EAB Meeting Minutes

10:30-12:30 | 5/7/24 | ARC 210

1. Call to order: 10:43am
2. Roll call of EAB members
	1. Miyuki Sandoval - Present
	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
6. Member reports
	1. Miyuki Sandoval -
		1. [Common hour schedule feedback](https://cascadiacc.sharepoint.com/%3Aw%3A/s/CascadiaStudentLife-EAB/EWDUMBBsTolEqS1rKd5gMO0B8U4odrtGk0fliXHBMitg7Q?e=ikix3T)
			1. Shared sample common hour draft
			2. Second and Third (x2) options
				1. Second option accommodates for a lot of students taking classes at 11AM and having that “break”
				2. 12-1 is a good break time for students
				3. The first option is too early for a “lunch break”
				4. Early class times; implications on Running Start Students

Do they currently choose morning or afternoon classes?

* + - * 1. Question for concern; traffic? Bothell HS Start time – 8:15
				2. Third option—is 10:15 too early for an 11 option?
		1. Campus safety interviews
			1. At the last Campus Safety meeting they talked about how to get closer to students to make them feel more comfortable
			2. Miyuki suggested an “interview reel” for CS officers like the reels EAB posted during Student Leader hiring
			3. Miyuki is going to connect with CS to find a date and time that works to film an interview with CS reel on the Cascadia\_Kodiaks IG
		2. WACTCSA Update
			1. Last Saturday WACTCSA met and since EAB was unable to attend, Miyuki submitted an agenda topic on campus parking concerns
			2. Someone from WSEN reached out and offered to help Miyuki further the conversation
		3. Kody’s Birthday check-in
			1. Double check to make sure carts are loaded
			2. Potentially bring tents and supplies over tonight
			3. Wear Kodiak attire!
	1. Veronica Martinez -
	2. Zuah Han -
		1. Club council
			1. Jesus Club is having a pizza party at their first on May 16 from 4-5:30 in CC1-011
			2. Amnesty Club and Turkmen Club are no longer recognized clubs
		2. Promenade party description and volunteers
			1. You want it? We got it. Petting zoo. Hawaiian Shave Ice. Mini golf. Cotton candy. Body art. Springfest EAB’s version, Promenade Party.
		3. Printing out SF handbills to give out at KB, on the back there is a QR code for students to sign up to volunteer at SF
1. Advisor reports
	1. Shandy Stomieroski
		1. Springfest updates
			1. Shandy is doing a walk-through today, and showing why bucket pong would be good for our event. Going over layouts!
			2. Submitted ice cream flavors, for Tuesday.
			3. Website is here (linked below). Three accessibility errors and adding photos-currently working through that!
			4. Layouts submitted. Tuesdays- EAB is down to the promenade across the Food Forest. Clubs being pushed on the gravel path as well
			5. [Website](https://springfest23.my.canva.site/springfest-2024-website)
		2. Hiring Updates
			1. Finished up interviews yesterday.
			2. Committee meeting up to deliberate on Thursday, Becky and Miyuki will help with picking chairs. Hoping to send out preliminary responses to future members by the end of the week.
	2. Becky Riopel
		1. Cascadia 25th Anniversary
			1. Next year is Cascadia’s 25th Anniversary, assembling a committee to help plan Anniversary Activities
		2. Green equity fee – guest next week
			1. Naomi is going to attend next week’s EAB meeting to answer EAB’s questions, provide information and give a status update on where they are at in the process
2. Committee reports
	1. ARC Advisory/SFAC - Miyuki
		1. Meeting this Friday
	2. Bothell Dining Advisory Committee -
		1. had a fry sauce competition
		2. participated in Earth Fair
		3. VOC (Voice of the Consumer) survey
			1. 27 responses
			2. 93% satisfaction of all 3 locations
			3. (way up from before)
		4. Urban Kitchen menu should be up to date each week with what items are rotating in for that week
		5. Summer Hours
			1. Gold Brew, Urban Kitchen, Market Bar and Market Pod will be open in the summer with limited hours
			2. starting August 19 hours will be extremely limited
			3. Abel will share a calendar; email Abel directly to get the flyer to share with employees
			4. back to full operations after Sept 20
		6. last meeting of the academic year
			1. planning to resume in October or November of 2024
		7. Naming of Forest Hall Cafe and Convenience Store:
			1. Final Selection: Village Cafe & Quad Market
	3. Budget Council – Miyuki
		1. Next meeting is today
	4. Campus Community Safety & Wellbeing Advisory Council - Miyuki
	5. College Advisory Council - Miyuki
		1. Met yesterday and talked about budget proposals, parking rate increases
		2. Considering holding off on increasing the parking rate for the next year to see if there are alternative ways to generate revenue as opposed to raising the rate
	6. Commuter Services Advisory - Miyuki
	7. Hazing Prevention Committee
	8. Student Learning Council – Veronica
		1. Meeting tomorrow
	9. Student Success Council – Zuah
		1. Meeting on Monday
	10. Sustainability -
3. Unfinished business/New business:
	1. Advocacy question of the week: What do we want to ask students?
		1. Questions about graduation.... are you graduating this quarter? Did you apply for graduation? Did you order your cap and gown?
	2. Upcoming tabling dates:
		1. AAPI- 5/15
4. Open forum & announcements:
5. Adjournment: 11:56am