1. CALL TO ORDER
Call to Order – 8:33 PM

2. TERRITORIAL ACKNOWLEDGMENT
We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh Úxwumíxw (Squamish), Selíl̓witulh (Tsleil-Waututh), Ḵw̓ał̓líam (Kwikwetlem) and Qiicəy (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 ..................................................................................... Emmanuela Droko
Temporary Operations Organizer ......................................................... Sindhu Dharmarajah
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 2022-11-17:01
Be it resolved to receive and file the following minutes:
- OCEO 2022-10-20
- OCEO 2022-10-25
- OCEO 2022-11-03
5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2022-11-17:02
Ben / Rastko
Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

- The Mathematics Councillor moved to include two new in-camera items titled “Discussion about November 14th Communications” and “Discussion about November 16th Communications”.
- The Mathematics Councillor moved to re-order in-camera and ex-camera section before New business.
- The Mathematics Councillor moved to include a new business item titled “OCEO response to November 18th Executive Committee Agenda”.

6. IN-CAMERA

6.1 MOTION OCEO 2022-11-17:03
Ben / Rastko
Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- Discussion about November 14th Communications.
- Discussion about November 16th Communications

7. EX-CAMERA

7.1 MOTION OCEO 2022-11-17:04
Ben / Rastko
Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

8.1 OCEO Response to November 18th Executive Committee Agenda- MOTION OCEO 2022-11-17:04
SUBMITTED BY: Mathematics Councillor “Ben Tischler”
ATTACHMENT: November 17 OCEO Letter to EC
Ben / Rastko
Whereas a letter has been drafted for the OCEO’S approval regarding concerns about the Executive Committee's Agenda on November 18th, 2022;

Whereas the concerns have specifically been raised about a specific in-camera item on the agenda, as it pertains to a subject outlined in a Council Motion passed on November 9th,
2022;

Be it resolved to task the OCEO chair with sending the letter attached as “November 17 OCEO letter to EC” to the execonly@sfss.ca mailing list.
CARRIED UNANIMOUSLY

8.2 Move to Suspend the Rules to take up Motion 8.3- MOTION OCEO 2022-11-17:04
SUBMITTED BY: Mathematics Councillor “Ben Tischler”
Ben / Rastko
CARRIED UNANIMOUSLY

8.3 OCEO Response to November 14th Communications- MOTION OCEO 2022-11-17:04
SUBMITTED BY: Mathematics Councillor “Ben Tischler”
ATTACHMENT: [Confidential] OCEO Letter in Response to November 14th Communications
Ben / Rastko
Whereas the OCEO has drafted a letter regarding communications received on November 14th;

Be it resolved to task the OCEO chair with sending the letter attached as”[CONFIDENTIAL] OCEO Letter in Response to November 14th Communications“ to the party named in the letter.
CARRIED UNANIMOUSLY

9. DISCUSSION ITEMS
9.1 Review of October 16th TO 31st 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.

• The Communications councillor highlighted concerns regarding incompleteness of work reports.
• The Mathematics councillor mentioned that, where there are few executives who completed part of their reports. There are large portion of the reports that are yet to be completed other executives.
• In response to Philosophy councillor regarding how many executives have not completed their report, the Mathematics Councillor mentioned that the President work report is partially complete, the VP Internal were on LOA, the VP Finance work report is partially complete, the VP External work report broadly speaking looks complete, the Acting VP Equity work report is complete, The VPUAA is incomplete,
the VP Events work report does not seem to be complete.

9.2 Review of November 1\textsuperscript{st} to 15\textsuperscript{th} 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.

- The Communications councillor mentioned that Acting VP Equity and VP External report seems to be complete. They mentioned that we should send an email as there is no update from our VP finance if any extensions were made and they would like to know what we can do as this is getting out of hand.
- The Mathematics councillor mentioned as far as they can tell they have no such extensions document received.
- The Mathematics councillor mentioned that the President work report is not complete, the VP Internal were on LOA, the VP finance report is partially complete, the VPUAA report is not complete, the VP External and Acting VP Equity work report is complete, and the VP Events work report is not complete.
- The Communications councillor expressed since we are now a month behind work reports it is frustrating not knowing what is happening as an oversight committee.
- The Mathematics councillor responded that they can send an email to our VP Finance to see any extension document and to get an update.

10. ATTACHMENTS
10.1 November 17 OCEO Letter to EC.pdf

11. ADJOURNMENT
11.1 MOTION OCEO 2022-11-17:03
Ben / Rastko
Be it resolved to adjourn the meeting at 9:26 PM
CARRIED
- The Mathematics councillor voted against.
Dear Members of the Executive Committee,

**In the interest of transparency, and as the topic of this letter pertains to public matters, we are writing to you in a non-confidential manner.**

We have concerns with the in-camera item which has been placed on the November 18th, 2022, Executive Committee Agenda titled "Letter of Expectations for Executives".

For context, the President, in a motion passed at the November 9th, 2022, Council Meeting, was directed by Council to "immediately cease all action pertaining to the so-called 'Letter of Expectations' for the Executive Committee."

Further, in the same motion, the President was further directed "[to] consult with the Governance Committee, the Human Resources and Personnel Committee, and the Oversight Committee on Executive Officers before re-drafting the letter of expectations to be consistent with SFSS Regulations."

We will also remind you, that pursuant to SFSS By-Law 7(9), "[t]he Executive Committee shall be bound by any resolution made by Council or the Membership via a Members’ Meeting or Referendum"

Neither the President, nor the Executive Committee, have consulted with this committee about the letter in any way, shape, or form.

Therefore, we are confused about the addition of this agenda item and this course of action by the Executive Committee (as it is unclear to us who introduced this item, and when they did so), and we are hoping to seek further clarification on the addition of this agenda item from the Executive Committee.
Specifically, we have the following questions:

- Was the In-Camera item titled "Letter of Expectations for Executives" submitted to the agenda before, or after, November 9th?
- Will the In-Camera item be pulled from tomorrow's agenda, in-line with the motion passed by Council on November 9th?
- If the Executive Committee is choosing to pull the In-Camera item, does the committee and/or the President intend to consult us and the other named committees in the November 9th Motion before it is brought back to the floor of the Executive Committee and/or Council?
- If the Executive Committee is choosing to not pull the item, why not?

We would appreciate a timely response to our questions. Ideally, a public (and non-confidential) response, but if that is not feasible for whatever reason, a confidential response to our questions.

Sincerely,

The Oversight Committee on Executive Officers (OCEO)