

### 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<sup>w</sup>məθk<sup>w</sup>əyʻəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əλ̈əm (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 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 Regrets

| Engl | ish | Counci | llor | · | Gabe | Liosis |
|------|-----|--------|------|---|------|--------|
|------|-----|--------|------|---|------|--------|

## 3.4 Guests

Faculty of Communication, Art, and Technology ...... Rastko Koprivica

# 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 2022-06-23:01



Be it resolved to receive and file the following minutes:

• OCEO 2022-06-09

#### 4.1.2. RATIFICATION OF REGRETS-MOTION OCEO 2022-06-23:02

SUBMITTED BY: English Councillor "Gabe Liosis"

Be it resolved to ratify the regrets from Gabe Liosis as they are travelling over the weekend.

## 5. ADOPTION OF THE AGENDA

#### 5.1 MOTION OCEO 2022-06-23:03

### Ben / Aaron

Be it resolved to adopt the agenda as presented.

## **CARRIED AS AMENDED**

Mathematics Councilor moved to include In-Camera item 7.

#### 6. DISCUSSION ITEMS

## 6.1 Review of June 1st – June 15th Work Reports

SUBMITTED BY: Mathematics Councillor "Ben Tischler"

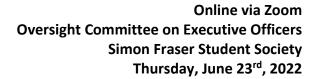
- History Councillor mentioned that for the sake of reading future reports, it would be great instead of jumping straight to abbreviation if the executives could first use the full form of abbreviated term that they are using in their reports to make it easier for the councillors to review the reports.
- In response to the President regarding whether the acronyms, for instance, a committee
  name that has been broken down in the report, they are to mention the whole name
  put out there, the History Councillor responded that it would be useful to have to full
  term used first and then the abbreviated term can be used afterwards to make it easier
  for everyone.
- Women Centre Collective Councillor mentioned that something like "BOG" is something many people at the committee is aware of. However, there are students who are not involved with Council but are involved within the SFSS, they might not know what the terms actually means.
- Mathematics Councillor mentioned that the third level heading of blood that shows up on VP External report should be removed.
- Communications Councillor mentioned that they noticed similar error in the VP
   External's report. In addition to that, they expressed that, compared to her previous
   work report, the VP External had made less spelling errors. But, the sections for
   administrative and committee chair work still had some spelling errors.

## 7. IN-CAMERA

## 7.1 MOTION OCEO 2022-06-23:04

## Matthew / Aaron

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





## **CARRIED UNANIMOUSLY**

• Executive Work Report.

## 8. EX-CAMERA

8.1 MOTION OCEO 2022-06-23:05

Matthew / Riordan

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY** 

## 9. ADJOURNMENT

9.1 MOTION OCEO 2022-06-23:06

Matthew / Nim

Be it resolved to adjourn the meeting at 8:26 PM

**CARRIED UNANIMOUSLY**