

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), Sk̓wxwú7mesh Úxwumixw (Squamish), Selííwítulh (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
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

4.1.1. MATTERS ARISING FROM THE MINUTES-MOTION OCEO 2022-08-18:01

Be it resolved to receive and file the following minutes:

- OCEO 2022-05-19

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2022-08-18:02

Matthew / Alan

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 Review of July 16th to 31st 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.

- History Councillor mentioned that they noted a couple of things from the work reports in July, there is a number of them that have not been completed. They noted that our VP Finance July work report was incomplete. However, their August work report is completed so that is something to make note of. They also noted that our VPUAA work reports is that, as previously asked to the executives where there are no applicable next steps to just say not applicable to make that particular section complete, this seems to be lacking in our VPUAA work report
- Mathematics Councillor mentioned that they wanted to note that our VP Events work report had too much detail on July 21st staff meeting. On our VPUAA work report, filling out total hour sections and adding a little more detail on the working groups.
- History Councillor mentioned that our VP Internal have been going over the allotted hours that they have for the two-week period. This is a frequently occurring incidence, they would like to suggest sending an email to them that they should have their work report be redistributed.
- Communications Councillor in response mentioned that this can be sent in the form of email and a brief reminder should be sent regarding concern for their mental health and self-care.

6.2 Review of August 1st – 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.

- Mathematics Councillor mentioned that a correction is required in our VP Internal work report, they noticed that under relevance strategic priority section of the gaming lounge sponsorship in the projects and events section, evidently the VP Internal has misspelled “signing” and “singing” and they do not believe that our President and VP Finance need to sing the memory express contract.
Also, the VP Finance needs to correct “polices” to “policies” on their work report in the next step section of the August 8th governance committee meeting.
- Mathematics Councillor mentioned that there are few works reports that are incomplete and they are unsure about of the extensions at this point. Particularly VP External, VP Internal, and VP Finance look complete to them. They mentioned that color coding on reports looks cool and are appreciated.
- Communications Councillor mentioned that VP External went to three decimal points in their work report for the number of hours and they feel it is good they are keeping track of the number of hours for every single minute. But, it might be worth mentioning in the email that they don’t have to put in exact and that is too much work to account. Maybe they should put in the number through excel so that decimal disappears. It seems they are working too hard on the hour counts.

- History Councillor mentioned that VPUAA work report has some of the things that are not necessarily important. There is more information than its necessary. One or two decimal points are sufficient for VP External work report. They also noticed that there is some sort of absences of information. For example, a summary of the meeting. They also mentioned that when extensions are granted it would be great to have everyone cc'ed. It is not important to be included in the discussion but a notification would be great.
- Mathematics Councillor mentioned that VPUAA has not yet completed their work report.
- History Councillor in response mentioned that they might have mistakenly combined their previous two work report as they looked at it together and would like to take their comments back for VPUAA August 1st to August 15th work reports.
- Cognitive Science Councillor expressed that they would like to re-emphasize that color coding goes a long way in terms of accessibility in reading the work reports.
- Communication Councillor mentioned that it is encouraging when reading and writing to see color coding on the work reports.

7. ADJOURNMENT

7.1 MOTION OCEO 2022-08-18:03

Matthew / Ben

Be it resolved to adjourn the meeting at 8:14 PM

CARRIED UNANIMOUSLY