

External Affairs Committee
First Meeting
20, June 2025
Online

Attendance:

Position	Member	Signature
Chair	<i>Doduck</i>	Elected
Vice-Chair	<i>Boamah</i>	Elected
Vice President Student Issues	Kallioinen	Sent regrets
Vice President Student Life	Mclsaac	Present
Councillor	Boamah	Present
Councillor	Tran	Present
Councillor	<i>Heroux</i>	Present
Councillor	Maldonado Jimenez	Present
Councillor	Doduck	Absent
Councillor	Muzzatti	Sent regrets
Councillor	Sivanesan	Absent
Councillor	Shaban	Absent
Councillor	El Fitori	Present
Director of Student Development	<i>Vacant</i>	

Agenda:

1. Adoption of the Agenda
2. Correspondence/Presentations
3. Regular Business
4. Adjournment

Meeting called to order at 12:40

Meeting Minutes:

1. Adoption of the Agenda
Be it resolved that, this Committee adopt the committee agenda.

Moved: Mcissac **Seconded:** Heroux
Unanimous consent

2. Correspondence/Presentations

3. New Business

a. Motion to elect External Affairs Committee Chair

Whereas, The 2025/2026 council has started their term and are establishing standing committees

Whereas, The elected Chair will be preside over the committees meetings, set agendas, and liaise with relevant university bodies;

Be it resolved, that Doduck be elected the External Affairs Committee Chair for the 2025/2026 council term.

Moved: Mcisaac **Seconded:** Boamah

Elected Councillor Doduck Carried Unanimously

b. Motion to elect Vice- Chair for External Affairs Committee

Whereas, The 2025/2026 council has started their term and are establishing standing committees

Be it resolved, that Boamah be elected the Vice-Chair for the External Affairs Committee for the 2025/2026 council term.

Moved:Mcisaac **Seconded:** Heroux

Unanimous Consent

Motion to elect Secretary for External Affairs Committee

Whereas, External Affairs committee elects a Secretary for the term of the committee,

Be it resolved, that Mcisaac be elected the Secretary for the External Affairs Committee for the 2025/2026 council term.

Moved: Mcisaac **Seconded:** Heroux
Unanimous Consent

Motion to strike subcommittees of the External Affairs for 2025/2026 Council term

Whereas, the External Affairs committee has subcommittees to address and review specific tasks,

Be it resolved that, Councillors [name(s)] be on the CUSA Gala Awards subcommittee (CGASc) for the 2025/2026 Council term.

Moved: **Seconded:**

Motion fails

4. Adjournment

Motion to Adjourn

Be it resolved that, The External Affairs Committee adjourns until the call of the chair.

Moved: El Fitori **Seconded:** Mcisaac

Meeting adjourned at 1:01