1. **CALL TO ORDER**
Call to Order – 7:01 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), Sḵwx̱wú7mesh Úxwumixw (Squamish), Sel̓íl̓witulh (Tsleil-Waututh), kʷikʷəƛ̓əm (Kwikwetlem) and q̓icəy̓ (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**
   Administrative Assistant ............................................................................. Christina Kachkarova

   3.3 **Regrets**
   Women’s Centre Collective Councillor ......................................................... Nim Basra

4. **ADOPTION OF THE AGENDA**
   4.1 **MOTION OCEO 2022-05-19:01**
   Ben / Aaron
   Be it resolved to adopt the agenda as presented.
   **CARRIED UNANIMOUSLY**
   - During Roll Call, President mentioned that Women’s Centre Collective Councillor had submitted regrets for the meeting.

5. **NEW BUSINESS**
   5.1 **Election for Chair – MOTION OCEO 2022-05-19:02**
   **SUBMITTED BY:** President “Helen Sofia Pahou”
Helen / Aaron
Whereas the OCEO is currently without a chair,
Whereas the committee can appoint its own chair,
Be it resolved that OCEO appoint Ben Tischler as chair of the committee until April 30th of 2023.
CARRIED AS AMENDED UNANIMOUSLY
- Mathematics Councillor nominated himself.
- Mathematics Councillor won by acclamation. President amended to replace “x” with “Ben Tischler”.

5.2 Election for Vice-Chair – MOTION OCEO 2022-05-19:03
SUBMITTED BY: President “Helen Sofia Pahou”
Ben / Riordan
Whereas the OCEO is currently without a Vice-chair,
Whereas the committee can appoint its own Vice-chair,
Be it resolved that OCEO appoint as vice-chair of the committee until April 30th of 2023.
CARRIED AS AMENDED UNANIMOUSLY
- Cognitive Science Councillor won by acclamation.
- President amended to replace “x” with “Aaron Fung”.

6. ANNOUNCEMENTS
6.1 Moving Forward with OCEO Meeting Procedures
- President reminded committee that Mathematics Councillor (Chair) would be the one calling meetings.

6.2 Next OCEO Meeting
- Mathematics Councillor (Chair) mentioned that this would be the time the committee met, going forward.

6.3 Next SFSS Council Meeting
- May 25th, 2022, 4:30 PM – 8:30 PM

7. ADJOURNMENT
7.1 MOTION OCEO 2022-05-19:04
Matthew / Ben
Be it resolved to adjourn the meeting at 7:23 PM.
CARRIED UNANIMOUSLY