

**External Affairs Committee Minutes**

Associated Students

2:30 PM, 10/28/22

Location: Annex Main 0141/[Zoom](https://ucsb.zoom.us/j/2655604087)

Minutes/Actions recorded by: Granger Brenneman

* **CALL TO ORDER**
* Chair Boyi Wu called the meeting to order at 2:34 PM
* **A, MEETING BUSINESS**
* **1. ROLL CALL**

| * **Name:** | * **Note:** | * **Name:** | * **Note:** |
| --- | --- | --- | --- |
| * Boyi Wu * Chair | * Present | * Zachary Orsinelli * Member | * Excused |
| * Granger Brenneman * Vice Chair | * Present |  |  |
| Jay Schmidt  Member | Present |  |  |
| Ava Gurwitz  Member | Present |  |  |

**2. ACCEPTANCE OF EXCUSED ABSENCES**

1. Motion to excuse Chair Boyi Wu from 3:00 to the end of the meeting
2. Senator Schmidt Orsinelli for the entire meeting, Seconded by Senator Brenneman. Senator Gurwitz called to question.

**3. ACCEPTANCE OF PROXIES**

* **B, PUBLIC FORUM**
* **C, REPORTS**

1. Chair
   1. Collect senators information for EAC website
      1. [EAC website info](https://docs.google.com/spreadsheets/d/1RV8XfKh0y_-CEVFKel5L8f1w8nChqBn40IJrtcnyZ7U/edit?usp=sharing) -Everyone send Chair Boyi Wu a picture for the website.
   2. Campus-wide recruitment email updates-No need to write a resolution (no longer necessary).
   3. Required training updates
   4. Surveillance Camera Bill brief
   5. Reports on Legislative Requests for Member’s BCU
      1. Legislative + Funding Requests from GGC-Amend membership policy to consolidate multiple positions.
2. Vice Chair
   1. Long-term Strategy Report current situation: [EAC General Policy Document](https://docs.google.com/document/d/1rXvjj89QrI0hV4g3IxKirZhOG8xd0LVFZwCDZj12GQU/edit?usp=sharing)
   2. Reports on Legislative Requests for Member’s BCU:
      1. Lobby Corps:
      2. Environmental Justice Alliance:
      3. The Bottom Line:
   3. Met with ASOP Sr. Advisor to create Coalition of Marginalized Peoples (CMP) and Transportation Committee (TPC)
3. Senate Members
   1. Reports on Legislative Requests for Member’s BCU
      1. Schmidt:
         1. TSA: Honoraria Requests? Have no answers for this.
      2. Gurwitz: Streamlined ‘What to do when doc’?

**D. ACCEPTANCE OF AGENDA**

Senator Brenneman moved to accept the agenda, seconded by Senator Schmidt. Senator Gurwitz called to question, and the motion passed by consent.

**E. ACCEPTANCE OF PREVIOUS MINUTES**

Senator Gurwitz moved to accept the previous minutes, seconded by Senator Brenneman. Senator Schmidt called to question, and the motion passed by consent.

* **F, ACTION ITEMS**

**F-1. OLD BUSINESS**   
Chair report renders old business from 10/21 void.

**F-2. NEW BUSINESS**

* **G, DISCUSSION ITEMS**

**H. REMARKS**

**ADJOURNMENT**

Motion to adjourn @ 3:08 pm Schmidt, seconded by Brenneman, called to question by Gurwitz.