

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^wməθk^wəyəm (Musqueam), Sḵw̓xwú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k^wík^wəłəm (Kwkwetlem) and ǵícǵy (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 Röpke
Philosophy Councillor	Ashley Flett
Science Undergraduate Society Councillor	Ayooluwa Adigun
FCAT Councillor	Rastko Koprivica

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

FCAT Councillor	Rastko Koprivica
Communications Councillor	Alan Röpke

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 2022-10-20:01

Be it resolved to receive and file the following minutes:

- OCEO 2022-10-06

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2022-10-20:02

Ben / Ayooluwa

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The Mathematics Councillor moved to include a new section titled “Ratification of Regrets”, which contains one motion.
- The Mathematics Councillor moved to include an In-camera discussion item titled as “Review of Semester Reports”.

6. RATIFICATION OF REGRETS

6.1 MOTION OCEO 2022-10-20:03

Ben / Ayooluwa

Be it resolved to ratify the regrets of Rastko Koprivica “FCAT Councillor” and Alan Ropke “Communications Councillor” for the October 20, 2022 OCEO meeting.

CARRIED UNANIMOUSLY

7. DISCUSSION ITEMS

7.1 Review of October 1st – 15th 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 mentioned that there seems to be progress made on this work report.
- The President has made some progress, the VP Internal, VP Finance, VP Equity and VPUAA work report looks complete. Our VP External report seems to have few things to be added under projects and committee chair work and the VP Events work report is empty.

7.2 Semester Reports

SUBMITTED BY: Mathematics Councillor “Ben Tischler”

ATTACHMENT:

BLURB:

- The Mathematics Councillor mentioned that we have received the Semester Report from the President, VP Internal, VP External, and VP Events. Given the nature of our Acting VP Equity who just came into their role, it is unlikely they would be able to complete this. The reports are missing from VPUAA and VP Finance.

8. IN-CAMERA

8.1 MOTION OCEO 2022-10-20:04

Ben / Aaron

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

CARRIED UNANIMOUSLY

- Updates on past In-Camera discussion, and where we go from here.
- Review of Semester Reports.

9. EX-CAMERA

9.1 MOTION OCEO 2022-10-20:05

Ben / Aaron

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

10. NEW BUSINESS

10.1 Motion to Suspend the Rules and Consider the Motion 10.2 - MOTION OCEO 2022-10-20:06

Ben / Ayooluwa

CARRIED UNANIMOUSLY

10.2 Authorization to send letter from OCEO - MOTION OCEO 2022-10-20:07

ATTACHMENT: [CONFIDENTIAL] OCEO Letter in Response to October 19th, 2022 Confidential Communications

Ben / Aaron

Whereas the OCEO has further questions about a communication that was reviewed in-camera;

Whereas the OCEO has drafted a letter attached as "[Confidential] OCEO Letter in Response to October 19th, 2022 Confidential Communications";

Be it resolved that the OCEO authorizes the OCEO chair to send the attached letter to the party which sent the communication that the OCEO reviewed in-camera.

CARRIED UNANIMOUSLY

11. ADJOURNMENT

11.1 MOTION OCEO 2022-10-20:08

Ben / Ashley

Be it resolved to adjourn the meeting at 9:13 PM

CARRIED UNANIMOUSLY