

1. CALL TO ORDER

Call to Order - 8:31 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^wəÿəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəÅəm (Kwikwetlem) and qicəy (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 (President)	. Helen Sofia Pahou
Cognitive Science Councillor (Vice-Chair)	. Aaron Fung
Communications Councillor	. Alan Röpke
FCATSU Councillor	. Rastko Koprivica
Philosophy Councillor	. Ashley Flett
Science Undergraduate Society (SUS) Councillor	. Ayooluwa Adigun

3.2 Society Staff

Board Organizer	John Walsh
Temporary Operations Organizer	Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator	Beatrice Omboga
Administrative Assistant	Simar Thukral

3.3 Guests

4. CONSENT AGENDA

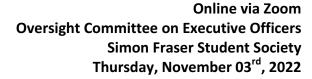
4.1 CONSENT AGENDA

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

CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2022-11-03:01





Ben / Rastko

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The Mathematics Councillor moved to strike the section discussion items.
- The Mathematics Councillor moved to include an in-camera item titled "Updates from Last Meeting".

6. IN-CAMERA

6.1 MOTION OCEO 2022-11-03:02

Ben / Rastko

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

CARRIED UNANIMOUSLY

- Continuation of Review of Semester Reports
- Review of Confidential Communications Received by the OCEO
- Updates from Last Meeting.

7. EX-CAMERA

7.1 MOTION OCEO 2022-11-03:03

Ben / Rastko

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. ADJOURNMENT

8.1 MOTION OCEO 2022-11-03:04

Ben / Rastko

Be it resolved to adjourn the meeting at 9:38 PM

CARRIED UNANIMOUSLY