EAB Meeting Minutes

Time 2:00 PM| Date 10/18/2024| Location ARC 110

1. Call to order: 2:01 Pm
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- Tardy- 2:05pm
3. Approval of minutes -
	1. Shaezel Motions to approve; Moli Seconds
	2. Motion Passes 3/0/0
4. Approval of agenda
	1. Moli Motions, Shaezel Seconds
	2. Motions Passes 3/0/1
5. Open Forum
6. Special guests & funding requests
7. Member reports
	1. Advocacy Chair – Olivia Kent-Horton
		1. Report from BOT
			1. Good Feedback on EAB Introductions
		2. AI in the Classroom
			1. Conversation that will happen throughout the year that will affect faculty and students
			2. Whether Chat GPT should be used in the classroom
			3. May need assistance obtaining student feedback on AI in the classroom
	2. Programming Chair – Leila De Folo
		1. Mood Mixer Updates - [Mood Mixer Poster](https://www.canva.com/design/DAGTHaltuRA/jyx7-YABraPCBOojTncWrQ/edit?utm_content=DAGTHaltuRA&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton)
			1. Dates November 26th – time 10 am-2pm
			2. November 12th Duty List and availability Form Due-Microsoft Form will be created and sent in Teams
		2. Dividing Duties
			1. Ask for help if needed. Update EAB To-Do List when things come up
		3. Spooktacular Shift Schedule
			1. Leila working with CEB Kaylie and Nat- a Tuesday the 29th shift schedules will be given
		4. Volunteer form for Spooktacular
			1. CEB Kaylie has sent form All EAB fill out form- 24th Deadline
	3. Molika Ny
		1. Emails to IP office
			1. No response yet- Satoshi from International Programs – focus on marketing Spooktacular
		2. Emails to Cascadia Communications/ARC
			1. No response yet
		3. Spooktacular Progress
			1. 5 actors from UW Bothell and Cascadia- they are floaters
			2. Budget Finalized- Infromation in Moli Teams Folder
			3. Has everyone filled out the Volunteer
			4. Costume Contest uploading of pictures on form result through emails
			5. Group chat between CEB and EAB
			6. Hosted in both ARC and North Creek
			7. Assistance from EAB
				1. 21st - Stairwell Decorating- Vibe is Spooky
				2. Opinion on Marketing through side-walk chalk or writing on classroom whiteboards - Poll will be made through teams – Consider Weather – Vistas
				3. Handbills during Voter Education
				4. Personal Marketing Spooktacular in Classrooms

When going take handbills

* 1. Shaezel Khan
		1. Destress fest ideas/brainstorm
			1. December 4th 11 AM to 3 PM
			2. Poll previously sent- Animals chosen
			3. Event Space ARC Overlook
			4. Food-
				1. Animal Crackers
				2. Chocolate Bar
			5. Event Description Due to the ARC- Oct 23rd
			6. Inquiry on Dawn’s Cupcakes- on interactive class
			7. If there are any ideas
			8. Wanted budget under 5,000
		2. Spooktacular Scheduling Question
			1. How strict is scheduling? What is the expectation for Spooktacular
			2. Answer- Shandy S. The expectation is assisting set-up through clean up and being present
			3. If you are not available during one on one
		3. 25th Anniversary Activity
			1. Brainstorming ideas to celebrate the 25th anniversary of Cascadia
				1. Posting a social media highlight on Instagram every 25th day of the month.
				2. Idea’s-

