

1. CALL TO ORDER

Call to Order – 8:32 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^wəy^{əm} (Musqueam), Sk^wxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəł^{əm} (Kwkwetlem) and q̓icəy̓ (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

Philosophy Councillor & Council Vice Chair (Chair) Ashley Flett
Cognitive Science Councillor (Vice Chair) Aaron Fung
Ex-Officio (Acting President)..... Abhishek Parmar
Sociology and Anthropology Councillor Arthur Lee
Science Undergraduate Society (SUS) Councillor Ayooluwa Adigun
Global Asia Studies Councillor Emilio Da Silva

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 2023-02-16:01

Be it resolved to receive and file the following minutes:

- OCEO 2022-12-15

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2023-02-16:02

Ashley / Emilio

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The Philosophy Councillor moved to rearrange the agenda and move “In-camera” and “Ex-camera” section before new business items.

6. IN-CAMERA

6.1 MOTION OCEO 2023-02-16:03

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

Ashley / Emilio

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

CARRIED UNANIMOUSLY

- Possible Executive Misconduct.
- Executive officer attendance.

7. EX-CAMERA

7.1 MOTION OCEO 2023-02-16:04

Ashley / Aaron

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

8.1 Task OCEO Chair to send warning email - MOTION OCEO 2023-02-16:05

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

Ashley / Emilio

Whereas OCEO has had discussion In-Camera;

Be it resolved to task OCEO chair to send emails to executive officers regarding possible misconduct.

CARRIED AS AMENDED UNANIMOUSLY

- The Philosophy Councillor moved to amend the be it resolved clause.

9. DISCUSSION ITEMS

9.1 Terms of Reference review

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

- The Philosophy Councillor mentioned that they were planning to go through the terms of reference. However, due to time restrictions they could not and would like to request particularly our new members to take some time and review the term of reference and to review what this committee is all about.

- The Philosophy Councillor requested everyone to review this before the next OCEO committee meeting and see if there is any change they would like to suggest to the governance committee to pass on our behalf.

9.2 Review of October 16th to February 16th Executive Work Reports

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

- The Philosophy Councillor mentioned that the OCEO currently does not have the access to January to February work report and are unable to make decisions right now.
- The Philosophy Councillor mentioned that with the turnover that has happened in the past, it has been difficult to get all the work reports from the past.
- The GASU Councillor mentioned that due diligence is crucial and we should go over all the work report timelines and status if any are missing.
- The Philosophy Councillor mentioned that during second half of October work reports, the only ones’ missing is from the VPUAA and from our VP Events.
- The first half of November work reports, incomplete work reports are from the President, the VP Internal, the VP Finance, the VPUAA, and the VP events.
- From the second half of November, there is missing work reports from the President, the VP Finance, the VPUAA, and the VP Events.
- For the first half of December, there is missing work reports from the President, the VP Finance, the VPUAA, and the VP Events.
- For the last half of December, there is missing work reports from the President, the VP Finance, the VPUAA, and the VP Events.
- In response to the Sociology and Anthrophony Councillor regarding the timing and turnover date of the executives, the Philosophy Councillor mentioned that people who resigned will not be completing their work reports. The ones they are still seeking is from the second half of November from the President, the VP Finance, and the VP Events.
- The Philosophy Councillor mentioned that the Acting VP Internal has completed the work report from the second half of November despite only occupying the position from a very short time.
- The Philosophy Councillor mentioned that they would like to see the work report from second half of November from the President, the VP Finance, and the VP Events.
- The Philosophy Councillor mentioned that they are unable to comment on anything from January to February.

10. ADJOURNMENT

10.1 MOTION OCEO 2023-02-16:06

Ashley / Emilio

Be it resolved to adjourn the meeting at 9:15 pm

CARRIED UNANIMOUSLY