



External Affairs Committee Agenda

Associated Students

6 November 2020

CALL TO ORDER 6:05 PM

LAND ACKNOWLEDGEMENT

A) MEETING BUSINESS

A-1) Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Aimee Wang (Chair)	Absent	Daniel Mitchell	Present
Esmeralda Quintero-Cubillan (Vice-Chair)	Present	Fabian Oseguera	Present
Karsten Kolbe	Present	Eileen Tran	Present
Ciara Thrower	Present	Segan Ande	Absent
Holly Mayes (Advisor)	Present		

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 Aenda

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) Thailand 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 BCUs 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*