

Governance and Council Operations Committee Agenda

Fourth Meeting

24 July 2025

Online

Attendance:

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

*Non-voting members in *Italics*.

Agenda:

1. Adoption of the Agenda
2. Approval of Past Minutes
3. Correspondence/Presentations
4. Old Business
 - a. Motion to Excuse Councillor Jaac Doduck From Duty
5. New Business
 - a. Creation of the 28 July Agenda
6. Adjournment

Meeting called to order at 6:09 p.m.

Meeting Minutes:

1. Adoption of the Agenda

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

Moved: A. Kopytskiy

Seconded: A. Singh

Assumed Unanimous Consent.

Carried Unanimously.

2. Approval of Past Minutes

Be it resolved that, this Committee adopts [the minutes](#) of the 10 July 2025 meeting of the Governance and Council Operations Committee.

Moved: M. Heroux

Seconded: M. El Fitori

Assumed Unanimous Consent.

Carried Unanimously.

3. Correspondence/Presentations

a. Motion to Rescind the Motion to Remove Councillor Nifemi Boamah from PRC

Be it resolved, that the previous motion to Remove Councillor Nifemi Boamah from PRC be rescinded, effective immediately.

Moved: M. Heroux

Seconded: M. El Fitori

Assumed Unanimous Consent.

Carried Unanimously.

4. Old Business

a. Motion to Excuse Councillor Jaac Doduck From Duty

Whereas, Councillor Doduck intends to submit resignation from CUSA;

Be it resolved, that Councillor Doduck is excused from duties pertaining to serving on a standing committee ([G-04 s. 9](#));

Be it further resolved, that Councillor Doduck is removed from the seat of Chair of External Affairs Committee (EAC), to be filled in interim by EAC Vice Chair Nifemi Boamah until a byelection can be held;

Be it further resolved, that Councillor Doduck is removed from membership in External Affairs Committee (EAC), University Affairs Committee (UAC), and Policy Review Committee (PRC).

Moved: M. El Fitori
Assumed Unanimous Consent.
Carried Unanimously.

Seconded: M. Heroux

5. New Business

a. Creation of the 28 July Agenda

Be it resolved, that this committee create the [Agenda for the 28 July 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, 26 June ([G-00 s. 16](#)) notwithstanding reports added before the aforementioned time, and non-late motions added before 6:00 pm, 25 July ([G-00 s. 15](#)).

Moved: M. Heroux
Assumed Unanimous Consent.
Carried Unanimously.

Seconded: M. El Fitori

6. 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. El Fitori

Seconded: M. Heroux

Assumed Unanimous Consent.

Carried Unanimously.

Meeting adjourned at 7:11 p.m.