

## 1. CALL TO ORDER

Call to Order – 5:39 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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sḵwxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwikwetlem) and ḡicəy (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

Mathematics Councillor (Chair) .....	Ben Tischler
Ex-officio .....	Corbett Gildersleve
Geography Councillor .....	Natasha Kearns
GSW Councillor .....	Sophonie Priebe
Labour Studies Councillor .....	Justin Chen
Political Science Councillor (Vice Chair).....	Abhishek Parmar
Science Councillor .....	Zaid Lari

### 3.2 Society Staff

Board Organizer .....	Emmanuela Droko
Operations Organizer .....	Ayesha Khan
Policy, Research & Community Affairs Coordinator .....	Beaty Omboga
Administrative Assistant .....	Simar Thukral

### 3.3 Regrets

Science Councillor .....	Zaid Lari
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**3.4 Absents**

GSW Councillor .....Sophonie Priebe

**4. ADOPTION OF THE AGENDA**

**4.1 MOTION OCEO 2021-12-02:01**

**Ben/Abhishek**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

**4.2 RATIFICATION OF REGRETS FROM SCIENCE COUNCILLOR-MOTION  
OCEO 2021-12-02:02**

Be it resolved to ratify regrets from Zaid Lari for the February 18<sup>th</sup>,  
2022 OCEO meeting due to previous commitments.

**5. NEW BUSINESS**

**5.1 Election of an OCEO Chair- MOTION COUNCIL 2022-02-18:03**

**Corbett/Ben**

Whereas on February 16th, Council appointed new members to OCEO;

Whereas the committee is currently without a chair;

Whereas the committee can appoint its own chair;

Be it resolved that OCEO appoint Ben Tischler as chair of the committee  
until April 30th, 2022.

**CARRIED AS AMENDED**

- Amend to strike 'X' and replace with 'Ben Tischler'

**5.2 Election of an OCEO Vice Chair - MOTION COUNCIL 2022-02-18:04**

**Corbett/Ben**

Whereas on February 16th, Council appointed new members to OCEO;  
Whereas the committee is currently without a vice chair;  
Whereas the committee can appoint its own vice chair;

Be it resolved that OCEO appoint Abhishek Parmar as vice chair of the committee until April 30th, 2022.

**CARRIED AS AMENDED**

- Abhishek Parmar from Political Science nominated Natasha Kearns from Geography.
- Natasha declined the nomination.
- Ben Tischler from Mathematics nominated Abhishek Parmar from Political Science.
- Abhishek Parmar begrudgingly accepted the nomination.
- Amend to strike 'X' and replace with 'Abhishek Parmar'.

**6. IN-CAMERA**

**6.1 MOTION COUNCIL 2022-02-18:05**

**Ben/Natasha**

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

**CARRIED UNANIMOUSLY**

- February 16 Council In-camera Discussion
- Minutes Discussion

**7. EX-CAMERA**

**7.1 MOTION COUNCIL 2022-02-18:06**

**Corbett/Ben**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

**8. ADJOURNMENT**

**8.1 MOTION COUNCIL 2022-02-18:07**

**Ben/Abhishek**

Be it resolved to adjourn the meeting at 6:48 pm

**CARRIED UNANIMOUSLY**