EAB Meeting Minutes

Time 3:30 PM| Date 4/30/2025| Location ARC 110

1. Call to order: 3:33pm
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 Second
	2. Motion Passes 6/0/0
5. Open Forum
6. Special guests & funding requests
	1. Gordon Dutrisac & Jasmin Means - Title IX policy updates
		1. Shared updates to the college Title IX policies and the student code of conduct to collect student input/feedback
		2. If you have additional feedback, share with Gordon or Jasmin prior to the public hearing on August 5th
			1. Gdutrisac@cascadia.edu or jmeans@cascadia.edu
7. Member reports
	1. Advocacy Chair – Olivia Kent-Horton
		1. Common Hour Report: Report is currently being worked on and I will share the results at the upcoming EAB meeting
	2. Programming Chair – Leila De Folo
		1. We got an additional $7,000 from contingency to go towards SpringFest
		2. Almost all of the SpringFest venders have been confirmed. 5 confirmed.
	3. Molika Ny
	4. Shaezel Khan
		1. Kody's Birthday is in 1 week! Here is the [agenda](https://cascadiacc.sharepoint.com/%3Aw%3A/s/CascadiaStudentLife-EAB/EQSNsKsF9WNIj2Esjmbs3-YBhIs-_wbE2rO7E-rj0oUcag?e=DwtukE)
		2. Please wear the 25th Anniversary shirts at Kody's Birthday
		3. Stick around after the meeting to try the giant parachute
		4. Should we deliver all the pizza at once before the event, this would mean it would get cold within the hour. Or do we have it delivered in 2 waves at like 1 and 2:30 that way it would be warm at those times.
			1. EAB Votes Option 2 WAVES
	5. Taylan Allison
		1. Plan for [GOLF CART](https://www.canva.com/design/DAGl9zy2rz0/F57x2ooSC8G4WLedg0oo_w/edit?utm_content=DAGl9zy2rz0&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton) - when is everyone available? I can drive and therefore be responsible, also do we want to handout stickers+chips?
			1. The idea is to propose during the week before finals to market and drive around with the golf cart and give out giveaways in celebration.
			2. Please teams Taylan what 2 days you prefer.
			3. Taylan will share the proposal to facilities in the next EAB meeting
	6. Jack McChesney
		1. What Does EAB want to report to Club Council this Friday?
			1. Kody’s Birthday
			2. Volunteers for SpringFest
	7. Darin Chung
8. Advisor reports
	1. Shandy Stomieroski
		1. The last day on your timesheets is today! Fill them out before you leave today. Reminder: Enter time in nearest 15-minute interval. For example:
			1. 1:05 PM → 1:00 PM
			2. 9:50 PM → 9:45 PM
	2. Becky Riopel
9. Committee reports
	1. ARC Advisory/SFAC - not yet
	2. Bothell Dining Advisory Committee - Fri May 2nd
	3. Budget Council - Notes will be shared later
	4. Campus Community Safety & Wellbeing Advisory Council - Not yet
	5. CC5 public art committee - Met Fri Apr 25th. We analyzed the top 20 artist choices and have narrowed it down to 6 artists. We will meet again soon to narrow it down even further.
	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 Representative
	11. Student Success Council - No Representative
	12. Sustainability - 4/29/25
10. Unfinished business/New business:
	1. [2025 - 2026 S&A Budget Approval](https://www.canva.com/design/DAGleZtyQ3M/rlePBMIXZU1dAv5CoxLR6g/edit?utm_content=DAGleZtyQ3M&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton)
		1. Jack Motions to approve the 2025-2026 S+A Budget in full with no changes, Darin seconds
		2. Motion Passes 6/0/0
	2. Jumpstart Orientation future funding
		1. Defining orientation
		2. An Orientation should be required for all students.
	3. Advocacy Question/Task of the Month: Common Hour Surveys (What are you hearing students say?)
		1. Shaezel is working on a survey to push asking about student feedback on EAB events and funded programs.
		2. Open Office Hours Soon!
	4. Upcoming Tabling dates
		1. 5/1 Graduation Tabling will be done by Beck LL Lobby from 2:30-5pm
11. Announcements:
	1. TIMESHEETS
	2. Parachute After the meeting
12. Adjournment: 5:23pm