Governance and Council Operations Committee Agenda

Sixth Meeting
22 August 2025
Online

Attendance:

Position	Member	Signature
Speaker	Amy Kopytskiy	Present
Deputy Speaker	Withchelie Louima	Absent
Vice President Internal	Jahnelle Woldegiorgis	Present
FFFC Chair	Aryan Singh	Present
UAC Chair	Mohamad Adel El Fitori	Present
EAC Chair (Interim)	Nifemi Boamah	Absent
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. Waived Reading of Exec. Reports, Renewed Focus on Question Period
    b. Committee Chair Honorariums
4. New Business
    a. Amendments to the Agenda Creation Procedure
    b. Creation of the 25 August Agenda
5. Adjournment

Meeting Called to Order at 6:04 p.m.

Meeting Minutes:

1. Adoption of the Agenda

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

    Moved: A. Singh **Seconded:** M. El Fitori

    Assumed Unanimous Consent.
    Motion Carried Unanimously.

2. Approval of Past Minutes

    Be it resolved that, this Committee adopts the minutes of the 1 August 2025 meeting of the Governance and Council Operations Committee.

    Moved: J. Woldegiorgis **Seconded:** M. Heroux

3. Correspondence/Presentations
    a. Waived Reading of Exec. Reports, Renewed Focus on Question Period
    b. Committee Chair Honorariums
        i. End of Semester – Every 4 Months

4. New Business

    a. Amendments to the Agenda Creation Procedure (GCO-01)

    Whereas, committee-level procedures are encouraged to be as in-depth as necessary to eliminate ambiguity, and receive constant iterative amendments to reflect best practice and precedent;

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

    Moved: A. Kopytskiy **Seconded:** J. Woldegiorgis

    Yeas - 3 Nays - 0
    Motion Carried Unanimously.

    b. Creation of the 25 August Agenda

    Be it resolved, that this committee create the Agenda for the 25 August 2025 Member's Meeting, pursuant to the *GCOC Mandate Letter* (G-04-I) and according to the *Agenda Creation Procedure* (GCO-1);

Be it further resolved, that this Agenda be approved for distribution to all members before 6:00 pm, 23 August (G-00 s. 16) notwithstanding reports added before the aforementioned time, and non-late motions added before 6:00 pm, 22 August (G-00 s. 15).

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

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 September 25th 2025, or until called by the Committee Chair.
Moved: M. El Fitori **Seconded:** J. Woldegiorgis

Meeting Adjourned at 7:58 p.m.