

Governance and Council Operations Committee Agenda

First Meeting

18 June 2025

Carl Gillis External Boardroom, 426I Nideyinàn

Attendance:

Position	Member	Signature
Speaker	Amy Kopytskiy	Present
Deputy Speaker	Withchellie Louima	Present
Vice President Internal	Jahnelle Woldegiorgis	Present
FFFC Chair	<i>Vacant</i>	N/A
UAC Chair	<i>Vacant</i>	N/A
EAC Chair	<i>Vacant</i>	N/A
SLC Chair	<i>Vacant</i>	N/A
Director of Student Development	<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. New Business
5. Adjournment

Meeting called to order at 11:41 a.m.

Meeting Minutes:

1. Adoption of the Agenda
Be it resolved that, this Committee adopts the committee agenda.
Moved: J. Woldegiorgis **Seconded:** W. Louima
Carried Unanimously.

2. Approval of Past Minutes

Be it resolved that, this Committee adopts the minutes of the 27 April 2025 meeting of the Governance and Council Operations Committee.

Moved:

Seconded:

Postponed to next meeting Unanimously.

3. Correspondence/Presentations

4. New Business

a. Motion to Temporarily Excuse Councillor Mariem El Domiaty From Duty

Whereas, Councillor El Domiaty currently holds a university-external position which conflicts with participation in CUSA Council;

Be it resolved, that Councillor El Domiaty's duties with regards to Council membership, including holding a committee position, are suspended until September, or until participation in Council is no longer compromising;

Moved: J. Woldegiorgis

Seconded: W. Louima

Carried Unanimously.

b. Motion to Amend Committee Placements for 2025/2026

Whereas, Councillors not present during the May 26th Regular Meeting were not able to join a committee, as is required by duty;

Be it resolved, the committee memberships are adjusted as follows:

Finance, Fees and Funds Committee has the following councillors;

- Councillor Kopytskiy
- Councillor Maldonado Jimenez
- Councillor Tran
- **Councillor Sheltami**
- **Councillor Singh**
- **Councillor Cumming**

Student Life Committee has the following councillors;

- Councillor Abdulla
- Councillor Louima
- Councillor Zhang
- Councillor Ahmed
- Councillor Ojdiran
- **Councillor Gee**

University Affairs Committee has the following councillors;

- Councillor Itani
- Councillor El Fitori
- Councillor Abdulla
- Councillor Doduck
- Councillor Heroux
- Councillor Sivanesan
- Councillor Orlowski
- **Councillor Sheltami**
- **Councillor Shaban**

External Affairs Committee has the following councillors;

- Councillor Boamah
- Councillor Tran
- Councillor Heroux
- Councillor Maldonado Jimenez
- Councillor Doduck
- Councillor Sivanesan
- Councillor El Fitori
- Councillor Doduck
- **Councillor Muzzatti**
- **Councillor Shaban**

Policy Review Committee has the following councillors;

- Councillor El Fitori
- Councillor Abdulla
- Councillor Louima
- Councillor Kopytskiy
- Councillor Tran
- Councillor Boamah
- Councillor Doduck
- Councillor Heroux
- **Councillor Sheltami**
- **Councillor Gee**
- **Councillor Thungathurti**

Moved: W. Louima

Seconded: J. Woldegiorgis

Carried Unanimously.

c. Motion to Recommend the Amendment of GCOC Membership to Council

Be it resolved, that the [*Governance and Council Operations Mandate Letter*](#) (G-04-I) be recommended to Council for amendment to include the Committee Chair of the newly struck Policy Review Committee in GCOC voting membership, under section 2.d.

Moved: J. Woldegiorgis

Seconded: W. Louima

Carried Unanimously.

5. Adjournment

Motion to Adjourn

Be it resolved that, this Committee adjourns until called again.

Moved: J. Woldegiorgis

Seconded: W. Louima

Carried Unanimously.

Meeting adjourned at 12:09 p.m.