

1. CALL TO ORDER

Call to Order – 8:04 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), Skw̓xwú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwíkwetlem) and qícəy̓ (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	Helen Sofia Pahou
Cognitive Science Councillor (Vice-Chair)	Aaron Fung
Communications Councillor	Alan Ropke
English Councillor	Gabe Liosis
Film Councillor	Riordan Huenemann
History Councillor	Matthew Reed
Women's Centre Collective Councillor	Nim Basra

3.2 Society Staff

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

3.3 Absents

President	Helen Sofia Pahou
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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-MOTION OCEO 2022-06-09:01

Be it resolved to receive and file the following minutes:

- OCEO 2022-05-25

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2022-05-25:02

Matthew / Nim

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- History Councilor moved to include Discussion item 6.1.
- History Councilor moved to include Discussion item 6.2.

6. DISCUSSION ITEMS

6.1 Behaviour of members of the Executive team

SUBMITTED BY: History Councillor “Matthew Reed”

- History Councillor in reference to the recent council meeting expressed that the Executive team did not seem to be on the same page and that it is something not nice to experience as a councillor. They mentioned that any discussions regarding the matter discussed should have occurred within their executive meeting. They suggested to bring forward an email reminder from the OCEO to the executive team to prevent any such issue for future.
- English Councillor expressed that this situation is less about lack of communication between the Executive officers and more of a lack of understanding by certain executive officers in regards to each executive portfolio responsibility. They mentioned that it is straightforward to think of this as a conference outside of the country, external from the SFSS and when it comes to certain events to fall into certain categories, it is the VP External that goes as it the external organization and the President as the spokesperson of the society. They expressed that as per their understanding of what happened during the council meeting, it felt like certain executives wanted to go just for the sake of wanting to go to the conference not relating to their current portfolios or current work responsibilities.
- Women Centre Collective Councillor mentioned that a lot of discussion took place just between the executives and much of it came across as certain executives being unhappy that they were not invited for the conference. It was less about the funding and more inclined towards why they cannot go. They expressed their concern regarding this and mentioned that certain executives were trying to exhibit that why this conference would fit into their portfolio and also the fact that the discussion should have not taken that long.
- In response to History Councillor regarding sending a reminder email to the executive officers reminding them of their role as an executive and to stay in their lane, Mathematics Councillor mentioned that they would not use this phrase “to stay in their lane” but are in favour of sending the email reminder
- English Councillor and Women Centre Collective Councillor spoke in favour of this and

expressed their interest to write up an email draft.

6.2 Executive Social Media History

SUBMITTED BY: History Councillor “Matthew Reed”

- History Councillor expressed their concern regarding VP University and Academic Affairs behaviour. They mentioned that our VPUAA has currently been working in reduced capacity due to some personal health reasons. They mentioned that it feels as though her desire for taking on this role is not what it should be as compared to the other executives. They mentioned that during the council meeting yesterday, the VPUAA were trying to motivate for why they should go for the conference in Chicago when it was not necessarily under her responsibilities. In addition to this, they mentioned that they are claiming to be on a reduced capacity to work. But, they have seen on their social media that while they are not good enough to work, they are good enough to go out to parties on several nights throughout the week within this past week.
- History Councillor expressed that during the orientation they noticed that while all the other executive members were attending the orientation sessions. Our VPUAA were absent for most of the orientation sessions.
- Cognitive Science Councillor expressed that there have been few councillors who have reached out to them in regards to the same issue and they take similar stance to the History Councillor for the irresponsible behaviour of one of the executive member.
- Film Councillor expressed that there might be a lot of assumptions going after this and suggested if these assumptions can be turned into more concrete to be able to give the VPUAA a chance to explain themselves rather than we diving straight into the conclusion.
- Cognitive Science Councillor expressed that they have been communicating with our Mathematics Councillor just as a first step to request for a definitive deadline for the work report of the VPUAA.
- Film Councillor expressed that based on their experience in the University and Academic Affairs Committee chaired by Nicole Kirigin, the chair reached out to the actual committee just the previous week. They mentioned that the work has not yet been completed since May 25th which is when the committee was elected. They expressed that this whole situation can be seen as a growing concern instead of taking any action as currently and now is the time where we can collect more information just to keep a watchful eye to the situation.
- History Councillor in response to Film Student Councillor expressed that at the moment they are making assumption and discussing it with the committee members. They mentioned that their initial goal was to bring this to the attention of Council so we can speak on this at the OCEO and build up on it. They also spoke in favour of collecting the information and keeping a watchful eye to the situation for now.
- English Councillor expressed that they have been noticing this trend of the VPUAA not fulfilling some of the basic rules of the executive officers and also not fulfilling portfolio requirements in terms of University and Academic Affairs portfolio. They mentioned that other than just one email being sent out they have not seen anything happening in

relation to getting the University and Academic Affairs committee started. They expressed that this is something starting to hold back other executives who are trying to get their work initiated because one executive team member is not pulling their weight. For instance, the annual advocacy plan is usually put at the beginning of the year which is a plan that encompasses the work that the Executives and the External and Community Affairs portfolio and University and Academic Affairs portfolio are going to engage in during the year. They mentioned that our VP External has completed their component of the plan. But, since our VPUAA has not contributed towards the plan they are not able to move forward with building up the plan.

They also expressed that, when it comes to this specific executive officer, there is lack of basic understanding about the role and what their responsibility are. And, they feel that there is some training and basic information that our current VPUAA has not received in order to serve as an executive to serve in this body.

- Women Centre Collective Councillor expressed that we are not critiquing our VPUAA. But, are raising concern that they are doing other things and their work is not getting completed. WC Councillor also expressed that it has been brought to her attention by certain members that it seems our VPUAA is uninformed about certain things and they raised their concern around confusion and lack of information that later results in delays during the meeting.
- Mathematics Councillor recommended a concrete action that the OCEO should take at this point. In the first email sent to the VP Finance about the work reports, it was asked by what firm date that the VPUAA would be submitting their work reports and following up on that at this point would be appropriate as they have not yet heard back from them.
- Film Student Union mentioned that observation over the VPUAA can be done to see if they are prioritizing work not related to SFSS such as to see if they are prioritizing work of a newly form student union – FCATSU.

6.3 Review of May 1st – May 15th Work Reports

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

- Mathematics Councillor expressed that one thing that remains not completed on the report is the report from our VPUAA.

6.4 Review of May 16th – May 31st Work Reports

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

- Mathematics Councillor mentioned that on the report of the VP Finance there is an incomplete sentence on one meeting.
- Mathematics Councillor mentioned that on the report of VP Equity they had mentioned having two meetings from 8:00 pm to 1:00 am on two consecutive days.
- Film Student Union Councillor mentioned that the VP External report had over 29 spelling errors and it seemed the report was rushed. So, a reminder to certain executives regarding taking more time on their work should be done.

- In response to Film Student Union, Mathematics Councillor expressed that something that has changed from last time is that the VP Finance has sent out the work reports to the executive much earlier than previously so this would give more time to executives to work on their reports and hopefully will resolve this issue.

7. ADJOURNMENT

7.1 MOTION OCEO 2022-06-09:03

Nim / Matthew

Be it resolved to adjourn the meeting at 8:44 PM

CARRIED UNANIMOUSLY