CALL TO ORDER:

LAND ACKNOWLEDGEMENT

A) MEETING BUSINESS
A-1) Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
<th>Note:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Esmeralda Quintero-Cubillan</td>
<td>absent (excused/not excused)</td>
<td>Daniel Mitchell</td>
<td></td>
</tr>
<tr>
<td>(Chair)</td>
<td>arrived late (time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>departed early (time)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>proxy (full name)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karsten Kolbe</td>
<td></td>
<td>Fabian Oseguera</td>
<td></td>
</tr>
<tr>
<td>(Vice-Chair)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aimee Wang</td>
<td></td>
<td>Eileen Tran</td>
<td></td>
</tr>
<tr>
<td>(Advisor)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holly Mayes</td>
<td></td>
<td>Segen Ande</td>
<td></td>
</tr>
<tr>
<td>(Advisor)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 1/13

G) Action Items
   G-1) New Business
      1) Policy Analyst Discussion
         a) Select our policy analysts
      2) Budget Discussion

   G-2) Old Business
      1) Open Letter to Representative Carbajal
         a) Should we table this?

   G-3) Acceptance of resignation of Ciara Thrower as member at large.

H) Discussion Items
   H-1) BCU Liaisons to the committee
      1) Would we like to invite advocacy based BCUs to the committee? If so, which?

   H-2) Mass Emails
      - Send out email with association meeting times & resolutions passed from weeks 1 - 4.

   H-3) Honoraria
      - Members at large & Policy analysts

I) Internal Reports
   I-1) Representative Report
   I-2) Administrative Assistant Report
J) Remarks

What's the vibe?

K) Adjournment