Including students

Maybe interviews with the tiny mics and giving out Cascadia Birthday Giveaways

We can ask questions that are around the number 25

Know what needs to be done the 24th for Posting to be needed on the 25th

25 things you want to see at Cascadia- question Post

* 1. Taylan Allison
		1. Should Latina Club be in the Global Thanksgiving event?
			1. Invitation to cultural clubs
			2. Consensus answer YES
		2. Show possible ARC layout
			1. ARC Overlook
			2. IP- If clubs do not want to continue, they are back up and will have table
		3. Are we dressing up for Spooktacular? - princess theme??
			1. Collective YES
			2. Question- Finding something specific to the market who EAB is in the event.
			3. Idea- Connect with CEB
			4. Moli- Sashes
1. Advisor reports
	1. Shandy Stomieroski
		1. Hiring updates
			1. 34 Student applicants for 2 open EAB positions
			2. Selection Process
				1. Invitations for Interviews have been sent and will start next week
				2. Advisors will narrow down to 3 – 4 candidates that will be interviewed by EAB
				3. Meetings between EAB and possible new EAB members will be pushed week after Spooktacular
				4. Application ideas that will be shared with EAB and have access to. - For guidance.
	2. Becky Riopel
		1. Pie & Politics - Oct 29, 2pm - 3:30pm, CC1-010
			1. Prof. David Shapiro & Prof. Heather Fralick presenting
			2. Student Life is sponsoring
			3. Will be giving away mini pies
			4. No requirement to attend but very welcome
			5. Please help promote
		2. Workshop: Well-Being in Times of Uncertainty Oct 24
			1. In Innovation Hall 131, 3:30 - 5pm
			2. Presenter: Rosemary E. Simmons, Ph.D., Licensed Psychologist
			3. Workshop Description: Ever feel like “stop, I want to get off this ride!” Feeling exhausted, worried, anxious, down? It is easy to feel given all the changes in our life and the world. Join us and learn how to use positive psychology, mindfulness, and self-compassion to feel better each day! You aren’t alone. We are all looking for some answers!
2. Committee reports
	1. ARC Advisory/SFAC - Did not meet, next meeting November 1st
	2. Bothell Dining Advisory Committee -
		1. First Meeting-
		2. Voice of the Consumer System
			1. used to survey rank of how they are doing for the day and surveys
			2. Survey for all locations that serve food. It is not just about Bothel Dining
			3. Ask is for Survey every time
		3. Feedback –
			1. Need for more Vegan Options-
			2. Solution
		4. Tabling and Upcoming Events
		5. Website information
		6. Dining Hall feedback
		7. They are working
		8. [Website](https://bothelldining.campusdish.com/) has hours and menus

EAB- Feedback

* Dining Hall Pizza Situation Question
* Cascadia Marketing
	1. Budget Council -
		1. Has been moved to November
	2. Campus Community Safety & Wellbeing Advisory Council
		1. Not yet
	3. CC5 Public Art Committee
		1. Meeting was scheduled, conflicts with EAB rep availability so let the committee know
	4. College Advisory Council
		1. No New Report
	5. Commuter Services Advisory
		1. Possible increase in Parking Rates for sustainability
		2. Expected Revenue Increase from parking permits being sold
		3. Working On illegal parking on Beardslee road
		4. Director of Campus Safety meeting soon to be scheduled during EAB meeting
	6. Hazing Prevention Committee
		1. Not yet
	7. Information Security Management Council -
		1. Upcoming meeting- November 8th 1-2pm
	8. Student Learning Council
		1. Not yet
	9. Student Success Council
		1. Focus this year- shared orientation for all student groups in fall 2025
		2. Winter Quarter retention report and selection of pathways to Board of Trustees
		3. Initiatives-
			1. Who is applying but not registered, not becoming a scholar, not attending Jumpstart, not transferring, or not achieving milestones/ learning outcomes
	10. Sustainability –
		1. Two sessions for DIA workshops for staff and faculty on the non-instructional day
		2. Community Conversation October 23rd CC2 from 10am – 10:50a and 1pm- 1:50pm to - Taylan, Denise Michaels, and David Tinto, with students- Went to different classes and student input on how to make the Cascadia campus more sustainable.
1. Unfinished business/New business:
	1. Involvement Fair Feedback - How was your first week at Cascadia- What worked and What didn’t?
		1. 2 feedback cards
			1. Response 1- Good but exhausting
			2. Response 2- My first week has been so fun, I’ve been exploring the campus and there are so many fun places to study
	2. Advocacy Question of the week: What do we want to ask students this week?
		1. What are your instructors doing that has helped you succeed in your class?
		2. What have been your biggest challenges in the classroom?
		3. How do you feel about interacting with other students in your class? How can classroom culture and EAB
		4. Questions to be asked later
			1. Parking, Parking rates, Parking lot safety
			2. Website and Canvas confusion
	3. Upcoming Tabling dates
		1. Voter Education 22, 24th, 30th
		2. Candy Apples and Veterans – November 6-7th 12-2 PM
2. Announcements:
	1. Becky-
		1. VP Student Learning- Asking about update for Common Hour
		2. UW Bothell- Common Hour is top priority for UW Student Leadership
			1. Conversation-
			2. What is it- A shift in classroom schedules to make a common hour for students. This impacts students, faculty, and class scheduling
			3. More information needed for EAB- the schedules and what it would look like
	2. Shandy
		1. Wednesday, October 23rd is non-instructional day advisors will be preoccupied with faculty training.
	3. Olivia – Update
		1. By October 21st, Send Olivia voter education tabling availability for ALL Tabling DATES- 22ND, 24TH , 30TH
	4. Moli
		1. Investment Club invite to EAB
3. Adjournment: Meeting Adjournment 4:08 PM