CALL TO ORDER: 1:07 PM

LAND ACKNOWLEDGEMENT

A) MEETING BUSINESS
A-1) Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
<th>Note:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Esmeralda Quintero-Cubillan (Chair)</td>
<td>Present</td>
<td>Eileen Tran</td>
<td>Present</td>
</tr>
<tr>
<td>Karsten Kolbe (Vice-Chair)</td>
<td>Present</td>
<td>Fabian Oseguera</td>
<td>Absent</td>
</tr>
<tr>
<td>Ava Kargosha</td>
<td>Present</td>
<td>Holly Mayes (Advisor)</td>
<td>Absent</td>
</tr>
<tr>
<td>April Zhang</td>
<td>Present</td>
<td>Rucksana Visakan</td>
<td>Present</td>
</tr>
<tr>
<td>Diana Alaberkyan</td>
<td>Absent-Excused</td>
<td>Segen Ande</td>
<td>Present</td>
</tr>
<tr>
<td>Daniel Mitchell</td>
<td>Absent</td>
<td>Member at Large Vacant</td>
<td>N/A</td>
</tr>
</tbody>
</table>

A-2) Excused Absences

* Diana Alaberkyan for the remainder of the quarter
First/Second: Rucksana/Eileen
Motion Language: Motion to excuse Diana Alaberkyan for the remainder of the quarter
Action: Vote: CONSENT

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

First/Second: Rucksana/April
Motion Language: Motion to approve the agenda
Action: Vote: CONSENT

F) Minutes and Allocations
   F-1) Minutes from:
       EAC 4/5/2021

G) Action Items
   G-1) New Business
       - Approve M&MC Application

First/Second: Ava/Rucksana
Motion Language: Motion to approve Jocelyn Ortiz as the External Affairs Committee's Media and Marketing Coordinator
Action: Vote: CONSENT

   - Approval of Policy Briefs
   - A Resolution in Favor of Designating Election Day as a Non-Instruction Day
First/Second: Rucksana/Eileen
Motion Language: Motion to approve A Resolution in Favor of Designating Election Day as a Non-Instruction Day
Action: Vote: CONSENT

- A Resolution in Favor of a Grant-Funded Program for Open Textbooks at the UCs

First/Second: Rucksana/April
Motion Language: Motion to approve A Resolution in Favor of a Grant-Funded Program for Open Textbooks at the UCs
Action: Vote: CONSENT

G-2) Old Business
   - EAC PA Meeting Time
   - Legislative Advocacy update

H) Discussion Items
   H-1)
   - A Resolution Endorsing the Passage of House Resolution 1
   - Election Rules

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

J) Remarks

Have you drank water? Have you eaten?

K) Adjournment

First/Second: Karsten/Segen
Motion Language: Motion to adjourn at 1:55 PM
Action: Vote: CONSENT