

Governance Committee Minutes

October 23rd 2023

Present: Ayesha Irfan (Chair), Salva Sherif, Dr. Sheldon Goldfarb (Archivist & Clerk of Council), Kamil Kanji, Kareem Hassib

Absent: Aki Kamoshida, Thomas Dunsmore, Julianna Jou (Student-at-Large)

Guest(s): Ian Caguiat (VP Administration)

1. Call to Order

The meeting was called to order at 5:30 pm.

2. Adoption of Agenda

The agenda has been amended to remove the affiliate non-voting seats item.

Moved: Kamil Seconded: Salva

3. Personalized Land Acknowledgement

Given by Ayesha Irfan

4. Approval of minutes

- Meeting minutes from:
 - October 16 2023

Moved: Ayesha Seconded: Kareem

5. Discussion Items

- Councillor Safety and Guest Decorum Pt 2

Motion to move in-camera:

Moved: Ayesha Seconded: Kareem Thirded: Salva

- In-Camera Guidelines Discussion Pt 2

There being no further business, the meeting was adjourned at 5:48 PM.



Next Meeting will be on October 30th, 2023 from 5:00 PM - 6:00 PM.