

Governance and Council Operations Committee Agenda

Seventh Meeting

14 September 2025

Online

Attendance:

Position	Member	Signature
Speaker	Amy Kopytskiy	Present
Deputy Speaker	Withchellie Louima	Present
Vice President Internal	Jahnelle Woldegiorgis	Regrets
FFFC Chair	Aryan Singh	Absent
UAC Chair	Mohamad Adel El Fitori	Present
EAC Chair (Interim)	Nifemi Boamah	Regrets
SLC Chair	Elissa Gee	Present
PRC Chair	Maxwell Heroux	Present
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
 - a. Adoption of the Voting and Lottery Procedure (GCO-02)
 - b. Motion to Remove Councillor Chloe Tran from PRC
 - c. Motion to Add Councillor Mariem El Domiaty to PRC
 - d. Lottery of a Voting Seat on the Appeals Committee
5. Adjournment

Meeting Called to Order at 6:06 p.m.

Meeting Minutes:

1. Adoption of the Agenda

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

Moved: E. Gee

Seconded: M. Heroux

Assumed Unanimous Consent.

Motion Carried Unanimously.

2. Approval of Past Minutes

Be it resolved that, this Committee adopts [the minutes](#) of the 22 August 2025 meeting of the Governance and Council Operations Committee.

Moved: W. Louima

Seconded: E. Gee

Assumed Unanimous Consent.

Motion Carried Unanimously.

3. Correspondence/Presentations

4. New Business

a. Adoption of the Voting and Lottery Procedure (GCO-02)

Whereas, a standardization of the methods with which seats under Council jurisdiction are filled would benefit the proceedings of Member's Meetings;

And whereas, this is a process already under the discretion of the Office of the Speaker and this committee (GCOC);

Be it resolved, that this committee adopts the [Voting and Lottery Procedure](#).

Moved: A. Kopytskiy

Seconded: M. Heroux

Yeas – 2 Nays – 0

Motion Carried Unanimously.

b. Motion to Remove Councillor Chloe Tran from PRC

Whereas, Councillor Tran has requested removal from Policy Review Committee on September 3;

And whereas, Councillor Tran serves on another standing committee, meeting the requirement for Councillors ([G-04 s. 9](#));

Be it resolved, that Councillor Tran is removed from membership in Policy Review Committee (PRC).

Moved: E. Gee

Seconded: M. Heroux

Assumed Unanimous Consent.

Motion Carried Unanimously.

c. Motion to Add Councillor Mariem El Domiaty to PRC

Whereas, Councillor El Domiaty has requested to join Policy Review Committee on September 7;

And whereas, Councillor El Domiaty has recently returned from a leave of absence from Council;

Be it resolved, that Councillor El Domiaty is added to the membership of Policy Review Committee (PRC).

Moved: E. Gee

Seconded: M. El Fitori

Assumed Unanimous Consent.

Motion Carried Unanimously.

d. Lottery of a Voting Seat on the Appeals Committee

Whereas, under the *Appeals Policy* ([G-03 s.13](#)), two seats on the Appeals Committee are to be filled by councillors;

And whereas, Council filled one seat during the August Regular Meeting and charged GCOC with filling the other by lottery ([C-53](#));

Be it resolved, that this committee hold a lottery of all eligible councillors according to standard procedure.

Moved: E. Gee

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: M. Heroux

Assumed Unanimous Consent.

Motion Carried Unanimously.

Meeting Adjourned at 6:37 p.m.