EAB Meeting Minutes

Time 2:00 PM| Date 10/25/2024 | Location ARC 110

1. Call to order: 2:05
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. Taylan Motions to Approve Shaezel Seconds
   2. Motion Passes
   3. 4/0/0
4. Approval of agenda
   1. Taylan Motions to Approve Agenda Shaezel Seconds
   2. Motion Passes
   3. 4/0/0
5. Open Forum
6. Special guests & funding requests
   1. Gordon Dutrisac - Title IX
      1. Update of student code of conduct and currently looking for student feedback.
         1. Going to send copy to EAB for feedback prior to the public hearing
         2. EAB should email [GDustrisac@Cascadia.edu](mailto:GDustrisac@Cascadia.edu) any feedback they have prior to November 26
      2. Tuesday November 26th 3:00 pm in the Board Room there will be a meeting on public hearing for feedback
      3. 3 primary changes will be made to the Student Code of Conduct
         1. Anti-hazing legislation specified definition and provided sanctions
         2. Updated language for gender-based violence and incidents on campus
         3. Updated language in general code of conduct
7. Member reports
   1. Advocacy Chair – Olivia Kent-Horton
      1. Spooktacular week Office Hours Reminder and check-in
         1. Check your office hours the week of Spooktacular to make sure you are not going over 19 hours
      2. Availability Oct 30th 12:30 to 1pm for voter education tabling set up needed
         1. Moli and Taylan will be able to help
   2. Programming Chair – Leila De Folo
      1. Re-scheduling the CEB/EAB bonding day
      2. Volunteering Updates for Spooktacular
         1. 5 total EAB volunteers 18 in total
   3. Molika Ny
      1. Spooktacular Updates
         1. Order for EAB Sash has been placed
         2. [Event Agenda](https://cascadiacc.sharepoint.com/:u:/s/CascadiaStudentLife-EAB/EShjeyjSkClMmbq84OV36okB4DBEtJ3WZz0etn_ks_Ux5g?e=uraTbY) in Moli’s Teams folder
         3. Sign up table by the elevator- North Creek Joint Sign up
            1. Wrist bands at checkroom
         4. Vendors no reservation parking
         5. When crowd slows popcorn will be
         6. Guests welcome with relation to Cascadia or UW Bothel
         7. Break room is ARC 210 and opens at 5:30
         8. Debrief EAB recommended time-
         9. Friday in person @4:00-4:30pm
         10. Confirmed time for everyone
             1. Moli- 3:30- 9:30 pm
             2. Leila- 2:00-9:30 pm
             3. Olivia- 2:00-9:30 pm
             4. Taylan - 3:30-8:30 pm
             5. Shaezel- 3:30-8:00 pm
         11. EAB task review the Event Agenda
         12. Possible Signage at food table
   4. Shaezel Khan
      1. De-stress Fest updates
         1. Animal Vendor Available
         2. Meeting with ARC- Monday 28th at 1pm
         3. We will continue with Animal Themed Event send teams messages for any animal-themed ideas
      2. Veteran's Day & Candy Apples Tabling updates
         1. EAB Board will be updated with tasks needed
         2. November 6-7th 12:30-2:30 pm availability
         3. EAB send times available for tabling in teams- send by November 1st
   5. Taylan Allison
      1. Updates on Global Thanksgiving
         1. Confirmation from all clubs except Korean Club
         2. Email has been sent to meet in person for food selection and event expectations
         3. Marketing Materials latest will be done by the November 8th
      2. dontbuyanything group
         1. Sustainability suggestion from committee work– don’t buy anything online community group possibly started in the Cascadia Community- more will be shared later
         2. Survey poll to figure out how the Cascadia Community would feel about those
      3. Adding midterms (specific) to our calendars
         1. Updating EAB on availability
         2. Meetings can be moved, make sure to email ahead of time
8. Advisor reports
   1. Shandy Stomieroski
      1. Working ahead on event checklists
         1. Welcome to work ahead on event checklists, do work ahead
      2. Winter training dates?
         1. Holding January 2nd and 3rd
         2. Second Option December 16th and 17th
         3. Share with Shandy on training dates that work the best for you. Keep in mind we will have 2 new team members
      3. Attending club meetings (highlighting club and sharing exp with other students on IG)
         1. Attending one club each quarter as an EAB representative with an Instagram Takeover
         2. List of clubs will be shared on Teams update Shandy with club you chose
      4. Canvas updates
         1. Student Life Canvas Course has been closed
      5. Web calendar
         1. Another Option for clubs messaging and current events has been updated
      6. Interviews Have Happened
         1. Proposed Meeting Friday November 8th 12-2pm
         2. Calendar Hold will be sent as well as applications
         3. There will be a time to come up with collective questions to ask
   2. Becky Riopel
      1. College 101 feedback - November 8
         1. Notes Sent
      2. Pie & Politics - October 29, 2pm - 3:30pm, CC1-010
         1. If interested Come if not it's okay
9. Committee reports
   1. ARC Advisory/SFAC -
      1. Meeting November 1rst
   2. Bothell Dining Advisory Committee -
      1. Meeting November 1rst
      2. Clubs Council Again
      3. Possible Shift for Taylan and Shaezel
   3. Budget Council -
      1. Meeting Soon
   4. Campus Community Safety & Wellbeing Advisory Council -
      1. No meeting scheduled yet
   5. CC5 Public Art Committee -
      1. Next Thursday, Oct 31 1-2pm
   6. College Advisory Council -
      1. Not yet
   7. Commuter Services Advisory -
      1. Not yet
   8. Hazing Prevention Committee -
      1. Not yet
   9. Information Security Management Council -
      1. November 8th from 1-2 pm
   10. Student Learning Council -
       1. November 6th- 3:30-5:00
       2. Share information on College 101 in teams to Moli before 3:30 on November 6th
   11. Student Success Council -
       1. Not met yet
   12. Sustainability -
       1. Hosted two workshops at the DIA, The Non- instructional day
       2. 15 people attended the first session and 5 people attended the second workshop
       3. They presented posters on sustainability with an open discussion
       4. Students at large in the committee?
10. Unfinished business/New business:
    1. Advocacy Question of the week: What do we want to ask students this week?
       1. College 101 centered
       2. How has college 101 impacted your College Experience?
       3. What did you expect College 101 to be?
    2. Upcoming Tabling dates
       1. Voter Education Tabling – October 30th from 1:00 PM to 4:00 PM at CC1 Lower-Level Lobby
       2. Candy Apples and Veterans – November 6th and 7th at CC1 Lower-Level Lobby from 11:30 AM to 2:30 PM
11. Announcements:
12. Adjournment:
    1. 4:12 Meeting Adjourned