

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), S^kwxwú7mesh Úxwumixw (Squamish), Selílwituh (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 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

Sociology and Anthropology	Arthur Lee
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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 2022-07-07:01

Be it resolved to receive and file the following minutes:

- OCEO 2022-06-23

4.1.2. RATIFICATION OF REGRETS-MOTION OCEO 2022-07-07:02

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Be it resolved to ratify the regrets from English Councillor “Gabe Liosis” for the OCEO 2022-07-07 meeting

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2022-07-07:03

Ben / Matthew

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 Review of June 16th – June 30th Work Reports

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

ATTACHMENT:

BLURB: Just as normal, bring up anything you think may need correction and/or changes on this executive work report.

- Women Centre Collective Councilor mentioned that starting on page 20 and under SFSS Council meeting June 22nd in our VP Finance work report there is “red b” mentioned in the next steps and they are not sure about what they meant and is to be fixed. Also, on the report of our VP Equity, the June 22nd Council Meeting is not filled in.
- History Councilor expressed that they feel that our President’s work report is not Complete. There was some missing information so for instance, it seems that she does not do any work in regards to project or events which is chair work. Also, they feel that the outcome is somewhat lacking in terms of the information provided. In addition to that, they have similar concern about the “red b” in our VP Finance work report. They mentioned that it could probably be “red bull”.
- History Councilor mentioned that the VP University work report is still incomplete. Also, they mentioned that our VP Internal has been putting in more hours as compared to other executive officers (over 100 hours) that is 24 hours more that are putting in assuming the 40-hour work week and this seems a lot.
- Mathematics Councilor in response to History Councilor mentioned that the President’s work report is still in progress and that they would be submitting it by the end of today.
- Mathematics Councilor mentioned that they noticed similar concerns such as the “red b” in our VP Finance work report and our VP Equity report being somewhat incomplete.
- Film Student Union Councilor expressed that our VP External has a few meetings that has no other parties attending and it felt incomplete. Also VP Equity has several meetings that has a lot of information missing such as the outcomes or next steps.

- Women Centre Collective Councilor suggested that if executive's officers can leave a comment on the google document as if their work report is still in progress and is not complete as at times they are not sure if they are asking for extensions so they can keep a track.
- In response to Women Councilor, Mathematics Councilor mentioned that in the past the committee has gotten the extension documents that provides a relatively concise thing for when extensions are given. That process is broken down recently and they would strive for the next work reports to ensure that document is created and sent to the OCEO by July 21st.
- History Councilor suggested if there is any way where extension requests can be made over the email as it could be hard to track in-person extension requests and not everyone is aware of it.
- Mathematics Councilor in response to our History Councilor mentioned that in terms of extensions they are not sure about what is a much easier way as executive officer's may ask for extensions in-person and they will check-in with out VP Finance in regards to what are the standard procedures that is also easy and can be done routinely.

7. ADJOURNMENT

7.1 MOTION OCEO 2022-07-07:04

Matthew / Riordan

Be it resolved to adjourn the meeting at 8:21 PM

CARRIED UNANIMOUSLY