CALL TO ORDER
1:08 PM

A. MEETING BUSINESS

1. ROLL CALL
Question: What's your vice?

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<td></td>
<td>Caitlyn Slinkard</td>
<td>P @ 1:24</td>
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<td>Communications and Media</td>
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<td>Granger Brenneman</td>
<td>P</td>
<td>Jaya Sood</td>
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<td>Acting Chair</td>
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<td>Statewide Policy Analyst</td>
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<td>Jay Schmidt Senator</td>
<td>P</td>
<td>Miles Weber</td>
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<td>Federal Policy Analyst</td>
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<td>Ava Gurwitz Senator</td>
<td>A</td>
<td>Jeanne Broome</td>
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<td>UC Policy Analyst</td>
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<td>Zachary Orsinelli</td>
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<td>Jaden Harding</td>
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<td>Senator</td>
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<td>Federal Policy Analyst</td>
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2. ACCEPTANCE OF EXCUSED ABSENCES
1. Jaden Harding excuse for entirety of meeting (Weber-Sood-Broome)
2. Zach Orsinelli (Schmidt-Ahmed-Broome)
3. Caitlyn Slinkard (Ahmed-Sood-Weber)
3. ACCEPTANCE OF PROXIES

B. PUBLIC FORUM

C. REPORTS

1. Chair
   a. Changed makeup of
2. Vice Chair
3. Senate Members
Motion to suspend orders of the day and move to acceptance of excused absences
(Schmidt-Broome-Weber)
Motion to add and approve the excuse of Caitlyn Slinkard until 1:24 PM
(Schmidt-Broome-Ahmed)
Motion to re-enter orders of the day (Ahmed-Slinkard-Schmidt)
   4. Staff Members
      a. Caitlyn: Emailed Holly for the password, waiting, sent out google form for bios

D. ACCEPTANCE OF AGENDA
Schmidt-Broome-Slinkard

E. ACCEPTANCE OF PREVIOUS MINUTES
EAC 1/19 Schmidt-Ahmed-Broome

F. ACTION ITEMS

F-1. OLD BUSINESS

F-2. NEW BUSINESS

G. DISCUSSION ITEMS

H. REMARKS

ADJOURNMENT
Broome @ 1:31-Ahmed-Schmidt