Governance and Council Operations Committee Agenda

Eighth Meeting
24 September 2025
Carl Gillis External Boardroom, 426I Nideyinàn / Online

Attendance:

Position	Member	Signature
Speaker	Amy Kopytskiy	Present
Deputy Speaker	Withchelie Louima	Proxy via M. Heroux
Vice President Internal	Jahnelle Woldegiorgis	Present
FFFC Chair	Aryan Singh	Absent
UAC Chair	Mohamad Adel El Fitori	Present
EAC Chair	Nifemi Boamah	Present
SLC Chair	Elissa Gee	Present
PRC Chair	Maxwell Heroux	Present
Director of Student Development	*Vacant*	N/A

*Non-voting members in *Italics*.
Guest(s): *VPF Maradia*

Agenda:

1. Adoption of the Agenda
2. Approval of Past Minutes
3. Correspondence/Presentations
4. New Business
    a. Creation of the 29 September Agenda
5. Adjournment

Meeting Called to Order at 5:55 p.m.

Meeting Minutes:

1. Adoption of the Agenda

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

Moved: E. Gee **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 14 September 2025 meeting of the Governance and Council Operations Committee.

   Moved: E. Gee **Seconded:** M. Heroux
   Assumed unanimous consent.
   Motion carried unanimously.

3. Correspondence/Presentations
   a. Committee Chair Payments
      i. $5,550 increased across both budget lines
         1. IS-8210-CO – $2,250 -> $3,750
         2. IS-8211-CO – $0 -> $4,050
      ii. Number of Summer Meetings (May to August)
         1. GCOC -> 6 meetings (limit of 5)
         2. FFFC -> 3 meetings
         3. UAC -> 5 meetings
         4. EAC -> 1 meeting
         5. SLC -> 3 meetings
         6. PRC -> 4 meetings
      iii. Desires of this committee
         1. Votes to send this to Council: 0 Yeas, 4 Nays, 2 Abstaining
         2. Votes to send this to Board: 4 Yeas, 0 Nays, 2 Abstaining

   Discussion (non-binding):
      - *Councillor requests includes:*
         - *To be provided with the day of the audits results/copy of the audit*
            - *VPF: Expected by the end of first week of October, University deadline is October 31st.*
         - *Executive Director, as possibly the only member with an input in the previous budget still in CUSA, be at the next council and/or board meeting to explain why the relevant budget item(s) were left blank.*
   b. Preparations for Monday's Meeting
      i. Robert's Rules of Order

- Distribution of Councillor copies of RRO in-brief (to those who have not picked them up already).

ii. Conflict of Interest Policy (G-05)
- Distribute copies of this policy as per its section 3 of this.

iii. Voting Slips
- Post-it notes for secret ballot situation(s).

iv. Proxy Forms
- Email proxy will continue to be accepted, but we should look into formalizing/standardizing

c. Preparations for Byelection

i. Rehired Chief Returning Officer
- Rehired as no formal issues were brought forward / the plan reflected bringing Connor back as CRO
- Unknown if Board/Executive Director signed contract
    - *Councillor request: this be clarified/elaborated on as soon as possible.*

ii. Voting Period
1. Currently planned for reading week
2. Question of pushing it back
    a. Ratification would happen after the October Regular Meeting
3. Two-meeting session sandwich with 48 hour filling

4. New Business

a. Creation of the 29 September Agenda

Be it resolved, that this committee create the Agenda for the 29 September 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, 27 September (G-00 s. 16) notwithstanding reports added before the aforementioned time, and non-late motions added before 6:00 pm, 26 September (G-00 s. 15).

Moved: M. Heroux **Seconded:** E. Gee

Discussion: Any additional motions may be submitted before Friday 26th at 6pm.

Assumed unanimous consent

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 October 23th 2025, or until called by the Committee Chair.
Moved: M. Heroux **Seconded:** E. Gee

Assumed unanimous consent

Carried unanimously

Meeting Adjourned at 8:40 p.m.