CALL TO ORDER:

LAND ACKNOWLEDGEMENT

A) MEETING BUSINESS
A-1) Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: absent (excused/not excused)</th>
<th>Name</th>
<th>Note: absent (excused/not excused)</th>
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<tbody>
<tr>
<td>Esmeralda Quintero-Cubillan</td>
<td></td>
<td>Eileen Tran</td>
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<td>(Chair)</td>
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<td>Karsten Kolbe (Vice-Chair)</td>
<td></td>
<td>Fabian Oseguera</td>
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<td>Aimee Wang</td>
<td></td>
<td>Holly Mayes (Advisor)</td>
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<tr>
<td>Ava Kargosha</td>
<td></td>
<td>Rucksana Visakan</td>
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<td>April Zhang</td>
<td></td>
<td>Segen Ande</td>
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<tr>
<td>Diana Alaberkyan</td>
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<td>Member at Large Vacant</td>
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<td>Daniel Mitchell</td>
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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…

I) Internal Reports
   I-1) Representative Report
   I-2) Administrative Assistant Report

J) Remarks

What are you most excited about?

K) Adjournment