



**External Affairs Committee Agenda**

Associated Students

25 January 2021

**CALL TO ORDER:**

**LAND ACKNOWLEDGEMENT**

**A) MEETING BUSINESS**

**A-1) Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Esmeralda Quintero-Cubillan (Chair)	Present	Daniel Mitchell	Absent-Excused
Karsten Kolbe (Vice-Chair)	Present	Fabian Oseguera	Present
Aimee Wang	Absent	Eileen Tran	Present
Holly Mayes (Advisor)	Present	Segen Ande	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 1/13

***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***

