

Governance and Council Operations Committee Agenda

Second Meeting

26 June 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	Absent
UAC Chair	Mohamad Adel El Fitori	Present
EAC Chair	Jaac Doduck	Absent
SLC Chair	<i>Vacant</i>	N/A
Director of Student Development	<i>Vacant</i>	N/A

*Non-voting members in *Italics*.

Guests: Maxwell Heroux

Agenda:

1. Adoption of the Agenda
2. Approval of Past Minutes
3. Correspondence/Presentations
 - a. Committee Chair Orientation
 - b. Committee Emails
 - c. CUSA Committee Calendar ([C-86-2024](#))
4. New Business
 - a. Creation of the 30 June Agenda
5. Adjournment

Meeting called to order at 5:20 p.m.

Meeting Minutes:

1. Adoption of the Agenda

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

Moved: W. Louima

Seconded: M. El Fitori

Assumed Unanimous Consent.

Carried Unanimously.

2. Approval of Past Minutes

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

Moved: A. Kopytskiy

Seconded: W. Louima

Motion to Postpone Indefinitely

Moved: A. Kopytskiy

Seconded: W. Louima

3 Yeas, 0 Nays

Motion is Postponed Indefinitely.

- b. *Be it resolved that,*** this Committee adopts [the minutes](#) of the 18 June 2025 meeting of the Governance and Council Operations Committee.

Moved: W. Louima

Seconded: J. Woldegiorgis

Assumed Unanimous Consent.

Carried Unanimously.

3. Correspondence/Presentations

- a. Committee Chair Orientation
- b. Committee Emails
- c. CUSA Committee Calendar ([C-86-2024](#))

4. New Business

a. Creation of the 30 June Agenda

Be it resolved, that this committee create the [Agenda for the 30 June 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, 28 June ([G-00 s. 16](#)) notwithstanding reports added before the aforementioned time, and non-late motions added before 6:00 pm, 27 June ([G-00 s. 15](#)).

Moved: M. El Fitori

Seconded: J. Woldegiorgis

Assumed Unanimous Consent.

Carried Unanimously.

5. Adjournment

Motion to Adjourn

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

Moved: W. Louima

Seconded: J. Woldegiorgis

Assumed Unanimous Consent.

Carried Unanimously.

Meeting adjourned at 6:33 p.m.