EAB Meeting Minutes

Time 2:00 PM | Date 10/11/2024 | Location ARC 110

1. Call to order: 2:04PM
2. Roll call of EAB members
   1. Advocacy Chair – Olivia Kent-Horton- Present
   2. Programming Chair – Leila De Folo- Present
   3. Molika Ny – Present
   4. Shaezel Khan – Present
   5. Taylan Allison – Present
3. Approval of minutes
   1. Shaezel Motions to approve, Moli Second
   2. Motion passes 4/0/0
4. Approval of agenda
   1. Taylan Motions to approve, Shaezel Seconds
   2. Motion Passes 4/0/0
5. Open Forum
6. Special guests & funding requests
   1. Sam P - [Involvement Fair debrief](https://forms.office.com/r/ch2qQpFfps)
7. Member reports
   1. Advocacy Chair – Olivia Kent-Horton
   2. Programming Chair – Leila De Folo
   3. Molika Ny
   4. Shaezel Khan
   5. Taylan Allison
8. Advisor reports
   1. Shandy Stomieroski
   2. Becky Riopel
      1. Engagement/Working in the ILO
         1. More movement and people in the ILO make the space yours, prioritize work, setting boundaries, keep workspaces clean
      2. Workroom management
         1. Make sure stuff in workroom are used and putting things where they belong
         2. Keeping the space clean, items borrowed, and making sure things are put away
      3. Cyber Security Awareness with IS
         1. IT- Interest for students to have cyber security workshop
      4. College 101 feedback - November 8th 
         1. Meeting and Conversation coming up- reevaluation and making sure come prepared
      5. ARC updates
         1. ARC will be closed with classes are not in session
         2. Reservation for the ARC need to be placed in 25Live: 9 weeks out
         3. Asking students to have beverages in secured containers and to please keep them away from computers and other electronic devices. If we continue to have these glorious spills we may need to enact the rule of clear liquids in secure containers only for the ILO.
9. Committee reports
   1. ARC Advisory/SFAC - Next Week
   2. Bothell Dining Advisory Committee - Next Week
   3. Budget Council - Next Quarter
   4. Campus Community Safety & Wellbeing Advisory Council -
   5. CC5 Public Art Committee -
   6. College Advisory Council –
      1. 10 new study Pods in the Library
   7. Commuter Services Advisory - Next Week
   8. Hazing Prevention Committee -
   9. Information Security Management Council -
   10. Student Learning Council - Nothing yet
   11. Student Success Council – Next Week
   12. Sustainability -
       1. Non-instructional day Professor workshops
       2. Pushing sustainability in classrooms
       3. Sustainability Concentration on graduation certificates
       4. Bus stations having artwork and signage; Taylan working with Denise Michaels to talk about ideas
10. Unfinished business/New business:
    1. Advocacy Question of the week: What do we want to ask students this week?
       1. Last week's question- How was your first week at Cascadia- What worked and What didn’t?
          1. Still need to go through responses,
       2. New Advocacy Question- What would you like to see in your classrooms and with your professors?
    2. Upcoming Tabling dates
       1. Voter Election Tabling - Olivia
          1. October 22nd , 24th, 30th
       2. Veterans Day- Shaezel
          1. Nov 6th –7th – 12:0pm- 2:00pm
          2. Will reach out for assistance November 7th
11. Announcements:
    1. Becky Timesheets- Due Tuesday Oct 15th end of day
    2. Leila- Team communication- follow through on commitments and make sure you let the person know if you can’t do it anymore
    3. Moli- Availability for Spooktacular
       1. As soon as possible- message Moli through teams
       2. Event starts 5-8pm
       3. Set-up 2-3 and clean up 9:30
12. Adjournment: 3:35 pm