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 xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh Úxwumíxw
   (Squamish), Selííwitulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓ic̓əy (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
   English Councillor ............................................................................. 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 Councillor 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