

**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
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* **A, MEETING BUSINESS**
* **1. ROLL CALL**

| * **Name:**
 | * **Note:**
 | * **Name:**
 | * **Note:**
 |
| --- | --- | --- | --- |
| * Boyi Wu
* Chair
 | * Present
 | * Zachary Orsinelli
* Member
 | * Excused
 |
| * Granger Brenneman
* Vice Chair
 | * Present
 |  |  |
| Jay SchmidtMember | Present |  |  |
| Ava GurwitzMember | 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.