

1. CALL TO ORDER

Call to Order – 8:01 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), S^kwxwú7mesh 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 Sofia Pahou
Cognitive Science Councillor (Vice-Chair)..... Aaron Fung
Communications Councillor Alan Ropke
Film Councillor..... Riordan Huenemann
History Councillor Matthew Reed

3.2 Society Staff

Board Organizer Emmanuela Droko
Operations Organizer Ayesha Khan
Policy, Research, Community Affairs Coordinator Beatrice Omboga
Administrative Assistant..... Simar Thukral

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2022-08-04:01

Ben / Matthew

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 Review of July 1st – July 15th 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.

- Mathematics Councillor mentioned that in terms of extensions this is not on this work report period as this was postponed from the last meeting. But, on to the July 16th to July 31st work report period. Our VP Finance has an extension until tonight, VP Events and VPUAA has an extension until tomorrow, VP Internal and our President has an extension until next Thursday, VP External is fully complete with her work report, and our VP Equity is on a LOA.
- History Councillor mentioned that the President has not yet completed their work report. Our VP Internal has regularly been clocking-in way more hours than any other executives. They highly recommend that seeing this as a pattern it would be in her best interest to have our workload distributed in some fashion because if she is not taking up on AVP, then that is an issue. She is not getting paid as much per hour as any of the other executives if her hours are not correctly entered which they believe are not and they do not think it is fair.
- Mathematics Councillor mentioned that they took brief view over the first two to fifteen work reports and all seem to look reasonable good to them. Everyone except from our President has had their work reports completed. Everything from their overview seems to be appropriately detailed. Some executives were more detailed than others but that is more a matter of preference. But, broadly speaking the work reports look good to them.
- History Councillor mentioned that they noticed missing boxes in terms of total hours in regards to events and committee hours. Specifically looking at our VPUAA work reports, they think an extension was given for their work report. But, that is something to keep in mind because this can be an easy thing to forget as if the rest of hours are calculated why would one calculate the little box at the end of the committees.
- Mathematics Councillor clarified that our VPUAA extension is for July 16th to July 31st work report which is extended until tomorrow. This work report to the best of their understanding should have been completed by now and they think it is fair that they note in that this is to be filled out as it does not seem too much effort to have this filled in.
- History Councillor expressed that some executives do provide more information than others in their work report and this can be an issue if students are trying to quickly scan through what our executives are doing and if one executive is deciding to provide a lot of information in their work report that can makes it very easy makes it accessible.
- Communications Councillor spoke in favor of what History Councillor mentioned and expressed that their has to be a right line between transparency and drowning students with information. They would like to know how everyone would like to approach this moving forward.
- History Councillor mentioned that they can ask executives to put in information that they need to have into their work reports. So, not having handful of sentences. Maximum word count can work but, it does bring some other questions around what if a meeting requires a whole lot of extra information. So, suggested work count can be a good way to approach this issue.

- Cognitive Science Councillor clarified that our Film Student Union Councillor suggested to having a maximum word count on the work report. Also, a general reminder via email would be adequate at this point. For example, saying they want things to be more accessible for the general students. Details are appreciated but it can at times get very complicated.

7. IN-CAMERA

7.1 MOTION OCEO 2022-08-04:02

Matthew / Ben

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

CARRIED UNANIMOUSLY

- Updates on previous discussions.

8. EX-CAMERA

8.1 MOTION OCEO 2022-08-04:03

Matthew / Ben

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

9. ADJOURNMENT

9.1 MOTION OCEO 2022-08-04:04

Matthew / Ben

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

CARRIED UNANIMOUSLY