



External Affairs Committee Agenda

Associated Students

4 December 2020

CALL TO ORDER: 6:07 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)
Esmeralda Quintero-Cubillan (Chair)	Present	Daniel Mitchell	Excused
Karsten Kolbe (Vice-Chair)	Present	Fabian Oseguera	Present
Aimee Wang	Excused	Eileen Tran	Excused
Ciara Thrower	Present	Segen Ande	Present
Holly Mayes (Advisor)	Absent	Anatoly T	Guest

A-2) Excused Absences

Senator Tran for the meeting

Senator Mitchell for the meeting

First/Second: Kolbe/Oseguera

Motion: Motion to bundle and approve all absences

Action: vote: CONSENT

A-3) Acceptance of Proxies

B) External Reports

B-1) none

C) Public Forum

C-1) none

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

First/Second: Kolbe/Oseguera

Motion: Motion to accept the agenda

Action: vote: CONSENT

F) Minutes and Allocations

F-1) Minutes from:

EAC 11/24

First/Second: Oseguera/Thrower

Motion: Motion to approve meeting minutes from 11/24

Action: vote: CONSENT

G) Action Items

G-1) New Business

1) Policy Analysts Positions

a) Application Update

- Discussion of any additional questions to add to the application

- Not for any grade level specifically

- Good for specific majors like history, econ, political science

- No GPA requirement

- Could be a good opportunity for those not already in AS

b) Graphic production

- just fixing the amount of wording on pages

First/Second: Kolbe/Oseguera

Motion: Motion to approve the application for the external affairs committee

Action: vote: CONSENT

2) Policy Priorities

- a) Federal: economic, environmental, human rights issues, executive orders, pardon powers. Can also discuss these issues currently AND with context (historically)
- b) State: UC budget, housing affordability, COVID vaccine distribution, public transport (such as gas to electric car transition), state budget, state justice (CA supreme court), Governor Newsom, failed props that are still attempting to gain traction (ex. Prop 21, 16)
- c) UC/Academic (not IV, everything owned by the university): university-owned housing, discussions in Senate, P/NP for major credit, separation from Aramark (which uses prison labor) (**WAIT until winter/spring quarter for this topic**), UCSB graduation gear made by prison labor as well, UCSB is making COVID vaccine mandatory for all staff (a concern for black/brown communities who were underrepresented in the trials)
- d) General points of discussion: Iran Nuclear Deal, Costa-Hawkins Act, private equity firms, Blackstone, Urban Planning department

3) Budget Proposal

- Asking for our own budget to pay our own members, allotting to particular specialized actions, fund student groups, on-campus events, university housing,
- Looking into paying the members at large and policy analysts more, especially if we are to try and hire more
- Gives us a bit more authority for the next year's committee
- How much should we ask for? → we don't need as much money as another committee, as we are more of a supportive service as opposed to carrying out our own projects
- The purpose of policy analysts is to create policy briefs and to inform the public
- ~\$3000 needed for honoraria
- ~\$2000 for special projects (members at large and policy analysts, allocation to different departments and orgs.
- ~\$5000 for student orgs., graduate orgs., etc.
- There is an overall agreement on the idea, but this is to be discussed in the beginning of winter quarter to add the specifics

G-2) Old Business

- 1) Open Letter to Representative Carbajal
 - a) Working Group members:

First/Second: Kolbe/Oseguera

Motion: Motion to table this discussion until week 1 of the winter quarter

Action: vote: CONSENT

H) Discussion Items

H-1) BCU Liaisons to the committee

First/Second: Thrower/Ande

Motion: Motion to table this discussion until week 1 of the winter quarter

Action: vote: CONSENT

H-2) Committee meeting time for W2020

- Any day but Friday (Monday thru Thursday)
- Due to unknown schedules in Winter 2021, sending out a poll to see what times work best for everyone

I) Internal Reports

I-1) Representative Report

I-2) Administrative Assistant Report

- Nothing to discuss at the time

J) Remarks

What are we excited about for the winter break?

K) Adjournment

First/Second: Oseguera/Thrower

Motion: Motion to adjourn this meeting at 7:16 PM

Action: vote: CONSENT