

**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<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selíłwitulh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (Kwkwetlem) and q̓ic̓əy̓ (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 (Incoming President) ..... Liam Feng  
Sociology and Anthropology Councillor ..... Arthur Lee  
History Councillor ..... Emilio Da Silva  
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**

VP Finance and Services ..... Abhishek Parmar

**3.4 Absents**

Science Undergraduate Society (SUS) Councillor .....Ayooluwa Adigun

**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 2023-03-23:01**

Be it resolved to receive and file the following minutes:

- OCEO 2023-03-16

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION OCEO 2023-03-23:02**

**Ashley / Aaron**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- The Philosophy Councillor moved to include a new business item titled as “Removal of personal information”.

**6. NEW BUSINESS**

**6.1 Removal of Personal Information- MOTION OCEO 2023-03-23:03**

**SUBMITTED BY:** Philosophy Councillor “Ashley Flett”

**Ashley / Aaron**

Whereas a personal privacy request was sent to the acting president;

Whereas there was a request to remove personal information from the OCEO minutes and recording in Spring Semester of 2023;

Be it resolved to remove the individual’s personal information from OCEO minutes and recording in Spring Semester of 2023.

**CARRIED UNANIMOUSLY**

- The VP Finance mentioned that this motion was written with the assistance of staff.

- The History Councillor mentioned that this motion is pretty self-explanatory.

## 7. DISCUSSION ITEMS

### 7.1 Abundance of missing and late Executive Work Reports

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

- The Philosophy Councillor wanted to bring this forward to get input from committee members to avoid missing reports situation in the future. As they have seen a lot of missing work reports and they are not having fines for anyone at this point. This is brought forward as a precaution measure for the future and as an attempt to get work reports consistently from the incoming executives.
- In Response to the History Councillor regarding if it is the report missing from the same people and if executives replied to the email, the Philosophy Councillor mentioned that the VP Events had replied via email and in-person, the VPUAA replied in-person and not via email. However, the VPUAA they feel is up to date and the former Acting President have replied in-person.
- The Sociology and Anthropology Councillor and the History Councillor suggested to integrate the notion of having work reports being completed mentioned during the onboarding as they feel it could be helpful.

## 8. IN-CAMERA

### 8.1 MOTION OCEO 2023-03-23:04

**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**

- Possible Executive Officer Fine.
- Minute Privacy Concerns.

## 9. EX-CAMERA

### 9.1 MOTION OCEO 2023-03-23:05

**Ashley / Arthur**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

- The Philosophy Councillor mentioned that the current VP Finance and Services was invited during the In-camera section as they were the Acting President and they had information pertaining to the in-camera discussion item.

**10. ADJOURNMENT**

**10.1 MOTION OCEO 2023-03-23:06**

**Ashley / Emilio**

Be it resolved to adjourn the meeting at 8:52

**CARRIED UNANIMOUSLY**