EAB Meeting Minutes

Time 3:30 PM | Date 02/03/2025 | Location Teams

1. Call to order: 3:35
2. Roll call of EAB members
   1. Advocacy Chair – Olivia Kent-Horton – Absent Excused
   2. Programming Chair – Leila De Folo - Present
   3. Molika Ny - Absent Excused
   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. Jack seconds.
   2. Motion passes 4/0/0
4. Approval of agenda
   1. Jack motions to approve with changes. Taylan seconds.
   2. Motion passes 4/0/0
5. Open Forum
6. Special guests & funding requests
   1. Erin Blakeney – CC5 plans and updates
      1. CC5 will be a student services building
      2. If funding is approved ground will be broken summer 2025
7. Member reports
   1. Advocacy Chair – Olivia Kent-Horton
      1. BOT Report
         1. Event Coordinators for
            1. Winter Involvement Fair
            2. Global Gratitude
            3. Casino Night
            4. Lunar New Year
         2. If your event is listed, please send me a brief description of the event, of how many Cascadia students served, the location and time, and anything you would like to share with the BOT with the BOT about this event. Due by end of day today Feb 3rd.
      2. Legislative Advocacy Day went well
         1. Agenda Centered
            1. Supporting the College in the re-funding and offset of the OFM Error
            2. Financial Accessibility- supporting students financially and funding efforts to protect financial aid and support for community college students
            3. Supporting Diversity on campus and already funded initiatives and offices on campus that support students
            4. Subsidized parking in the budget to help offset quarterly parking passes and college parking
         2. I am interested in attending again. Would anyone else be interested in going to Olympia for advocacy and on behalf of Cascadia?
            1. Taylan Allison
            2. Shaezel Khan
      3. Common Hour Update
         1. Common Hour survey is still the top priority in any opportunity please continue to get survey responses and continue the conversation. Next week common hour tabling tasks will come out.
         2. I have two main ideas for tabling, and I would like EAB’s opinion
            1. Recharge Campus station and/or Finger-heart your schedule- there is the option for both
            2. Majority of EAB says both options
      4. Faculty Council
         1. This week- Feb 6th I will attend and share in Faculty council as a guest to speak on Common Hour
   2. Programming Chair – Leila De Folo
      1. Rescheduling President’s Day EAB meeting: I decided not to make it on Valentine’s Day due to availability, so would having a 1-hour EAB meeting after Lunar New Year on February 12th from 6-7 PM work better for everyone?
         1. Meeting would mostly be to debrief Lunar New Year
   3. Molika Ny
      1. Event proposal: Masquerade Ball collaboration with UWB (ceb)
   4. Shaezel Khan
      1. [Casino Night Event Debrief](https://forms.office.com/r/ch2qQpFfps)
   5. Taylan Allison
      1. MM time decision: March 11th from 11-2
         1. Taylan will send out calendar holds
      2. Follow up on April night market - turns out they weren't getting enough of a response from CEB so they are shifting away from that idea instead: Earth Month Fair
         1. Earth Month Fair: April 15th from 11-2 at the codex
         2. Want EAB to host a table/booth and help with marketing
         3. Taylan wants EAB feedback on whether we like the idea of booth at the fair. As well as what the booth would have. Share with Taylan before Feb 10th
   6. Jack McChesney
      1. Collaborations with CEB
         1. What do we as EAB expect from CEB for future events?
         2. The Masquerade Ball is not an annual event, so we don't have to collab with CEB if it doesn't align with our vision.
         3. Having clear expectations and letting them know in the beginning, making sure the whole team is prepared and in the know.
   7. Darin Chung
      1. MM layout plan
8. Advisor reports
   1. Shandy Stomieroski
   2. Becky Riopel
      1. STF proposal
         1. We will discuss again next week and then vote on this next EAB meeting - Feb 10th
      2. Committee Representation clarification: Anything outside of the singular committee meeting, needs supervisor approval. Our expectation is you are only attending the meetings, if you are asked to do additional duties outside of the singular meeting, you need to get permission from your advisor
9. Committee reports
   1. ARC Advisory/SFAC - Not yet
   2. Bothell Dining Advisory Committee - Not yet; this Friday
   3. Budget Council - Jan 28th 3:30 pm-5:00 pm
      1. Discussed the college budget and state of the financial impact of state funding
   4. Campus Community Safety & Wellbeing Advisory Council - TBD still no email has been sent out
   5. CC5 Public Art Committee - Feb 26th 9-12
   6. College Advisory Council - Today- Feb 6th 3:30-5:00 pm
      1. Tabled for next meeting
   7. Commuter Services Advisory - Not yet
   8. Hazing Prevention Committee – Not Yet
   9. Information Security Management Council - Jan 31st 1-2:30
      1. We talked about the charter
      2. We got updates about cybersecurity
   10. Student Learning Council - No Rep
   11. Student Success Council - Not yet
   12. Sustainability - 2/03/25
       1. Getting more classes sustainability certified
       2. They want faculty and outside community to attend a convention
       3. How can Cascadia drive that message and provide support for the ideas that will be brought from the convention
10. Unfinished business/New business:
    1. Advocacy Task/Question of the Month: **Common Hour Surveys**
       1. What are you hearing students say?
          1. How immigration policy will impact students in the classroom
       2. 112 surveys complete so far – need a lot more responses
    2. Upcoming Tabling dates
11. Announcements:
    1. Who got the campus closure text/email?
12. Adjournment: 5:47pm