



External Affairs Committee Agenda

Associated Students
20 November 2020

CALL TO ORDER: 6:05 PM

LAND ACKNOWLEDGEMENT

A) MEETING BUSINESS

A-1) Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Esmeralda Quintero-Cubillan (Chair)	Present	Daniel Mitchell	Present
Karsten Kolbe (Vice-Chair)	Present	Fabian Oseguera	Absent
Aimee Wang	Absent - Excused	Eileen Tran	Arrived late (6:34)
Ciara Thrower	Absent	Segan Ande	Present
Holly Mayes (Advisor)	Absent		

A-2) Excused Absences

First/Second: Quintero/Kolbe

Motion Language: Excuse Aimee Wang for the entire quarter.

Action: Vote: Consent

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

First/Second: Mitchell/Ande

Motion Language: Amend the agenda and add an Open Letter to Salud Carbajal.

Action: Vote: Consent

First/Second: Ande/Mitchell

Motion Language: Accept the agenda.

Action: Vote: Consent

F) Minutes and Allocations

F-1) Minutes from:

EAC 11/6

First/Second: Mitchell/Ande

Motion Language: Accept the EAC minutes from 11/6.

Action: Vote: Consent

G) Action Items

G-1) New Business

- 1) By-Laws Overview
 - a) Only changes are to include the policy analyst positions
- 2) Policy Briefs
 - a) Structure & Purpose
- 3) Legislation Presentation
 - a) Researching Legislation

- b) Structuring Legislation
- c) Whereas vs. Let it be Resolved
- d) Works cited

First/Second: Mitchell/Tran

Motion Language: Recommend to pass a Bill Amending the By-Laws of the External Affairs Committee.

Action: vote: Consent

First/Second: Ande/Mitchell

Motion Language: Resume orders of the day and return to discussion items.

Action: vote: Consent

G-2) Old Business

- 1) Resolutions we discussed
 - a) Thailand Protest
 - e) Nigeria and SARS
 - f) Mi'kmaq Fishing Rights
 - g) Presidential outcome
 - h) Chilean Constitutional Crisis
 - i) Oil Crisis in the Caribbean
- 2) Policy Analysts Positions
 - a) Open to the entire school- excellent opportunity for political science/economics/sociology/history/ES majors.
 - b) Process will be facilitated by COC
 - c) Committee will approve the initial batch of applications before the Chair/VC move on with interviews.

H) Discussion Items

H-1) Website Discussion

- Reminder to send in photos, office hours, and sun signs!
- Please also send the links to your senator pages so I can link them beneath your information.
- Do we want to include an educational resources page?
 - Podcasts, books, etc.

H-2) Election Response

- Do want to release an official response as a committee now that the election has ended.

H-3) Open letter to Salud Carbajal on Healthcare Reform

- 1. Quintero-Cubillan: agree with this, but should leave healthcare regarding black women to the Black Womyn's Health Collaborative. Also, be conscientious of other political beliefs.

2. Kolbe: need more research on poison pills or the Hyde Amendment.
3. Quintero-Cubillan: explains the Hyde Amendment and poison pills.
4. Ande: agrees with everything being said.
5. Tran: also needs to read up on it, but sounds good.
6. Mitchell: would be good to help eradicate inequalities in healthcare for the uninsured.

First/Second: Mitchell/Tran

Motion Language: Suspend orders of the day and go back to action items.

Action: Vote: Consent

First/Second: Tran/Ande

Motion Language: EAC must offer and submit this letter to Representative Carbajal and the appropriate news agencies by the second week of Winter Quarter.

Action: Vote: Consent

D) Internal Reports

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

J) Remarks

Favorite food item in IV.

K) Adjournment

First/Second: Mitchell/Kolbe

Motion Language: Adjourn the meeting at 7:00.

Action: Vote: Consent