

External Affairs Committee Agenda

Associated Students 11 January 2021

CALL TO ORDER: 1:__ PM

LAND ACKNOWLEDGEMENT

A) MEETING BUSINESS

A-1) Roll Call

Name	Note:	Name	Note:
	absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)		absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
	proxy (run nume)		proxy (run nume)
Esmeralda Quintero-Cubillan (Chair)		Daniel Mitchell	
Karsten Kolbe (Vice-Chair)		Fabian Oseguera	
Aimee Wang		Eileen Tran	
Ciara Thrower		Segen Ande	
Holly Mayes (Advisor)			

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 Agenda

F) Minutes and Allocations

F-1) Minutes from:

EAC 1/7

G) Action Items

- G-1) New Business
 - 1) Policy Analysts Application
 - a) Application Extended until 1/15
 - b) Please review applications prior to then so we can have a quick discussion next Monday's meeting.
 - 2) Budget Proposal
 - a) Budget proposal can be found <u>here</u>.
 - b) Ready to submit?
 - 3) Policy Agenda for the Association:
 - a) Discussion
 - b) Meeting minutes with policy discussions can be found <u>here</u>.

G-2) Old Business

- 1) Open Letter to Representative Carbajal
 - a) Working Group members:

H) Discussion Items

H-1) BCU Liaisons to the committee

H-2) Committee meeting time for W2020

- Mondays 1 PM
- How often? Weekly or Biweekly

H-3) Mass Emails

- Please remind your BCUs to fill out the association meeting times form as it is our constitutional responsibility to inform the entire student body of them. The deadline for the form is by the end of this week.
- Senators: Add yours as well.

I) Internal Reports

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

J) Remarks

What's the vibe?

K) Adjournment