



External Affairs Committee Agenda

Associated Students

1 February 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)		Eileen Tran	
Karsten Kolbe (Vice-Chair)		Fabian Oseguera	
Aimee Wang		Holly Mayes (Advisor)	
Ava Kargosha		Rucksana Visakan	
April Zhang		Segen Ande	
Diana Alaberkyan		Member at Large <i>Vacant</i>	
Daniel Mitchell			

A-2) Excused Absences

Ava Kargosha for the entire meeting

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

F) Minutes and Allocations

F-1) Minutes from:

EAC 1/25

G) Action Items

G-1) New Business

1) Policy Analysts

a) Welcome

b) Policy Concentrations

2) Member at large vacancy

a) Leave vacant or pursue new member at large?

3) Resolution endorsement

4) Potential meeting time change

G-2) Old Business

H) Discussion Items

H-1) BCU Liaisons to the committee

H-2) By-Laws

1) Possible amendments

a) Inclusion of new members(?)

H-3) Honoraria

1) Amend to possible hourly payment vs. stipend

H-4) Policy Briefs

1) Structure, expectations, and so on.

H-5) EVPSA Collaboration

H-6) Website Education Section

1) Structure, topics, etc...

D) Internal Reports

I-1) Representative Report

I-2) Administrative Assistant Report

J) Remarks

What are you most excited about?

K) Adjournment