

# **External Affairs Committee Agenda**

Associated Students 9 October 2020

# **CALL TO ORDER 6:06 PM**

## **LAND ACKNOWLEDGEMENT**

# A) MEETING BUSINESS

# A-1) Roll Call

| Name   | Note:   | Name            | Note:   |
|--|---|-----------------|---|
|  | absent (excused/not excused)                                      |                 | absent (excused/not excused)                                |
|  | arrived late (time)<br>departed early (time)<br>proxy (full name) |                 | arrived late (time) departed early (time) proxy (full name) |
| Aimee Wang (Chair)                             | Present   | Daniel Mitchell | Absent  |
| Esmeralda<br>Quintero-Cubillan<br>(Vice-Chair) | Present   | Fabian Oseguera | Absent  |
| Karsten Kolbe                                  | Present   | Eileen Tran     | Present   |

# A-2) Excused Absences

# A-3) Acceptance of Proxies

## B) External Reports

B-1)

# C) Public Forum

C-1)

## D) ASUCSB Reports

- D-1) Administrative Committee Reports
- D-2) Boards and Commissions Reports
- D-3) Unit Reports
- D-4) Advisor's Report
- D-5) Executive Officers' Report
- D-6) Ex-Officio Members' Report

### E) Acceptance of the Aenda

### F) Minutes and Allocations

F-1) Minutes from:

### G) Action Items

- G-1) New Business
- G-2) Old Business

### **H) Discussion Items**

H-1) Meeting frequency

First/Second: Kolbe/Tran

Motion: For External Affairs Committee to Meet every other Friday at 6PM

<u> Action: Vote</u>: CONSENT

H-2) Social Media for the Committee

First/Second: Kolbe/Tran

Motion: Motion to create social media accounts for the external affairs committee

Action: Vote: CONSENT

### I) Internal Reports

- I-1) Representative Report
- I-2) Administrative Assistant Report

### J) Remarks

### K) Adjournment

<u>First/Second</u>: Kolbe/Tran

<u> Motion</u>: Motion to adjourn 6:27 PM

Action: Vote: CONSENT