



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 x^wməθk^wəyəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəλəm (Kwikwetlem) and qicəy (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	-

3.3 Absents

Acting VP Internal and	Organizational	Development	 Peter Hance
Psychology Councillor			 Mark Giles

4. CONSENT AGENDA

4.1 CONSENT AGENDA

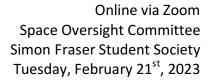
Be it resolved to adopt the consent agenda by unanimous consent.

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