

1. CALL TO ORDER

Call to Order – 6.07PM

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^kwx^wú7mesh Úxwumixw (Squamish), Selíłwítulh (Tseil-Waututh), k^wík^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

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

Administrative Assistant.....	Efua Bhavnani
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3.3 Guest

Mathematics Councillor.....	Ben Tischler
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4. CONSENT AGENDA

4.1 CONSENT AGENDA

Devynn/Ryan

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

CARRIED UNANIMOUSLY AS AMENDED

4.1.1. MATTERS ARISING FROM THE MINUTES- Oversight Committee on Executive Officers Minutes-MOTION OCEO 2021-09-23:01

Be it resolved to receive and file the following minutes:

- OCEO 2021-09-09
- OCEO 2021-07-27
- OCEO 2021-08-03
- OCEO 2021-08-17

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2021-09-23:02

Ryan/Sara

Be it resolved to adopt the agenda as presented.

CARRIED

6. DISCUSSION ITEMS

6.1 Work Reports

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

- Matthew and Corbett have not submitted their report
- Sara mentions that Marie is doing a lot of hours and that should be looked at, so she doesn't burn herself out
- Almas is not meeting committee duties but being on the space oversight committee should solve that
- Overall, a lot of executives are working over their average hours
- A section will be created on the tracker to track confidential hours
- First page of the excel document will have required hours and required committee work hours

6.2 Year Plan

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

- Every committee must have a year plan to keep everyone on track
- A google document is provided to bring up ideas for the year plan
- Justin suggests a structure around the review of executive duties
- There is an open spot on the committee to have seven committee members
- Justin suggests each member of the committee have oversight of the duties and activities of the executives but it should be alternated
- Justin proposes better workload division so that the chair of the committee is not over worked
- Zaid suggests developing a clear line of reporting structure

Action Items:

- Executive duties will be added to discussion items in the next meeting
- A review to council for council to know what the committee is doing
- Scheduling meeting with the executives one on one
- Create and send out google doc for questions or any concerns

7. ADJOURNMENT

7.1 MOTION OCEO 2021-09-23:03

Ryan/Justin

Be it resolved to adjourn the meeting at 7.03PM.

CARRIED