



External Affairs Committee Agenda

Associated Students

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

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

First/Second: Tran/Ande

Motion: Motion to accept the agenda.

Action: Vote: CONSENT

F) Minutes and Allocations

F-1) Minutes from:

EAC 1/7

First/Second: Quintero-Cubillan/Kolbe

Motion: Motion to approve the EAC 1/7 minutes.

Action: Vote: CONSENT

G) Action Items

G-1) New Business

1) Policy Analysts Application

First/Second: Quintero-Cubillan/Kolbe

Motion: Motion to extend the policy analysts application until Monday 1/18.

Action: Vote: CONSENT

G-2) Budget Proposal

1) The budget proposal can be found [here](#).

First/Second: Quintero-Cubillan/Kolbe

Motion: Motion to approve the EAC 2020-2021 budget proposal.

Action: Vote: CONSENT

G-3) Policy Agenda for the Association:

- 1) Meeting minutes with policy discussions can be found [here](#).
- G-4) Old Business
- 1) Open Letter to Representative Carbajal

H) Discussion Items

H-1) BCU Liaisons to the committee

H-2) Committee meeting time for W2020

- Mondays 1 PM

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

How is everyone's energy?

K) Adjournment

First/Second: Quintero-Cubillan/Kolbe

Motion: Motion to adjourn.

Action: Vote: CONSENT