

1. CALL TO ORDER

Call to Order – 8:03 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), Selílwitlh (Tsleil-Waututh), k^wik^wəłəm (Kwkwetlem) 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 Sofia Pahou
Cognitive Science Councillor (Vice-Chair).....	Aaron Fung
Communications Councillor	Alan Ropke
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 Guests

VP Finance and Services	Abhishek Parmar
VP Internal and Organizational Development.....	Judit Nagy

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 2022-07-21:01

Be it resolved to receive and file the following minutes:

- OCEO 2022-07-07

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2022-07-21:02

Ben / Aaron

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- Mathematics councilor moved to include two in-camera items.
- Mathematics councilor moved to reorder in-camera item before discussion item.

6. IN-CAMERA

6.1 MOTION OCEO 2022-07-21:03

Matthew / Aaron

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- Meeting updates.
- Discussing serious concerns.
- Discussion about past procedures.

7. EX-CAMERA

7.1 MOTION OCEO 2022-07-21:04

Matthew / Aaron

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

8.1 Move to extend the meeting until 10:30 pm - MOTION OCEO 2022-07-21:05

SUBMITTED BY: Mathematics Councillor "Ben Tischler"

Ben / Aaron

CARRIED UNANIMOUSLY

9. IN-CAMERA

9.1 MOTION OCEO 2022-07-21:06

Ben / Matthew

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

10. EX-CAMERA

10.1 MOTION OCEO 2022-07-21:07

Aaron / Riordan

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

11. NEW BUSINESS

11.1 Move to extend the meeting until 10:40 pm - MOTION OCEO 2022-07-21:08

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Ben / Aaron

CARRIED UNANIMOUSLY

11.2 Move to suspend the rules and take up a new motion – MOTION OCEO 2022-07-21:09

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Ben / Aaron

CARRIED UNANIMOUSLY

11.3 OCEO Chair Disclosure Authorization - MOTION OCEO 2022-07-21:10

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

Ben / Aaron

Whereas the OCEO has deliberated and believes that discussing matters with the Legal Liaison Officer and other relevant parties is best;

Whereas the OCEO wishes to task the Chair with disclosing certain in-camera topics to the Legal Liaison Officer and other relevant parties;

Be it resolved to task the OCEO Chair with disclosing the contents of the in-camera session at the July 21st OCEO meeting to the President and VP Internal;

Be it further resolved to authorize the OCEO Chair to disclose the full contents of the in-camera session of the July 21st OCEO meeting to the President and VP Internal.

CARRIED UNANIMOUSLY

12. DISCUSSION ITEMS

12.1 Review of July 1st – July 15th Work Reports

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

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

- **Postponed**

13. ADJOURNMENT

13.1 MOTION OCEO 2022-07-21:11

Aaron / Matthew

Be it resolved to adjourn the meeting at 10:32 pm

CARRIED UNANIMOUSLY