

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^wməθk^wəyʻəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəλ̈əm (Kwikwetlem) and qicəẏ (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	Over	signt	Com	mitte	ee o	n	Executive	Officers	Composition
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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.

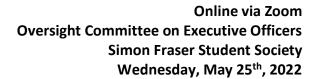
Be it further resolved to refer the recommendation outlined in Motion 7.1 of the April 25th, 2022 meeting of OCEO to CCBC

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 / RiordanBe it resolved to adjourn the meeting at 2:21 PM

CARRIED UNANIMOUSLY