1. CALL TO ORDER
Call to Order – 11:16 am

2. TERRITORIAL ACKNOWLEDGMENT
We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x̱məθkw̓əy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), kʷikʷəƛ̓əmn̓ (Kwikwetlem) and q̓ic̓əy (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 Space Oversight Committee Composition
- VP Finance and Services (Chair) ................................................................. Rastko Koprivica
- Philosophy Councillor (Vice-Chair) ......................................................... Ashley Flett
- Ex-officio ................................................................................................. Abhishek Parmar
- Acting VP Internal and Organizational Development ...................... Peter Hance
- Psychology Councillor .......................................................................... Mark Giles
- Student-at-Large .................................................................................... VACANT
- Student-at-Large .................................................................................... VACANT

3.2 Society Staff
- Facilities Manager .................................................................................. John Walsh
- Building Coordinator ............................................................................. Cicely Ashley
- Building Coordinator ............................................................................. Jenny Lu
- Building Coordinator ............................................................................. Mary Phan
- Building Coordinator ............................................................................. Shelley Durante

3.3 Absents
- Acting VP Internal and Organizational Development .................. Peter Hance
- Psychology Councillor .......................................................................... Mark Giles

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 SPOC 2023-02-21:01
Ashley / Rastko
Be it resolved to adopt the agenda as presented:
CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS
   6.1 SUB Systems Issues
   SUBMITTED BY: VP Finance and Services “Rastko Koprivica”
   • The VP Finance mentioned that this is a reoccurring discussion item in regards to any
     issues we have within the SUB systems or structure.

7. IN-CAMERA
   7.1 MOTION SPOC 2023-02-21:02
Ashley / Rastko
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY
   • Concerns over SUB Procedures

8. EX-CAMERA
   8.1 MOTION SPOC 2023-02-21:03
Ashley / Rastko
Be it resolved to go ex-camera.
CARRIED UNANIMOUSLY

9. ADJOURNMENT
   9.1 MOTION SPOC 2023-02-21:04
Ashley / Abhishek
Be it resolved to adjourn the meeting at 11:53 am
CARRIED UNANIMOUSLY