Governance and Council Operations Committee Agenda

Fifth Meeting
1 August 2025
Online

Attendance:

Position	Member	Signature
Speaker	Amy Kopytskiy	Present
Deputy Speaker	Withchelie Louima	Present
Vice President Internal	Jahnelle Woldegiorgis	Present
FFFC Chair	Aryan Singh	Absent
UAC Chair	Mohamad Adel El Fitori	Present
EAC Chair (Interim)	Nifemi Boamah	Present
SLC Chair	Elissa Gee	Absent
PRC Chair	Maxwell Heroux	Present
Director of Student Development	*Vacant*	N/A

*Non-voting members in *Italics*.

Agenda:

1. Adoption of the Agenda
2. Approval of Past Minutes
3. Correspondence/Presentations
    a. Motions C-20 and C-21
    b. Summary of Wednesday Conversation
        i. Proportionality Rule
        ii. Motion Ordering
    c. Motion Time Limits
    d. Plan for Monday
4. New Business
    a. Adoption of the Agenda Creation Procedure
    b. Creation of the 4 August Agenda
5. Adjournment

Meeting Called to Order at 5:07 p.m.

Meeting Minutes:

1. Adoption of the Agenda

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

   Moved: M. El Fitori **Seconded:** N. Boamah

   Assumed Unanimous Consent.

   Motion Carried Unanimously.

2. Approval of Past Minutes

   Be it resolved that, this Committee adopts the minutes of the 24 July 2025 meeting of the Governance and Council Operations Committee.

   Moved: M. El Fitori **Seconded:** M. Heroux

   Assumed Unanimous Consent.

   Motion Carried Unanimously.

3. Correspondence/Presentations
   a. Motions C-20 and C-21
   b. Summary of Wednesday Conversation
      i. Proportionality Rule
      ii. Motion Ordering
   c. Motion Time Limits
      i. 30, 45, 60 minutes?
   d. Plan for Monday

4. New Business

   a. Adoption of the Agenda Creation Procedure (GCO-01)

   Whereas, the current policy regarding agenda creation is outdated, lacking in detail, and unnecessarily high in scope.

   Be it resolved, that this committee adopts the Agenda Creation Procedure.

   Moved: A. Kopytskiy **Seconded:** M. Heroux

   Yeas – 4 Nays – 0

Motion Carried Unanimously.

b. Creation of the 1 August Agenda

Be it resolved, that this committee create the Agenda for the 4 August 2025 Member's Meeting, pursuant to the GCOC Mandate Letter;

Be it further resolved, that this Agenda be approved for distribution to all members before 6:00 pm, 2 August (G-00 s. 16) notwithstanding reports added before the aforementioned time, and non-late motions added before 6:00 pm, 1 August (G-00 s. 15).

Moved: M. Heroux **Seconded:** W. Louima

Assumed Unanimous Consent.
Motion Carried Unanimously.

5. Adjournment

Motion to Adjourn to a Specific Time
Be it resolved that, this Committee adjourns until 6:00 p.m. on Thursday August 21st 2025, or until called by the Committee Chair.
Moved: M. Heroux **Seconded:** N. Boamah
Assumed Unanimous Consent.

Meeting Adjourned at 6:26 p.m.