



External Affairs Committee Agenda

Associated Students

12 April 2021

CALL TO ORDER: 1:07 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 | Eileen Tran | Present |
| Karsten Kolbe (Vice-Chair) | Present | Fabian Oseguera | Absent |
| Ava Kargosha | Present | Holly Mayes (Advisor) | Absent |
| April Zhang | Present | Rucksana Visakan | Present |
| Diana Alaberkyan | Absent-Excused | Segen Ande | Present |
| Daniel Mitchell | Absent | Member at Large <i>Vacant</i> | N/A |

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