

**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<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sḵw̓x̓wú7mesh Úxwumixw (Squamish), Selííwítulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwikwetlem) and ḡícəy̓ (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**

VP Finance and Services .....	Abhishek Parmar
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**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**