EAB Meeting Agenda

Time 3:30 PM| Date 2/10/2025 | Location ARC 110

1. Call to order: 3:35pm
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, Olivia seconds
	2. 6/0/0
4. Approval of agenda -
	1. Taylan motions to approve, Shaezel seconds
	2. 6/0/0
5. Open Forum
6. Special guests & funding requests
	1. [GEC information request](https://cascadia.zoom.us/j/4310431233)
		1. Find out what kind of activities students would like to see. Collaborated with students in fun engaging ways.
		2. Previous Idea’s and Events
			1. Speakers, Films, worked with Humanities Washington, Full Bright Scholarship Organization.
		3. What are we/students doing in terms of programming.
		4. Bridges- Creating Bridges
		5. Deadline 2/19/25 through teams to Leila
		6. DIA- Moderated Panel on Immigration Laws
		7. Moli’s Idea- Open event for all students (not just student leaders or clubs) around the campus to share their culture and introduce their culture and countries- with food, information, and knowledge.
		8. <https://www.humanities.org/programs/speakers-bureau/>
	2. [SOCC Contingency request ($2,613.80)](https://cascadiacc.sharepoint.com/%3Aw%3A/s/CascadiaStudentLife-EAB/EacXmo1SH_ZBjNf_RRIyfNoBFD-TVYHdI504Kwb2SPa2LA?e=vZPgxv) ; Contingency Balance: $21,745
		1. Taylan motions to approve in full, Moli seconds
		2. Motion passes 6/0/0
	3. [25th Anniversary Contingency request ($2,000)](https://cascadiacc.sharepoint.com/%3Aw%3A/s/CascadiaStudentLife-EAB/EZHMqsNwP2NCpk1J-yMB5eYBwER313cBM47bMXFewcdFQg?e=UuLrVX)
		1. Olivia motions to approve in full, Shaezel seconds
		2. Motion passes 6/0/0
7. Member reports
	1. Advocacy Chair – Olivia Kent-Horton
		1. [Common Hour Tabling Agenda](https://cascadiacc.sharepoint.com/%3Aw%3A/s/CascadiaStudentLife-EAB/EfpSaQOchPxArfz6JPg0zq4By-XGLCg2toPWD3z8ICtWVg?e=Y8wqmW)
		2. Meeting Minutes Schedule is----- Today- Taylan - 2/17Moli - 2/24 Olivia - 3/3 Darin----
		3. Teams Channel Common Hour Task List- Different Due Dates, Teams me for any questions, and I will also be working off the list when I have the time.
		4. SEA-Rave- Student media and CEB Coordinating Rave event on campus and wanting to open up collaboration at least for marketing so Cascadia students attend. EAB Want- Push marketing for Cascadia clubs and student orgs- 3 levels in involvement- 1. spread the word, marketing/promotion- 2. assisting with pre-event tasks (hair tinsels and candy making day) 3. Join committee for the event specifically- venue logistics team (decor and atmosphere), music and entertainment team, volunteer management team. --- Event Specifics- Theme- House/ Bass- Student DJ's- With a headliner with meet or greet. May 16th 7pm-11pm- Time still to be depended. Lights off at 11
	2. Programming Chair – Leila De Folo
		1. President's Day EAB meeting rescheduled to February 18th? 5:30-7
			1. The group confirmed they are available
		2. [Springfest Brainstorm](https://teams.microsoft.com/l/message/19%3A486245cb819541f98e596e40db51435c%40thread.tacv2/1737483564133?tenantId=2505efd9-9f5d-4941-865c-03c9b1b88613&groupId=17da9b1f-a320-4d86-9627-60c4ed653de8&parentMessageId=1737483564133&teamName=Cascadia%20Student%20Life&channelName=EAB&createdTime=1737483564133&ngc=true)
		3. Collab Idea with the Owls for Springfest: Bingo, Boba, and Botany
			1. Did not get to item on the agenda
	3. Molika Ny
		1. [LNY event agenda proposal](https://cascadiacc.sharepoint.com/%3Aw%3A/s/CascadiaStudentLife-EAB/EbBlzhl4LSdOlMEPPsblBAIBawmzZtf1j_mR4Cu2jMONOg?e=2JfxqB)
