

1. CALL TO ORDER

Call to Order – 8:33 PM

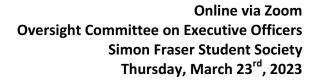
2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəÿəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəl̄kəm (Kwikwetlem) and qicəÿ (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 selfexplanatory.

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.

Online via Zoom Oversight Committee on Executive Officers Simon Fraser Student Society Thursday, March 23rd, 2023



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