



## External Affairs Committee Minutes

Associated Students Senate

November 4th, 2022

Location: Annex/[Zoom](#)

Minutes/Actions recorded by: [Name]

### CALL TO ORDER

Chair Boyi Wu called the meeting to order at 2:35 PM

### A. MEETING BUSINESS

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#### 1. ROLL CALL

<b>Name:</b>	<b>Note:</b>	<b>Name:</b>	<b>Note:</b>
Boyi Wu Chair		Zachary Orsinelli Member	
Granger Brenneman Vice Chair			
Jay Schmidt Member			
Ava Gurwitz Member			



#### 2. ACCEPTANCE OF EXCUSED ABSENCES

#### 3. ACCEPTANCE OF PROXIES

Senator Orsinelli motioned to move into acceptance seconded by Schmidt, Brenneman called to question and motion passed by consent. Senator Brenneman motioned for Senator Sohum Kalia to proxy for Senator Gurwitz for this meeting seconded by Schmidt, called to question by Orsinelli, motion received consent.

## **B. PUBLIC FORUM**

## **C. REPORTS**

1. Chair
  - a. Lunar New Year Resolution Review
    - i.  NEW Lunar New Year Resolution
  - b. Recruitment Updates
    - i. <https://docs.google.com/forms/d/113H9Nw6-hsvscwasrefOWzPOm0j3btYHdxOcWAnUGyA/edit>
  - c. Webpage Updates
2. Vice Chair
  - a. Long-term Strategy Report current situation:  EAC General Policy Document
3. Senate Members
4. Staff Members
5. Advisor: Assistant Director Holly Mayes gave a training session to the committee concerning Robert's Rules of Order, Senatorial projects, and Legislation.
  - a.

## **D. ACCEPTANCE OF AGENDA**

## **E. ACCEPTANCE OF PREVIOUS MINUTES**

## **F. ACTION ITEMS**

### **F-1. OLD BUSINESS**

### **F-2. NEW BUSINESS**

## **G. DISCUSSION ITEMS**

1. Lunar New Year Resolution
2. Recruitment/interview process
3. Graduate Students' Strike
4. Long-term Strategy Report

## **H. REMARKS**

## **ADJOURNMENT**

Chair Boyi Wu adjourned the meeting at 3:42 PM.