

1. CALL TO ORDER

Call to Order – 8:03 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^wəy̓əm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Seíłwítulh (Tsleil-Waututh), k^wik^wəł̓əm (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	Vacant
Labour Studies Councillor	Justin Chen
Political Science Councillor (Vice Chair).....	Abhishek Parmar
Science Councillor	Vacant

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

Role.....	Full Name
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3.4 Absents

Labour Studies CouncillorJustin Chen

4. ADOPTION OF THE AGENDA

4.1 OCEO 2022-04-25:01

Ben / Abhishek

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Mathematics Councilor moved to Include Item 8.1.

5. IN-CAMERA

5.1 OCEO 2022-04-25:02

Abhishek / Corbett

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

CARRIED UNANIMOUSLY

- 5.1.1. Investigation Opening Discussion

6. EX-CAMERA

6.1 OCEO 2022-04-25:03

Ben / Abhishek

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

7.1 SFU 350 Mural Investigation- OCEO 2022-04-25:04

SUBMITTED BY: Mathematics Councilor: “Ben Tischler”

Ben / Abhishek

Whereas the committee under SO-17.5 has the ability to “conduct investigations on any misconduct or inconsistencies in the behavior or actions of a member of

the executive committee”;

Whereas the committee is concerned about potential inconsistencies in executive behavior in relation to the events preceding and following the creation of the SFU350 Mural in September 2021;

Whereas the committee believes further investigation is warranted into these matters;

Be it resolved that the committee recommend to the 2022-2023 OCEO to open an investigation into the events leading up to following the creation of SFU350 Mural.

CARRIED

In Favour (3): Mathematics Councillor, Political Science Councillor, and Geography Councillor.

Against (0):

Abstentions (1): Ex-officio.

- Mathematics Councilor mentioned that the discussion regarding this motion were held in-camera.

8. ADJOURNMENT

8.1 OCEO 2022-04-25:05

Abhishek / Natasha

Be it resolved to adjourn the meeting at 8:55 PM

CARRIED UNANIMOUSLY