EAB Meeting Minutes

Time 3:30 PM| Date 01/13/25| Location ARC-110

1. Call to order: 3:47 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- Present
	6. Jack McChesney- Present
	7. Darin Chung- Present
3. Approval of minutes
	1. Taylan motions to approve; Shaezel Seconds
	2. Motion Passes 6/0/0
4. Approval of agenda
	1. Taylan Motions to Approve Jack Seconds
	2. Motion Passes 6/0/0
5. Open Forum
6. Special guests & funding requests
7. Member reports
	1. Advocacy Chair – Olivia Kent-Horton
		1. Common Hour Update- Marketing Materials will be coming out and are located in Teams and [Canva](https://www.canva.com/folder/FAFbu_chs4A)
			1. Common Hour survey has been created and will be marketed at winter Involvement Fair
			2. Handbills will also be printed for EAB members to take to class with them
			3. We are only focusing on collecting feedback and data from students
			4. For organization, event folders on Canva can be compiled into the EAB Canva folder
	2. Programming Chair – Leila De Folo
		1. What we are going to be doing for the EAB table at Involvement Fair. The table will be very focused on Common Hour and Olivia and I will talk to you guys about the system we created to engage students. [Common Hour Survey](https://forms.office.com/Pages/ResponsePage.aspx?id=2e8FJV2fQUmGXAPJsbiGE0lvLekYdCxAl3DugdTbc4VUQUlTMjVPSEw2WTA0STIwVDNFV0hVUjNGVy4u)
		2. [Locking down dates for the rest of events in winter quarter](https://www.canva.com/design/DAGYoqJ1VyI/2qajDOTyZQMJeYQW_l0k-g/edit?utm_content=DAGYoqJ1VyI&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton)
		3. Springfest Updates. Also, what theme, imagery, day, and activity ideas do you guys have for SpringFest? Please send ideas to me by January 22nd.
			1. Tabled to New Business
				1. May 14 – May 22 possible dates
				2. Theme Suggested by CEB- Carnival Theme
				3. What theme do we like and Vibe-

Think Of Days and Activities

* + 1. What shirt do we want to wear at the involvement fair?
			1. Will be communicated through teams
	1. Molika Ny
		1. Will be gone on the 3rd and 4th of February due to traveling.
		2. Surprise notice on class date changed (old date: Tues 3:30-5:45pm; new date: Wed 3:30-5:45pm)
			1. cause:
				1. Work hour change -
				2. I will not be able to serve on Student Learning Council this quarter due to the same reason
		3. Who has red clothes? (for lunar new year) if not let me know
			1. Everyone has red
	2. Shaezel Khan
		1. Handbills and posters for Casino Night have been created. Handbills will be passed out at Involvement fair. Stay tuned for a To-do List from me about stuff I need help with.
		2. I have sent out calendar holds for Casino Night. Let me know about your availability via teams by end of day today
			1. For set up specifically
	3. Taylan Allison
		1. 11th is confirmed for March Madness - what time should we do? And does Darin want to do it with me?
		2. Reminder, please write GG on whiteboards and if you don’t have something to work on, mobile market
		3. Question for Shandy and Becky, what exactly is the Green Fund and why have we rejected it before?
			1. Will be put on agenda later by Becky
	4. Jack McChesney
		1. Club Council Updates
			1. Went well
			2. Investment Club and Hunger Relief Alliance Club have been unrecognized
			3. MENA (Middle Eastern and North African) club; Ultrasound Club
		2. [Involvement Fair Agenda](https://cascadiacc.sharepoint.com/%3Aw%3A/s/CascadiaStudentLife-EAB/EUyHZYjv3j5Klh92NpJrz84Bg-m2wJ-E3lY1_OBvRVjBXg?e=3Ni8nE)
			1. Wed 15th and Thur 16th 12:30pm-2:30pm
			2. Thank you Shaezel
	5. Darin Chung
1. Advisor reports
	1. Shandy Stomieroski
		1. Shout out "I'm ok!" If you cause a loud crash/bang in the office
		2. Anniversary celebration pop up
			1. First Floor Vista with different pop up activities for students
			2. What would be really cool as students to have done
				1. Mochi Donuts
				2. Donuts in General
				3. Food
				4. Fidget Highlighters
				5. Stickers
				6. Magnetic canvasses
				7. Boba
		3. Printing services
			1. EAB Print- only request from CEO’s when Larger Sized posters are
			2. If Needed Ask Advisors
	2. Becky Riopel
		1. Student Technology Fee increase proposal
			1. More information will be put together for a vote of increase or not.
		2. CC5 overview
			1. “Gateway Building”, this is a new proposed building Erin Blakney will share more information
		3. History behind creation of the Advocacy Question of the Week
			1. A time to create questions based on student feedback or casual conversations
		4. Timesheets due Wednesday end of day
		5. College closed Monday - no working!
2. Committee reports
	1. ARC Advisory/SFAC - meeting on January 17th at 12 PM
	2. Bothell Dining Advisory Committee - Met on Jan 10th. We discussed highlights and big events from last quarter. We talked about recommendations for this quarter and new implementations. Something Becky and I discussed was having EAB do an Instagram Live or a Reel that shows us walking to different food locations on campus so Cascadia Students know that they have access to those places.
	3. Budget Council - Not Yet
	4. Campus Community Safety & Wellbeing Advisory Council - date for meeting is still being decided
	5. CC5 public art committee - Next Meeting Jan 21st
	6. College Advisory Council - Not Yet
	7. Commuter Services Advisory - not yet
	8. Hazing Prevention Committee - Not yet
	9. Information Security Management Council - Next Meeting Jan 31st
	10. Student Learning Council - Next meeting is on January 22nd
	11. Student Success Council - Meeting Tuesday Jan 21st. Reminder: Leila is no longer serving on this committee due to her class schedule.
	12. Sustainability -
		1. $19,000 of the SBCTC grant has been approved!
			1. $4000 each for the two faculty leads about 40-50hrs, prep for workshops and faculty meetings, and SLC training and SU designation acquisition.
			2. 8000 for 8 faculty stipends for class materials and additions
			3. 3000 campus convening on climate and action for teaching
			4. All projects and funding must be completed by June 30th
		2. Collab for April Night Market Met January 13th @ 1pm
			1. Does EAB want to Collab on Hosting Night Market?
				1. Want to connect greater student body.
		3. Crating a possible reward for people in the community and surrounding programs connecting sustainability
3. Unfinished business/New business:
	1. Advocacy Question of the week: What do we want to ask students this week?
		1. What would you do with more time in your day?
	2. Upcoming Tabling dates
4. Announcements:
5. Adjournment: 5:18pm