EAB Meeting Minutes

10:30am | 6/4/24 | ARC 210

1. Call to order: 10:40 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 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. [Student Life contingency request](https://cascadiacc.sharepoint.com/:w:/s/CascadiaStudentLife-EAB/EcWWbqYlNv5NjrFvVZx0U60BABEce70_PDNqLz2p6GzB8Q?e=IKFT6p)
   2. Zuah motions to approve the contingency request in full, along with an additional budget of 500 for a convertible hand truck cart. Veronica Seconds
   3. Motion passes 2/0/0
6. Member reports
   1. Miyuki Sandoval -
      1. EAB Swag
         1. <https://cascadiacc.sharepoint.com/:b:/s/CascadiaStudentLife-EAB/Ec2rEg6RqdRFvFWE1g3Sa00BRjuoX-Yps1QJ2sm_mgW9BQ?e=TtIPtb>
         2. 700- 500 Covid Kody Pins
         3. 700 – for stickers, double of Covid Kody
         4. 900 – charging wire
         5. 1100 - teddy bears
         6. 500 – mechanical pencils
      2. Equity Fee Recap
         1. Has voted to not endorse the fee
         2. Proposal presented did not show a clear infrastructure and plan of how approved projects would be implemented and supported
            1. No ideas were concrete to show exactly how the funding would be spent which makes it difficult to see as a successful structure
         3. Duplicates programs and resources already funded by other departments and groups on campus
         4. Do not feel it is an appropriate use of student fees
         5. Student survey/feedback data was not provided therefore we didn’t feel like we had a sense of whether most students would support the fee; signatures are not direct feedback
   2. Veronica Martinez -
   3. Zuah Han -
      1. Club Council
         1. Thank you for coming to the meeting
         2. Some clubs will meet in the summer
7. Advisor reports
   1. Shandy Stomieroski
      1. End of year wrap up
         1. Clean up the ILO
            1. Please remove all your personal items from the desks
            2. Put away all old supplies
            3. Clear out your mailbox
         2. Organize EAB stuff – tabling box, giveaway items, reset for next year
         3. Update your Teams folder
         4. Start a document in the [Tips for Next year folder in the EAB Teams folder](https://cascadiacc.sharepoint.com/:f:/s/CascadiaStudentLife-EAB/ErXmzJPliTJHv1DXh91WZcABljIHCy25jYf4Xb1h_Lnk9Q?e=V9mXbJ), with your name as the title, and add some tips for next year’s folks!
         5. Add event, tabling and project ideas to the [“Ideas for Next Year”](https://cascadiacc.sharepoint.com/:w:/s/CascadiaStudentLife-EAB/EXxbeCnAUslDqtee1_lASjUBOjFLafEGk3SVsBQUAmaOgA?e=oayQBd) doc
         6. Last day to work is Friday – Who is planning on working?
            1. Submit your timesheet at the end of your last shift and send me a Teams message letting me know you are all done!
         7. Please leave your employee ID card on my desk on Friday
      2. Training
         1. Amount of time of training is good – make sure everyone submits stuff, not split out
         2. Show how to pop popcorn and how to clean the popcorn cart
         3. Give a master guide to where everything is located – storage guide
            1. LBA, NCEC, ARC-140
            2. Quiz them on item locations during ice breakers
         4. More team bonding throughout the year – once or twice a quarter - required
         5. Encourage to visit new dining pavilion
         6. CEB meet & greet, meet during training
      3. Graduation – who is walking in the ceremony?
   2. Becky Riopel
      1. last timesheet this week (except Miyuki)
8. Committee reports
   1. ARC Advisory/SFAC - Miyuki
      1. Approved the ARC budget for two quarters next year
   2. Bothell Dining Advisory Committee -
   3. Budget Council - Miyuki
   4. Campus Community Safety & Wellbeing Advisory Council -
   5. College Advisory Council – Miyuki
      1. Looked at structure of committee for next year
      2. Talked about decisions on parking fees for next year
      3. Faculty talked about campus climate
   6. Commuter Services Advisory -
   7. Hazing Prevention Committee
   8. Student Learning Council – Veronica
      1. Inactivated IT158 and IT220 courses
   9. Student Success Council - Zuah
   10. Sustainability -
9. Unfinished business/New business:
10. Open forum & announcements:
11. Adjournment: 12:07 PM