Chair, Garrick Wilhelm, has called a meeting of the External Affairs Council on September 27, 2018 at 2:00pm in Delmy Rodriguez T152 in the Cesar Chavez Student Center.

I. Call to order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.

VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.

VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

VIII. Old Business

a. Voter Registration Event (Discussion Item) – Vice President External Affairs
   Discussion of results of voter registration event and next steps.

b. Public Policy Agenda (Discussion/Action item) – Vice President External Affairs
   Discuss modification to recommendations and schedule public forum.

c. Civic Engagement Fellowship (Discussion/Action Item) – Vice President External Affairs
   Discuss creation of the Civic Engagement Assembly to house the Civic Engagement Fellowship and begin the process of soliciting participation.

IX. New Business

a. Brown’s Last Chance Initiative (Discussion/Action Item) – Vice President External Affairs
   Discussion of next steps on action toward implementing the BOD resolution on Brown’s Last Chance Initiative

b. CSSA Plenary Follow-up Assignments (Discussion item) – Vice President External Affairs
   Discussion of assignments to CSU Student Success Analytics Program, CSU Technology Task Force, Graduation 2025 Symposium and actions to take about CSU Real Food Challenge, BOT Executive Compensation, Student Success Graduation Initiative, Student Expenses, Resource Survey (SEARS) and other initiatives.

X. Adjournment