CALL TO ORDER: 1 PM

LAND ACKNOWLEDGEMENT

A) MEETING BUSINESS
A-1) Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
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<tbody>
<tr>
<td>Esmeralda Quintero-Cubillan</td>
<td>Present</td>
<td>Eileen Tran</td>
<td>Present</td>
</tr>
<tr>
<td>(Chair)</td>
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<tr>
<td>Karsten Kolbe (Vice-Chair)</td>
<td>Present</td>
<td>Fabian Oseguera</td>
<td>Absent</td>
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<tr>
<td>Aimee Wang</td>
<td>Absent</td>
<td>Holly Mayes (Advisor)</td>
<td>Present</td>
</tr>
<tr>
<td>Ava Kargosha</td>
<td>Absent-Excused</td>
<td>Rucksana Visakan</td>
<td>Absent</td>
</tr>
<tr>
<td>April Zhang</td>
<td>Present</td>
<td>Segan Ande</td>
<td>Present</td>
</tr>
<tr>
<td>Diana Alaberkyan</td>
<td>Present</td>
<td>Member at Large</td>
<td>N/A</td>
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<tr>
<td></td>
<td></td>
<td>Vacant</td>
<td></td>
</tr>
<tr>
<td>Daniel Mitchell</td>
<td>Absent-Excused</td>
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A-2) Excused Absences
Ava Kargosha for the entire meeting.

First/Second: Kolbe/Tran
Motion: Motion to excuse Ava Kargosha for the entire meeting.
Action: vote: CONSENT

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: Alaberkyan/Ande
   Motion: Motion to accept the minutes from EAC 1/13.
   Action: vote: CONSENT

G) Action Items
   G-1) New Business
       1) Policy Analysts
          a) Welcome
          b) Policy Concentrations
             i) Federal:
                (1) April: human rights
             ii) State:
(1) Diana: COVID-19
2) Member at large vacancy
   a) Leave vacant or pursue new member at large?
3) Resolution endorsement
4) Potential meeting time change
   a) Quintero-Cubillan - will send out a doodle poll and fill it out ASAP

First/Second: Tran/Ande
Motion: Motion to accept the policy concentration for the state policy analyst.
Action: vote: CONSENT

First/Second: Ande/Zhang
Motion: Motion to accept the policy concentration of human rights issues for one of the federal policy analysts.
Action: vote: CONSENT

First/Second: Alaberkyan/Kolbe
Motion: Motion to accept for the External Affairs Committee to sign on as a sponsor for A Resolution of the Creation of an American Indian & Indigenous Studies Department.
Action: vote: CONSENT

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...

First/Second: Alaberkyan/Zhang
Motion: Motion to have the weekly deadline for policy briefs on Monday at 11:00 AM.
Action: vote: CONSENT

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

J) Remarks

What are you most excited about?

K) Adjournment

First/Second: Alaberkyan/Zhang
Motion: Motion to adjourn the meeting at 2:00 PM.
Action: vote: CONSENT

Action: vote: CONSENT