

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), Sk̓wxwú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k^wik^wəłəm (Kwíkwetlem) and q̓ícəy̓ (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
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3.4 Guests

Faculty of Communication, Art, and Technology	Rastko Koprivica
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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 2022-06-23:01

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