CALL TO ORDER 6:05 PM

LAND ACKNOWLEDGEMENT

A) MEETING BUSINESS
A-1) Roll Call

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Aimee Wang (Chair)</td>
<td>Absent</td>
<td>Daniel Mitchell</td>
<td>Present</td>
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<tr>
<td>Esmeralda Quintero-Cubillan</td>
<td>Present</td>
<td>Fabian Oseguera</td>
<td>Present</td>
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<tr>
<td>(Vice-Chair)</td>
<td></td>
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<tr>
<td>Karsten Kolbe</td>
<td>Present</td>
<td>Eileen Tran</td>
<td>Present</td>
</tr>
<tr>
<td>Ciara Thrower</td>
<td>Present</td>
<td>Segan Ande</td>
<td>Absent</td>
</tr>
<tr>
<td>Holly Mayes (Advisor)</td>
<td>Present</td>
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A-2) Excused Absences

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
   
   **MOTION/SECOND**: Tran/Kolbe
   **Motion Language**: Motion to accept the agenda
   **ACTION**: Vote: CONSENT

F) Minutes and Allocations
   
   F-1) Minutes from:

   EAC 10/23

   **MOTION/SECOND**: Mitchell/Osegura
   **Motion Language**: Motion to accept the minutes from 10/23
   **ACTION**: Vote: CONSENT

G) Action Items
   
   G-1) New Business
       1) Member at Large Removal Process

       **MOTION/SECOND**: Mitchell/Tran
       **Motion Language**: Motion to recommend the removal Segan Ande from the External Affairs Committee
       **ACTION**: CONSENT

       2) Resolution Working Group
          a) Thailad Protest
          b) Nigeria and SARS
          c) Mi’kmaq Fishing Rights
          d) Presidential outcome
          e) Chilean Constitutional Crisis
          f) Oil Crisis in the Caribbean

       3) Legislation Training Session
          a) Outside of normal committee meeting time
b) Time: TBD
   i) Will send out a doodle poll
4) Committee Presence
   a) Legislative endorsements?
   b) More consistent statements
5) Policy Briefs
   a) Connecting with Legislative Directors (LDs) from EVPLA/EVPSA

G-2) Old Business

H) Discussion Items

H-1) Website Discussion

H-2) Post-Election Response

H-3) Collaborations

H-4) Liaison Positions
   i) Keep it to external organizations
   ii) What BCU's should we target:
      - HRB, IV Arts, TQComm, EJA, IVTU, Lobby Corps, PSC, WomCom, SCORE, BWHC

H-5) By-Laws amendments

I) Internal Reports

I-1) Representative Report
I-2) Administrative Assistant Report

J) Remarks

J-1) What did you do for Halloween?

K) Adjournment

*MOTION/SECOND: Tran/Mitchell*
*Motion Language: Motion to adjourn this meeting at 6:50 PM*
*ACTION: Vote: CONSENT*