EAB Meeting Minutes

10:30 AM | 5/28/24| ARC-210

1. Call to order: 10:34 AM
2. Roll call of EAB members
	1. Advocacy Chair – Miyuki Sandoval
	2. Veronica Martinez – Present
	3. Zuah Han – Present
3. Approval of minutes
	1. Zuah motions to approve, Veronica seconds
	2. Motion passes 2/0/0
4. Approval of agenda
	1. Zuah motions to approve, Veronica seconds
	2. Motion passes 2/0/0
5. Special guests & funding requests
	1. Contingency – Club Council
		1. Club Council is requesting $1,500 to cover food for last club council end of year celebration
		2. Veronica motions to approve in full, Zuah seconds
		3. Motion passes 2/0/0
6. Member reports
	1. Miyuki Sandoval -
		1. [Spring Fest Debrief](https://forms.office.com/pages/responsepage.aspx?id=2e8FJV2fQUmGXAPJsbiGExmAkOtoKXdLkXd-6iAw1axUNDFDR1gwSVk3R0tRRDYxTU5VUDlFWDNDVi4u) - Promenade party
		2. [Clubs Day Debrief](https://forms.office.com/pages/responsepage.aspx?id=2e8FJV2fQUmGXAPJsbiGExmAkOtoKXdLkXd-6iAw1axUNDFDR1gwSVk3R0tRRDYxTU5VUDlFWDNDVi4u)
		3. Swag purchase
			1. Covid Kody items (super popular) pins, small stickers
			2. More charging cables
			3. Notebooks (Covid Kody on it, EAB Logo on it and info tucked inside it)
				1. Guided Pathway- type notebook (spiral with dividers)
				2. Black journal-type
		4. Instagram Reels/Posts
			1. Update students and close the loop on parking rates
		5. BOT Update!
			1. Parking increase will be postponed for 1 year while they look at other options for revenue
		6. Campus Safety Event
			1. Wed, May 29 11-1pm on Codex, free donuts, coffee, tea
	2. Veronica Martinez -
	3. Zuah Han -
		1. Club Council
			1. Last Spring Quarter Club Council meeting is this Friday
			2. EAB is invited to attend, Zuah will send out a calendar appointment to EAB members
7. Advisor reports
	1. Shandy Stomieroski
		1. Hiring Updates
			1. Made some offers, three confirmed EAB members
			2. Leila, Shaezal, Olivia
				1. Circling back to one student about time commitment
				2. Opening it up to another round of applications
		2. End of Year Party!
			1. Thursday, May 30 4-5:30ish
			2. Be there or be square
			3. Please upload photos in greatest hits album by the **end of today**
		3. Budget Update
			1. Still pending facilities fee
			2. 3,800 left to spend this year
			3. Finals Weeks Tabling (?)
		4. Upload photos
			1. Add photos to Event Files too, in Teams
		5. End of year close outs
			1. Clean up the ILO – put away all old event supplies
				1. Roll up event banners, put away wiggly guy, clean up the space, take things to North Creek and LBA
				2. There is a big box of inflatable chairs –Zuah will be trying them out and testing if they are good, so don’t put them away!
			2. Complete Employability Skills assessment
				1. Shandy will be sending out a link to take this assessment- complete it by Friday this week
			3. Save all docs to your folder in Teams
	2. Becky Riopel
		1. Academic Advisor case load feedback
			1. This year was the first year Academic Advisors had a case load and students were assigned a specific advisor
			2. How was your experience? Did you like it? Did you not like it? (feedback)
				1. Liked it because had a good advisor, already knew history and didn’t have to repeat, would ask check in questions and talk about next steps
				2. Last year, I picked one and stuck with them and it went really well because they were able to help me through everything. Switching was a bit upsetting because I already liked working with my academic advisor. This was fine, my new advisor didn't really understand the path I was trying to take so I kind of ended up not using the advice they gave me...
8. Committee reports
	1. ARC Advisory/SFAC - Miyuki
	2. Bothell Dining Advisory Committee -
	3. Budget Council - Miyuki
	4. Campus Community Safety & Wellbeing Advisory Council -
		1. Drafted ideas for more marketing of Campus Safety and services they provide
		2. Talked about attending more College 101 classes
		3. Large scale event support – setting up expectations for campus events and who should be there and who should respond
		4. Planning to collect more feedback, going to develop a form to collect feedback and post a QR code on posters
		5. Talked about extending the hours of the resource officer to include evenings
		6. Considering changing the uniform so they are less threatening
	5. College Advisory Council - Miyuki
	6. Commuter Services Advisory -
	7. Hazing Prevention Committee
	8. Student Learning Council – Veronica
		1. Final meeting is tomorrow
	9. Student Success Council – Zuah
		1. Done for the quarter
	10. Sustainability -
9. Unfinished business/New business:
	1. Green Equity Policy discussion -
		1. Thursday at 3 – Zuah Veronica, and Miyuki will meet
		2. Sending emails/teams message to Shandy/Becky for an overview and additional questions
	2. Advocacy Question of the week: What do we want to ask students this week?
		1. Website Feedback – anything that students like or dislike, and particular links that are not working
	3. Upcoming Tabling dates
10. Open forum & announcements:
	1. On Friday, the 25 Anniversary Committee met to talk about ideas for next year
		1. Shared out on behalf of students: Include food, a celebration, an ongoing lip dub (clubs, EAB, BASSP, everyone!)
		2. If you have any ideas on things to do for the 25-year anniversary, please send them to Miyuki
11. Adjournment: 12:20 PM

Join Zoom Meeting

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