

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 x^wməθk^wəy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k^wik^wəł̓əm (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	Abhishek Parmar
Sociology and Anthropology Councillor	Arthur Lee
Science Undergraduate Society (SUS) Councillor	Ayooluwa Adigun
History Student Union 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

3.3 Regrets

Cognitive Science Councillor (Vice Chair)	Aaron Fung
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3.4 Absents

Science Undergraduate Society (SUS) Councillor	Ayooluwa Adigun
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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 2023-03-16:01

Be it resolved to receive and file the following minutes:

- OCEO 2023-03-02

4.1.2. RATIFICATION OF REGRETS - MOTION OCEO 2023-03-16:02

SUBMITTED BY: Philosophy Councillor “Ashley Flett”

Be it resolved to ratify the regrets from Cognitive Science Councillor “Aaron Fung” for the March 16th OCEO meeting.

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2023-03-16:03

Ashley / Emilio

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The Philosophy Councillor moved to include a discussion item titled as “Review of January and February Work Reports”.

6. DISCUSSION ITEMS

6.1 Review of January and February Work Reports

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

- The Philosophy Councillor mentioned that they have the executive work reports from the vast majority of executives. They are missing the Acting President work report from January and February, the VP Events, the Acting VP Finance work reports as well.
- The Philosophy Councillor mentioned that we are missing the work report from the first half of January’s from our VPUAA as she was in the office for the four days.
- In Response to the History Councillor regarding if the VPUAA should report considering the fact she has not done the onboarding, the Philosophy Councillor mentioned that they have done the onboarding but it did not occur during the January period.
- The History Councillor suggested its reasonable to ask them for the work report if they were doing onboarding those four days.
- The Philosophy Councillor suggested we can email the VPUAA asking what they were doing during that period as they will be in the office until the end of the term. But for the Acting VP Finance we will not be receiving their report from January and February period as they resigned from their position.
- The Philosophy Councillor after confirming with the committee mentioned that they will be dropping an ETA.
- The Acting President mentioned that Acting VP Finance work report for February and first half of march is lost forever since they resigned. But, other executives portion of work report will be there.
- The Philosophy Councillor mentioned that the Acting VP Finance completed their January and December work report and it would be unfair to ask the Acting President to

complete their February second half and March work reports.

6.2 Review of March 1st – March 16th Executive Work Reports

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

- The Philosophy Councillor mentioned that we are yet to receive work reports from the Acting President, Acting VP Finance, VP Events, and from VP Equity.
- The Acting VP Internal, Acting VP UAA, and VP External work reports have been completed.
- The Acting President mentioned that these work reports are due today at 11:59 PM.
- The Acting President mentioned that they will be doing the VP Finance work reports in the future and their will be VP Internal and President work report being done by our incoming executives. However, we would not be expecting any reports from them due to their transition.
- In response to the Philosophy Councillor regarding if the Acting President would be completing the work report for second half of march for the Acting President, the Acting President mentioned that they had planned to take over the VP Finance portfolio from tomorrow and they can include all in the VP Finance portfolio.
Also, the Incoming VP Internal and the Incoming President will complete their report but it can take some time.

7. IN-CAMERA

7.1 MOTION OCEO 2023-03-16:04

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

- Update on Executive Misconduct.

8. EX-CAMERA

8.1 MOTION OCEO 2023-03-16:05

Ashley / Arthur

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

9. ADJOURNMENT

9.1 MOTION OCEO 2023-03-16:06

Abhishek / Emilio

Be it resolved to adjourn the meeting at 9:41 PM

CARRIED UNANIMOUSLY