		2. Masquerade ball (spring event) update
			1. Can't do it during Springfest, considering April 17th or April 24th neither are during finals or midterms.
	4. Shaezel Khan
		1. I will be coordinating Kody’s Birthday
			1. It will be on May 7th, we don't have a time or location yet.
				1. Have Mobius and patio reserved
			2. Start brainstorming ideas, no deadline yet but teams me as you come up with ideas. Add on joined doc or on teams.
	5. Taylan Allison
		1. Update on March Madness [option 1](https://www.amazon.com/dp/B0DKNHKTQR/ref%3Dsyn_sd_onsite_desktop_0?ie=UTF8&psc=1&pd_rd_plhdr=t&aref=INustw5sxy) [option 2](https://www.amazon.com/Basketball-Athletic-Personalized-Lightweight-Tracksuit/dp/B0D1C6JWPD/ref%3Dsr_1_2_sspa?crid=1BOE8WZ9ZV6Q9&dib=eyJ2IjoiMSJ9.1CsOrQzSaeNbaaP4IaY01UNNac94CyNs81FA9D7T_D-L7dWKcrynWzHjDLvjsSXdZ5F4iMMqmBe-OnJGp8pwbWsF5r8haSSDfisxvNwb1qTfx4hrN4H4R4PpErDg7wBNjNkAP78D0yxD9V9jIfH5Xds6RrAIt3Hfhs3GMSVflg5DqNBqa293OSmp8BOxbmv3McZ_T8UetNRR7aB3XHm_t8V_eFzhbvhotv6vbmrldQ59ijJzugCVORu-e8Q1ymPvTnJwMLobrYazInRme4_lXW8_F8yqdkoFak7KTMGC0EE.Nmuwy1bry37L_1wWBs_N5rZKAwX0UHJM428m6rdm7-M&dib_tag=se&keywords=personalized%2Bbasketball%2Bjersey&qid=1739168562&sprefix=personalized%2Bbasketball%2Bjersey%2Caps%2C172&sr=8-2-spons&sp_csd=d2lkZ2V0TmFtZT1zcF9hdGY&th=1)
		2. Final day to reply to the feed post on earth month fair (I will send out an email to Stephan tomorrow with the questions)
	6. Jack McChesney
		1. Club Council Updates –
			1. held 2/7/25 at 10:00am on zoom, went well
			2. Business club was recognized, DECA competitions will be included
			3. good amount of club money approved through requests
			4. 2 club deactivations - Art club/Latinx club
			5. Upcoming events
				1. Analyze this club hosting movie screening, the Truman show Feb 18th 5-8pm at ARC overlook
				2. Music club hosting karaoke night, Feb 24th 5-8pm CC1 041
				3. Photoshoots club is going to the Selfie museum, Feb 28th 11am –12pm (probably pick up time) all details in discord
				4. Kodiak Engineering club will be participating in the UWB hackathon event in April
	7. Darin Chung
8. Advisor reports
	1. Shandy Stomieroski
		1. Advisors out of office at a Booking conference next weekend. Becky out Thurs -Tues, Shandy out Friday -Tuesday
		2. NACA Live is a booking conference where I will be looking for potential event ideas and vendor ideas to bring back to EAB. I will post a channel post to add photos, videos, and updates for you all during the trip.
		3. Do not work on Monday, Feb 17 - President's Day Holiday
		4. Timesheets must be submitted by the end of your shift on Friday.
		5. TP Times March 3-14 edition, descriptions due Feb 19
	2. Becky Riopel
		1. [S&A Budget Committee applications](https://forms.office.com/r/zAn4B6AAg9) now open! Students who serve can receive $200. Applications due Friday, Feb 28. Help us market!
		2. [S&A Budget Request form](https://forms.office.com/Pages/ResponsePage.aspx?id=2e8FJV2fQUmGXAPJsbiGE0lvLekYdCxAl3DugdTbc4VUNTVBMllFNE9WVFVFSFZBMkRYUE9JRFlMSi4u) is open! Due Friday, March 21
9. Committee reports
	1. ARC Advisory/SFAC - Not yet
	2. Bothell Dining Advisory Committee - Bothell Dining Advisory Committee - Met 2/7: Reviewed events/feedback from last month. Then went over events for this month. Next meeting 3/7
	3. Budget Council - 3/11/25 next meeting
	4. Campus Community Safety & Wellbeing Advisory Council - Not yet
	5. CC5 public art committee - next meeting 2/26
	6. College Advisory Council - Not met yet
	7. Commuter Services Advisory - Not yet
	8. Hazing Prevention Committee - Not yet
	9. Information Security Management Council - Not yet
	10. Student Learning Council - No rep
	11. Student Success Council – Not yet
	12. Sustainability – 3/3/25 next meeting
10. Unfinished business/New business:
	1. STF increase proposal vote
	2. Jack proposed adding a cap to the 5 year increase to reassess
	3. Jack motions to increase the max STF charge to $60, a dollar increase every 5 years, with a reassessment in 2045. Olivia seconds.
	4. Motion passes 6/0/0
		1. 
	5. S&A increase vote
		1. Taylan motions to approve the increase, Darin seconds
		2. Motion passes 6/0/0
		3. 
	6. Advocacy Question/Task of the Month: Common Hour Surveys (What are you hearing students say?)
		1. EAB come to tabling in the schedule
		2. Has anyone heard anything from students? - people were annoying that classes were canceled all week except having to come in on Friday. A lot of material was moved to that day, so it was difficult for some students.
	7. Upcoming Tabling dates
		1. Common hour: Feb 18th-20th 18th 11am-2:30pm, 19th 1pm-3pm, 20th 2pm-4pm
		2. Read the agenda then teams Olivia about questions
11. Announcements:
	1. Olivia will be putting common hour tabling agendas on Thursday 2/13
	2. Moli wants to know if anyone can help with filming after the meeting
	3. Jack asked about the DUI simulator, they are wanting to set up a tour (clarification) do more research
	4. Moli says to wear red for Lunar New Year
12. Adjournment: 5:31pm