

**1. CALL TO ORDER**

Call to Order – 8:35 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<sup>w</sup>məθk<sup>w</sup>əyəm (Musqueam), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selííwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əłəm (Kwkwetlem) and q̓ic̓əy̓ (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

**3.3 Absents**

History Councillor ..... Matthew Reed

**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 2022-09-22:01**

Be it resolved to receive and file the following minutes:

- OCEO 2022-08-18
- OCEO 2022-07-21
- OCEO 2022-08-04

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION OCEO 2022-09-22:02**

**Aaron / Ben**

Be it resolved to adopt the agenda as presented.

**CARRIED UNANIMOUSLY**

## **6. DISCUSSION ITEMS**

### **6.1 Review of August 16<sup>th</sup> – 31<sup>st</sup> Executive 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.

- The Mathematics Councillor expressed that everything seems to be relatively good to them. They mentioned that it is not reasonable to expect a work report from the VP Equity at this period given the former VP Equity’s resignation and that the current one did not take off until September 14<sup>th</sup>. They mentioned that for others, the work report seemed to be complete other than the President’s work report.
- The Communications Councillor has similar opinions regarding the VP Equity work report as mentioned by our Mathematics Councillor.

### **6.2 Review of September 1<sup>st</sup> – 15<sup>th</sup> Executive 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 as per their opinion it seems people are still working on their reports. They do not seem to have received the extensions for this work report.
- The Communication Councillor expressed that everything seems to be well done.
- The Mathematics Councillor mentioned that our VP Internal is currently working on her report and our VP External work report relatively seems to be complete.

## **7. IN-CAMERA**

### **7.1 MOTION OCEO 2022-09-22:03**

**Aaron / Ben**

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

**CARRIED UNANIMOUSLY**

- Executive Work Reports Update

## **8. EX-CAMERA**

### **8.1 MOTION OCEO 2022-09-22:04**

**Ben / Alan**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

**9. ADJOURNMENT**

**9.1 MOTION OCEO 2022-09-22:05**

**Ben / Alan**

Be it resolved to adjourn the meeting at 8:46 PM

**CARRIED UNANIMOUSLY**