday to talk about the Website
		2. Mobile Marketing for the Spring Fest
			1. We have handbills for SF
7. Advisor reports
	1. Shandy Stomieroski
		1. No class on Thursday
			1. Advisors will be unavailable
		2. Next two meetings
			1. Wednesday, May 22 1:30-4 ARC 210
				1. Zuah out of class at 3:30
				2. Shandy will send out a when to meet today- fill that out today
		3. Hiring updates
			1. Offers have been sent out ... a follow-up meeting will be schedule
		4. Spring Fest Updates
			1. [SF Maps](https://cascadiacc.sharepoint.com/%3Ab%3A/s/CascadiaStudentLife-EAB/EWVaRFvrGT1AiYzKmsE4mGAB08S_-fSIUZFCUov67XPdtA?e=gHTbYL)
			2. This week
				1. Please help check things off the marketing checklist
				2. Decorate Campus

Whiteboards

Stairwells

SW Boards w/balloons

* + - * 1. Load carts on Thurs/Fri and take to Mobius in afternoon
				2. Mobile Market
			1. Next week – Availability
				1. Will update duties list and provide agendas this week

Mon

Veronica 10-5:30:

Zuah 10-1, 3:30-5:30

Miyuki 11-1, 2-5:30

Tues

Veronica 9:30-1:15, 3:15-end

Zuah 9:30-1:15

Miyuki 9:30-3:30

* 1. Becky Riopel
		1. Timesheets due tomorrow
1. Committee reports
	1. ARC Advisory/SFAC - Miyuki - Cancelled
	2. Bothell Dining Advisory Committee - no meeting
	3. Budget Council – Miyuki
		1. Met but nothing to report out
	4. Campus Community Safety & Wellbeing Advisory Council - meeting next week
	5. 12:College Advisory Council – Miyuki
		1. No report
	6. Commuter Services Advisory - This Friday
	7. Hazing Prevention Committee - no report
	8. Student Learning Council – Veronica
		1. Approved Kenmore Academy College 101 course
		2. Working on website updates based on student/faculty concerns
		3. Rename: Abnormal Psychology to Psychological Disorders
	9. Student Success Council – Zuah
		1. No report
	10. Sustainability – no representative
2. Unfinished business/New business:
	1. Advocacy Question of the week: What do we want to ask students this week?
		1. Concerns or complaints about the website --- which parts specifically?
	2. Upcoming Tabling dates
		1. AAPI 5/15 10:30-1:30
3. Open forum & announcements:
4. Adjournment: 12:36 PM