



External Affairs Committee Agenda

Associated Students

7 January 2021

CALL TO ORDER: 6 PM

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

A-2) Excused Absences

Ciara Thrower for the entire meeting.

Daniel Mitchell for the quarter.

First/Second: Kolbe/Wang

Motion: Motion to bundle and approve all absences

Action: vote: CONSENT

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

First/Second: Kolbe/Oseguera

Motion: Motion to accept the agenda

Action: vote: CONSENT

F) Minutes and Allocations

F-1) Minutes from:

EAC 12/4

First/Second: Oseguera/Kolbe

Motion: Motion to approve meeting minutes from 12/4

Action: vote: CONSENT

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 [here](#).

First/Second: Kolbe/Oseguera

Motion: Motion to extend the application deadline for the external affairs committee until Jan. 15th

Action: vote: CONSENT

G-2) Old Business

- 1) Open Letter to Representative Carbajal
 - a) Working Group members:

First/Second: Kolbe/Oseguera

Motion: Motion to table the discussion regarding the open letter to representative Carbajal

Action: vote: CONSENT

H) Discussion Items

H-1) BCU Liaisons to the committee

H-2) Committee meeting time for W2021

- Mondays 1 PM

I) Internal Reports

I-1) Representative Report

I-2) Administrative Assistant Report

J) Remarks

What's the vibe?

K) Adjournment

First/Second: Oseguera/Kolbe

Motion: Motion to adjourn this meeting at 6:15 PM

Action: vote: CONSENT