

1. CALL TO ORDER

Call to Order – 4:02 PM

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), S^kwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (Katzie) Nations. Unceded means that these territories have never been handed over, sold, or given up by these nations, and we are currently situated on occupied territories.

3. ROLL CALL OF ATTENDANCE

3.1 Committee Composition

SUS Councillor	Zaid Lari
Ex-Officio	Gabe Liosis
Computing Science Councillor	Ryan Vansickle
GSWS Councillor	Devynn Butterworth
History Councillor	Allan Saunderson
Labour Studies Councillor	Justin Chen

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

4.1.1.ADOPTION OF THE AGENDA-MOTION OCEO 2021-06-24:01

Be it resolved to adopt the agenda as presented.

5. NEW BUSINESS

5.1 Appointment of the OCEO Chair -MOTION OCEO 2021-06-24:02

SUBMITTED BY: President “Gabe Liosis”

Gabe/Sara

Be it resolved to appoint Zaid Lari as the Chair of the Oversight Committee on Executive Officers for the 2021/22 year.

Be it resolved to appoint Ryan Vansickle as the Vice Chair of the Oversight Committee on Executive Officers for the 2021/22 year.

CARRIED AS AMENDED UNANIMOUSLY

- Add a second be it clause:
“Be it resolved to appoint Y as the Vice Chair of the Oversight Committee on Executive Officers for the 2021/22 year.”
- Chair is responsible for chairing meetings, putting together agenda, coordination of the

committee.

- Vice Chair will chair meetings in the absence of the Chair and provides additional support.
- Zaid was self-nominated and appointed as President.
- Sara was nominated by Devynn
- Ryan was self-nominated and appointed as Vice Chair.
- Amend motion to strike X with Zaid Lari and Y with Ryan Vansickle.

6. DISCUSSION ITEMS

6.1 Purpose of the Committee

- Point of the committee is mainly to maintain accountability for Executive Officers and to make sure they are fulfilling their duties.
- Will look through the work reports being done by Executives and provide any feedbacks.
- Also responsible for reviewing investigations, misconduct, inconsistencies, stipend reductions.
- Committee will have to work on the process of reviewing work reports.

6.2 Goals for the Year

- Devynn suggested bringing in Operation Organizer to have a development session for the members who are inexperienced.
- Big goal is to get started and develop the processes as this is new.
- Justin suggested to look at other non-profit organizations/groups for reference as a starting point and share information with each other.
- How to review the work reports, how much detail and what types of information is needed in the work reports will need to be discussed.
- There needs to be clear expectations understood with the new incoming process with Council and Executives.
- Investigating cases of misconduct or harassment will also be the duty of the Committee.

6.3 Scheduling Future Meetings

- Currently planning on Bi-weekly meeting.

7. ADJOURNMENT

7.1 MOTION OCEO 2021-06-24:03

Ryan/Justin

Be it resolved to adjourn the meeting at 5:02 PM

CARRIED UNANIMOUSLY