EAB Meeting Minutes

Time 3:30 PM| Date 5/19/2025| Location: Zoom

Join Zoom Meeting

<https://cascadia.zoom.us/j/3987617182>

1. Call to order: 3:35 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 Darin seconds
	2. Motion passes 6/0/0
4. Approval of agenda
	1. Taylan motions to approve Olivia 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. BOT is this Wednesday. The S+A Budget will be voted on.
		2. I want to make a video marketing safety and safe protocols on campus. For this I need someone to assist in the video production and someone to be Kody. This is a first call if no one is interested I will recruit volunteers to be Kody.
			1. Sometime in the next 2 weeks
			2. Olivia will put it in teams when she has a date
	2. Programming Chair – Leila De Folo
		1. Does anyone have any questions about SpringFest or where any of our supplies go after our cart organization process?
		2. We will be bringing carts over to Mobius tomorrow
	3. Molika Ny
	4. Shaezel Khan
	5. Taylan Allison
	6. Jack McChesney
		1. Club Council Updates: May 16th
		2. Remaining Club Budget Balance: $ 2,792.67 as of 5/15.
		3. Ask club leaders if they are interested in volunteering with EAB for SpringFest.
		4. Club Activities:
			1. Many Clubs are still working on SpringFest Activities. (Cascadia Club of Satan, Cascadia Music Club, Cascadia Photoshoots Club, Chinese Communications Club, Future Healthcare Professionals Club, Korean Club, MENA Club, Project Redesign Club, Thrifted Treasures Club, and Sustainability Club)
			2. Analyze This! Club and Sustainability Club’s movie screening of An Inconvenient Truth went great!
			3. Kodiak Engineering Club is now building a new robot: Wall-E!
			4. Kodiak+Husky Ultimate Frisbee Club, Sports Club, and Running Club are hosting a soccer and ultimate frisbee event on Thursday, May 29th, on the sport field.
			5. Sustainability Club has their next park clean up on Sunday, June 1st. Time and location TBD.
		5. Last Club Council Meeting on May 30th
	7. Darin Chung
8. Advisor reports
	1. Shandy Stomieroski
	2. Becky Riopel
		1. College closed Monday - cannot work
9. Committee reports
	1. ARC Advisory/SFAC - ARC Budget for next year was approved.
	2. Bothell Dining Advisory Committee - Done for the year
	3. Budget Council - Upcoming meeting 5/20 @ 3:30pm
	4. Campus Community Safety & Wellbeing Advisory Council - Not yet
	5. CC5 Public Art Committee - Not yet
	6. College Advisory Council - Next meeting June 2nd
	7. Commuter Services Advisory -
		1. The board of regents agreed to a 3% increase in parking permits.
		2. We are switching our parking vendor for Fall sales. There will be new permit options. The website will also look and be different.
		3. Martin has committed to seeing what can be done about the west garage during the summer. He does not think a yellow line would be helpful, but he is considering putting in more arrows that are pointing in opposite directions to indicate that it is a 2-way road.
	8. Hazing Prevention Committee – not yet
	9. Information Security Management Council - Not yet
	10. Student Learning Council - no rep
	11. Student Success Council - no rep
	12. Sustainability – The Sustainability Concentration was approved!!!
10. Unfinished business/New business:
	1. Advocacy Question/Task of the Month: (What are you hearing students say?)
		1. Marketing and Safety Questions- I am interested after the events today and the past 2 months about asking students "How they feel about safety on campus" "Do they know what to do in the case of emergencies" "In the event of an emergency what for you is the best way to communicate to you". Does anyone have a specific idea on how to ask these questions other than a survey?
	2. Upcoming Tabling dates
		1. May 27th and June 3rd 10am-1pm
11. Announcements:
	1. This week is SpringFest, which is our last event so we need to lock in. Pay attention, listen to the event coordinators, show off all the skills you learned this year.
12. Adjournment: 4:07