

1. CALL TO ORDER

Call to Order – 5:31 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), Selílwitlh (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

GSW Councillor (<i>Chair</i>).....	Devynn Butterworth
Computing Science Councillor (<i>Vice Chair</i>)	Ryan Vansickle
SUS Councillor	Zaid Lari
History Councillor	Alan Saunderson
Labour Studies Councillor	Justin Chen
World Lit Councillor.....	Sara Aristizabal Castaneda

3.2 Society Staff

Administrative Assistant	Joseph An
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3.3 Guest

VP Internal and Organizational Development	Corbett Gildersleve
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3.4 Absent

SUS Councillor	Zaid Lari
Labour Studies Councillor	Justin Chen

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Sara/Alan

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

CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2021-08-03:01

Devynn/Ryan

Be it resolved to adopt the agenda as amended.

CARRIED UNANIMOUSLY AS AMENDED

- Move In-Camera session to number 6 above discussion items.

6. IN-CAMERA

6.1 MOTION OCEO 2021-08-03:02

SUBMITTED BY: VP Events and Student Affairs (Vice Chair) “Jess Dela Cruz”

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Be it resolved to go in-camera for the remainder of the meeting.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

- Leave of Absence

7. EX-CAMERA

7.1 MOTION OCEO 2021-08-03:03

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Be it resolved to go ex-camera.

CARRIED / NOT CARRIED /CARRIED AS AMENDED

**did not move in-camera/ex-camera.*

8. DISCUSSION ITEMS

8.1 Work Reports

- JotForm was used to track when people send in their reports, but the spreadsheet is not very readable.
- Corbett will discuss with Almas to find ways to get the Executive reports accessible to the oversight committee in timely fashion.
- Work report regrets or it being late will be made available for the committee to view.
- Keeping track of hours worked will also be helpful in assessment. E.g., underworking/overworking.

8.2 Semester Reports

- Due one month after the last month of the semester.
- There's duplication of work with work reports and semester reports.
 - So there has been template forms for everyone to save some time.
 - People can also copy and paste core parts from work reports to be included into the semester report.
- Allowing extensions based on various circumstances.

8.3 Year Plan

- Committee members can send Devynn a list of what to work on throughout the year.
- Will leave it open for now for anyone to contribute.

9. ANNOUNCEMENTS

9.1 Next Meeting to Be on August 17th at 5:30pm.

10. ADJOURNMENT

10.1 MOTION OCEO 2021-08-03:04

Alan/Sara

Be it resolved to adjourn the meeting at 6:26 PM.

CARRIED UNANIMOUSLY