

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 x^wməθk^wəyəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) and qícəy (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

- Mathematics nominated Cognitive Science Councillor. Cognitive Science Councillor accepted.
- 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