CALL TO ORDER:

LAND ACKNOWLEDGEMENT

A) MEETING BUSINESS
A-1) Roll Call

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<tr>
<td>Esmeralda Quintero-Cubillan (Chair)</td>
<td>Present</td>
<td>Daniel Mitchell</td>
<td>Absent-Excused</td>
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<td>Karsten Kolbe (Vice-Chair)</td>
<td>Present</td>
<td>Fabian Oseguera</td>
<td>Present</td>
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<td>Aimee Wang</td>
<td>Absent</td>
<td>Eileen Tran</td>
<td>Present</td>
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<td>Holly Mayes (Advisor)</td>
<td>Present</td>
<td>Segen Ande</td>
<td>Present</td>
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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 1/13

   First/Second: Tran/Ande
   Motion: Motion to accept the minutes from 1/13.
   Action: vote: CONSENT

G) Action Items
   G-1) New Business
       1) Policy Analyst Discussion
          a) Select our policy analysts
       2) Budget Discussion
          a) Annual budget approval.
          b) Can be found here.

   First/Second: Ande/Tran
   Motion: Motion to accept the EAC budget proposal for 2021-2022.
   Action: vote: CONSENT

   First/Second: Kolbe/Ande
   Motion: Motion to go into a closed session to discuss policy analyst applications.
   Action: vote: CONSENT

   First/Second: Tran/Ande
Motion: Motion to exit closed session.
Action: vote: CONSENT

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

First/Second: Tran/Ande
Motion: Motion to table an open letter to Representative Carbajal indefinitely.
Action: vote: CONSENT

G-3) Acceptance of resignation of Ciara Thrower as member at large for External Affairs Committee.

First/Second: Ande/Tran
Motion: Motion to accept the resignation of Ciara Thrower as member at large from EAC.
Action: vote: CONSENT

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?
        - Yes for updates.
        - BCUs to invite: HRB, TQComm, BWHC, SCORE, PMHC, PSC, EJA, Etc...
    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

First/Second: Ande/Tran
Motion: Motion to adjourn at 1:53 PM
Action: vote: CONSENT