

1. CALL TO ORDER

Call to Order – 9:04pm

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^wəy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəł̓əm (Kwkwetlem) and ḡicəy̓ (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

Cognitive Science Councillor (Vice Chair)..... Aaron Fung
 Ex-Officio (Acting President) Abhishek Parmar
 Communications Councillor Alan Röpke
 Philosophy Councillor & Council Vice Chair 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

3.3 Guests

Acting VP Finance Rastko Koprivica

3.4 Absents

Science Undergraduate Society (SUS) Councillor..... Ayooluwa Adigun
 Board Organizer..... Emmanuela Droko
 Temporary Operations Organizer..... Sindhu Dharmarajah
 Policy, Research, Community Affairs Coordinator..... Beatrice Omboga

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 2022-12-15:01

Be it resolved to receive and file the following minutes:

- OCEO 2022-11-17

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2022-12-15:02

Aaron/Abhishek

Amended: Ashley/Aaron

Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY AS AMENDED

- Strike 'Discussion Items':
 - Review of October 16th to 31st Executive Work Reports.
 - Review of November 1st to 15th Executive Work Reports.
 - Review of November 16th to 30th Executive Work Reports.
- Add 'Discussion Item':
 - Extension for Executive Work Report Dec 1st to 15th.
- Move 'New Business' item to 6.1:
 - OCEO Chair Election
- Add 'New Business' motions:
 - MOTION OCEO 2022-12-15:06
 - MOTION OCEO 2022-12-15:07
 - MOTION OCEO 2022-12-15:08
 - It is to be noted, these motions are unprecedented and as such, are not taken lightly by the Committee.

6. NEW BUSINESS

6.1 OCEO Chair Election - MOTION OCEO 2022-12-15: 03

SUBMITTED BY: Philosophy Councillor & Council Vice Chair "Ashley Flett"

Abhishek/Aaron

Amended: Ashley/Aaron

Whereas the position of chair on the Oversight Committee on Executive Officers is currently vacant;

Whereas the terms of reference states that a non-executive Councilor is meant to chair OCEO;

Be it resolved to appoint non-executive "Ashley Flett" as the chair of OCEO for the 2022-23

Council Year.

CARRIED AS AMENDED

- Ashley Flett was nominated and appointed as Chair.
- Amended to replace 'x' with 'Ashley Flett'.

7. DISCUSSION ITEMS

7.1 Extension for Executive Work Report Dec 1st to 15th

SUBMITTED BY: Philosophy Councillor & Council Vice Chair "Ashley Flett"

- Many Executives have asked to extend their reports for the Dec 1st to Dec 15th report period.
- All Executives will have an extra week to submit their work reports for the Dec 1st to Dec 15th report period, meaning work reports are to be due on Dec 23rd, 2022.

8. IN-CAMERA

8.1 MOTION OCEO 2022-12-15:04

SUBMITTED BY: Philosophy Councillor & Council Vice Chair "Ashley Flett"

Ashley/Aaron

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

CARRIED UNANIMOUSLY

- Overdue Work Reports

9. EX-CAMERA

9.1 MOTION OCEO 2022-12-15:05

Ashley/Abhishek

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

- The Committee spent two hours, in the late hours of the evening, discussing the matter at length.
- While the Committee wishes to not be in this position today, the Committee must uphold the SFSS policies and act accordingly.

10. NEW BUSINESS

10.1 WITHHOLDING THE STIPEND OF VPUAA - MOTION OCEO 2022-12-15:06

SUBMITTED BY: Philosophy Councillor & Council Vice Chair "Ashley Flett"

Ashley/Abhishek

Amended: Ashely/Abhishek

Whereas the VP University and Academic Affairs, Nicole "Nikki" Kirgin, currently has at least 8 bi-weekly work reports missing for over a month passed the due date with no prior exception; Whereas R-4 4.5(b) states that "Stipends shall not be paid for months where the work report is

submitted more than one month late, unless Council has authorized prior exception”;

Whereas Ms. Kirgin has already been fined by both the former and acting VP Finance and Services for missing work reports;

Be it resolved to withhold the Stipend of the VP University and Academic Affairs, Nicole “Nikki” Kirgin, for all future pay periods for the rest of the 2022-2023 fiscal year;

Be it further resolved that the VP University and Academic Affairs’ Stipend will be paid if all the incomplete work reports have been submitted, completed, and approved by both the Oversight Committee on Executive Officers and the Acting VP Finance and Services before the next pay period after they have been approved.

CARRIED AS AMENDED

- Amended to remove the typo error, ‘is’, from the motion.

10.2 MEMBERSHIP AUDIT OF NICOLE “NIKKI” KIRGIN MOTION OCEO 2022-12-15:07

SUBMITTED BY: Philosophy Councillor & Council Vice Chair “Ashley Flett”

Ashley/Aaron

Whereas, concerns have been expressed regarding the membership status of the VP University and Academic Affairs Nicole (Nikki) Kirgin;

Whereas, members of Council and the Executive Committee are required to be members of the Society in order to hold their positions;

Be it resolved that OCEO task the Acting President and the Acting VP Finance and Services to conduct a membership audit on VP University and Academic Affairs, "Nicole (Nikki) Kirgin", in order to determine eligibility to serve on Council.

CARRIED UNANIMOUSLY

10.3 DELEGATING THE ACTING VP FINANCE AND SERVICES AUTHORITY TO CONSULT LEGAL COUNSEL REGARDING COUNCIL ELIGIBILITY CONCERNS - MOTION OCEO 2022-12-15:08

SUBMITTED BY: Philosophy Councillor & Council Vice Chair “Ashley Flett”

Ashley/Aaron

Whereas, the Acting VP Finance and Services has reduced the stipend of the VP University and Academic Affairs, Nicole (Nikki) Kirgin, for the pay period of December 1-15 of 2022;

Whereas, the Acting VP Finance and Services is familiar with the concerns regarding the eligibility of the VPUAA to serve on Council;

Whereas, OCEO has recommended the Acting VP Finance and Services investigate the VPUAA

for questions regarding eligibility to serve on Council;

Be it resolved that OCEO recommend the Acting President delegate authority to consult Society legal counsel regarding VPUAA's eligibility to serve on Council to the Acting VP Finance and Services.

CARRIED UNANIMOUSLY

- Due to a conflict of interest, the Acting President, Abhishek Parmar, abstained from voting on the motion.

11. ADJOURNMENT

11.1 MOTION OCEO 2022-12-15:09

Ashley/Aaron

Be it resolved to adjourn the meeting at 11:15pm.

CARRIED UNANIMOUSLY

- The OCEO is acting on its duty to the SFSS membership by investigating these concerns.