

External Affairs Committee Agenda

Associated Students 7 January 2021

CALL TO ORDER: 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

Ciara Thrower for the entire meeting.

A-3) Acceptance of Proxies

B) External Reports

B-1) none

C) Public Forum

C-1) none

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 12/4

G) Action Items

- G-1) New Business
 - 1) Policy Analysts Application
 - a) 6 Applicants
 - b) Deliberation or extend the deadline?
 - 2) Budget Proposal
 - a) Budget proposal 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

I) Internal Reports

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

J) Remarks

What's the vibe?

K) Adjournment