

**1. CALL TO ORDER**

Call to Order – 2:09 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), Sḵwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwikwetlem) and ǰícəy̓ (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 Sophia 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 .....	Phanie Phan

**3.3 Regrets**

English Councillor .....	Gabe Liosis
History Councillor .....	Matthew Reed
Women's Centre Collective Councillor .....	Nim Basra

**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 2022-05-25:01**

Be it resolved to receive and file the following minutes:

- OCEO 2022-03-14

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION OCEO 2022-05-25:02**

**Aaron / Riordan**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- Add section “Ratification of Regrets” for Gabe Liosis, Nim Basra, and Matthew Reed.

**6. RATIFICATION OF REGRETS**

**6.1 MOTION OCEO 2022-05-25:03**

**Aaron / Alan**

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

Be it resolved to ratify the regrets from Gabe Liosis: English Councillor, Matthew Reed: History Councillor, and Nim Basra: Women’s Centre Collective Councillor.

**CARRIED UNANIMOUSLY**

**7. NEW BUSINESS**

**7.1 Jurisdictional Issue Resolution – MOTION OCEO 2022-05-25:04**

**SUBMITTED BY:** Mathematics Councillor (Chair) “Ben Tischler”

**Aaron / Riordan**

Whereas the OCEO only has jurisdiction to investigate Current Executive Officers

Whereas the recommendation outlined in Motion 7.1 of the April 25th, 2022 meeting of OCEO pertains to actions taken by Past Executive Officers

Whereas CCBC does have jurisdiction, in cases outlined under its Terms of Reference, to investigate former Councilors/Executives

Be it resolved that the OCEO not take up the recommendation outlined in Motion 7.1.

Be it further resolved to refer the recommendation outlined in Motion 7.1 of the April 25th, 2022 meeting of OCEO to CCBC

**CARRIED UNANIMOUSLY**

- Cognitive Science Councillor “Aaron Fung” asked for a clarification on the motion.
- Mathematic Councillor “Ben Tischler” clarified that this motion matter is being referred to the CCBC for further discussion, as the OCEO only has jurisdiction over current Executive Officers, while the CCBC can look at past and current Councillors.

**8. ANNOUNCEMENTS**

**8.1 OCEO Work Report Review**

**8.2 Next OCEO Meeting**

**9. ADJOURNMENT**

**9.1 MOTION OCEO 2022-05-25:05**

**Aaron / Riordan**

Be it resolved to adjourn the meeting at 2:21 PM

**CARRIED UNANIMOUSLY**