



External Affairs Committee Agenda

Associated Students

25 January 2021

CALL TO ORDER:

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)		Daniel Mitchell	
Karsten Kolbe (Vice-Chair)		Fabian Oseguera	
Aimee Wang		Eileen Tran	
Holly Mayes (Advisor)		Segen Ande	

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