

1. CALL TO ORDER

Call to Order – 5:57 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), Sḵwəxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwíkwetlem) 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

GSWS 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

Board Organizer	Emmanuela Droko
Operations Organizer	Ayesha Khan
Administrative Assistant	Efua Bhavnani

3.3. Absent

Computing Science Councillor (Vice Chair).....	Ryan Vansickle
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3.4. Leave of Absence

Board Organizer	Emmanuela Droko
Operations Organizer	Ayesha Khan

4. CONSENT AGENDA

4.1. CONSENT AGENDA

Sara/Alan

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

CARRIED UNANIMOUSLY

4.1.1. MATTERS ARISING FROM THE MINUTES- Oversight Committee on Executive Officers Minutes-MOTION OCEO 2021-09-09:01

Be it resolved to receive and file the following minutes:

- OCEO 2021-07-27
- OCEO 2021-08-03
- OCEO 2021-08-17

5. ADOPTION OF THE AGENDA

5.1. MOTION OCEO 2021-09-09:02

Justin/Zaid

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. IN-CAMERA

6.1. MOTION OCEO 2021-09-09:03

Alan/Sara

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

CARRIED

7. EX-CAMERA

7.1. MOTION OCEO 2021-09-09:04

Sara/Justin

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS

8.1. Work Reports

SUBMITTED BY: GSW Councillor (Chair) “Devynn Butterworth”

- Serena is on leave of absence for personal reasons
- Jess, Serena and Gabe submitted their reports on Friday instead of Tuesday
- All work reports are up to date
- A meeting would be scheduled with executives to discuss distribution of work and hours of work

8.2. OCEO Tracker

SUBMITTED BY: GSWC Councillor (Chair) “Devynn Butterworth”

https://docs.google.com/spreadsheets/d/12jNcV8jUIgFIgBIuZZxv3VOrNgNyFSDTK_432j2buU/edit?usp=sharing

- The purpose of the tracker is to track hours and monitor when reports are submitted
- Committee members can edit it
- Justin proposes a column in the tracker for work submitted on time
- Zaid proposes having an alternative way of sending out the work report to the OCEO mail list
- Justin suggests having a leave tracker or combining it with the OCEO tracker to make it easier to track executives on leave and if possible have leave dates on google calendar
- Notes in the OCEO tracker allows you to put in regrets, absence and leave
- An extra page will be created to keep track of the dates of executives on leave
- Zaid suggests a discussion with the executive committee, governance committee and council about the distribution of duties among executive members

- At governance meeting there would be discussion on executive duties and the effect of leave on those duties

8.3. Fall Meeting Time

SUBMITTED BY: GSW Councillor (Chair) “Devynn Butterworth

- Meeting will be held biweekly on Thursdays from 6-7pm.

9. ANNOUNCEMENTS

9.1. Next Meeting Will Be on Thursday, September 23, 2021, at 6:00pm.

9.2. Everyone Is Welcome To Join the Governance Meeting.

10. ADJOURNMENT

10.1. MOTION OCEO 2021-09-09:05

Alan/Sara

Be it resolved to adjourn the meeting at 6:32 pm.

CARRIED