

*External Affairs Committee*

*Second Meeting*

*Monday September 22nd 2025 at 6:30pm*

*ONLINE*

**Attendance:**

<b>Position</b>	<b>Member</b>	<b>Signature</b>
<b>Chair</b>	Vacant	
<b>Vice-Chair</b>	Boamah	present
<b>Secretary/Vice President Student Life</b>	McIsaac	Proxy through Gerardo
<i>Vice President Student Issues</i>	<i>Kallioinen</i>	<i>Absent</i>
<b>Councillor</b>	Tran	Present
<b>Councillor</b>	Heroux	Present
<b>Councillor</b>	Maldonado-Jimenez	Present
<b>Councillor</b>	Sivanesan	Absent
<b>Councillor</b>	El Fitori	Absent
<b>Councillor</b>	Muzzati	Proxy through Gerardo
<b>Councillor</b>	Shaban	Present

*\*Italics are not voting\**

**Agenda:**

1. Adoption of the Agenda
2. Approval of the past minutes
3. Correspondence/Presentations
  - a. Reading the External Affairs Committee Mandate Letter
4. Regular Business
  - a. Vote of confidence in Councillor Boamah as Chair

- b. Election of the vice chair
- c. Confirmation of the Secretary
- d. Adjournment

**Meeting Minutes:**

1. Adoption of the Agenda

*Be it resolved that*, this Committee adopts the committee agenda as presented.

**Moved:** Councillor M. Shaban

**Seconded:** Vice Chair N. Boamah

2. Approval of Past Minutes

- a. *Be it resolved*, that the minutes of the DATE meeting of The COMMITTEE NAME be approved.

**Moved:** Councillor M. Shaban

**Seconded:** Councillor M. Heroux

3. Correspondence/Presentations

- a. [Reading the External Affairs Committee Mandate Letter](#)

4. New Business

**Vote of Confidence in Councillor Boamah as Chair**

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

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

*And Whereas, the committee chair Doduck has resigned from council;*

*Be it resolved*, that Councillor Boamah be elected the Student Life Committee Chair for the 2025/2026 council term.

**Moved:** M. Heroux

**Seconded:** M. Shaban

*Carried Unanimously*

**Election of the Vice-Chair**

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

**And whereas,** The elected Vice-Chair will be support to the presiding over the committees meetings, set agendas, and liaise with relevant university bodies at the discretion of the Chair;

**Be it resolved,** that Councillor [BLANK] be elected the Student Life Committee Vice-Chair for the 2025/2026 council term.

**Moved:** C. Tran

**Seconded:** N. Boamah

Motion tabled to the next meeting carried unanimously.

**Confirmation of the Secretary**

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

**And whereas,** The Vice President Student Life McIsaac was nominated to sit as Secretary of the committee;

**And whereas,** The committee is electing a vice chair and chair so it would only be just to allow the committee to confirm or decline the Vice President Student Life McIsaac to continue in this position;

**Be it resolved,** the External Affairs Committee confirm that Vice President Student Life McIsaac shall stay in the committee as Secretary;

**Moved:** C. Tran

**Seconded:** N. Boamah

Yays: 5

Nays: 0

Motion carried.

5. Adjournment

*Be it resolved that,* this Committee adjourn until called again.

**Moved:** M. Shaban                      **Seconded:** N. Boamah