

## 1. CALL TO ORDER

Call to Order – 8:13 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>əy̓əm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Seíílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwkwetlem) and ḡicəy̓ (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 Oversight Committee on Executive Officers 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 Absents

Ex-officio .....	Corbett Gildersleve
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GSW Councillor .....Sophonie Priebe  
Science Councillor .....Zaid Lari

#### **4. CONSENT AGENDA**

##### **4.1 CONSENT AGENDA**

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- OCEO 2022-03-14:01**

Be it resolved to receive and file the following minutes:

- OCEO 2022-02-25

#### **5. ADOPTION OF THE AGENDA**

##### **5.1 OCEO 2022-03-14:02**

**Abhishek / Natasha**

Be it resolved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

#### **6. DISCUSSION ITEMS**

##### **6.1 Executive Work Reports**

**SUBMITTED BY:** Ben Tischler “Mathematics Councillor”

- Reports sent to Oversight Committee
- Report of the VPUAA put on it duties from Senate Committee specifically the Senate Committee on Agenda and Rules (SCAR) on the December 1<sup>st</sup> to December 15<sup>th</sup> report and the Senate Committee on the Undergraduate Studies (SCUS) on the January 1<sup>st</sup> and January 15<sup>th</sup> report.
- On the report of the Vice President Events and Student Affairs from the December 16<sup>th</sup> to 31<sup>st</sup> of December, there is a meeting listed as Gabe disclosure meeting that discusses some confidential issues that are not

- listed on any other report at that time period.
- VP Finance report in the period of January 1<sup>st</sup> to January 15<sup>th</sup> list the Science Dean Search Committee work in her report and that did not seem to be directly related to VP Finance Portfolio and just related to more of a well-known SFSS member in Science

## **7. IN-CAMERA**

### **7.1 OCEO 2022-03-14:03**

**Abhishek / Justin**

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

**CARRIED UNANIMOUSLY**

- 7.1.1. Updates on In-Camera Minutes**
- 7.1.2. Work Reports**

## **8. EX-CAMERA**

### **8.1 OCEO 2022-03-14:04**

**Abhishek / Natasha**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

## **9. ADJOURNMENT**

### **9.1 OCEO 2022-03-14:05**

**Abhishek / Justin**

Be it resolved to adjourn the meeting at 8:29 pm

**CARRIED (3 in Favor, 1 Against)**

**In Favour (3):** Ben Tischler (Chair), Natasha Kearns (Geography Councillor), Justin Chen (Labour Studies Councillor)

**Against (1):** Abhishek Parmar (Vice Chair)