



**External Affairs Committee Agenda**

Associated Students

1 February 2021

**CALL TO ORDER:** 1 PM

**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	Eileen Tran	Present
Karsten Kolbe (Vice-Chair)	Present	Fabian Oseguera	Absent
Aimee Wang	Absent	Holly Mayes (Advisor)	Present
Ava Kargosha	Absent-Excused	Rucksana Visakan	Absent
April Zhang	Present	Segan Ande	Present
Diana Alaberkyan	Present	Member at Large <i>Vacant</i>	N/A
Daniel Mitchell	Absent-Excused		

**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***

**D) 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***