

1. CALL TO ORDER

Call to Order - 8:38 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^wəŷəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəλəm (Kwikwetlem) and qicəŷ (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)	Ashlev Flett
Cognitive Science Councillor (Vice Chair)	•
Ex-Officio (Acting President)	_
Sociology and Anthropology Councillor	. Arthur Lee
Science Undergraduate Society (SUS) Councillor	.Ayooluwa Adigun
History Student Union	. Emilio Da Silva
3.2 Society Staff	
Board Organizer	. Emmanuela Droko
Temporary Operations Organizer	. Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator	. Beatrice Omboga

3.3 Guests

Acting VP Internal and Organizational Development...... Peter Hance

Administrative Assistant......Simar Thukral

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 2023-03-02:01



Be it resolved to receive and file the following minutes:

OCEO 2023-02-16

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2023-03-02:02

Ashley /Abhishek

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

• The Philosophy Councillor moved to reorder the agenda and moved In-Camera and Excamera before discussion items.

6. IN-CAMERA

6.1 MOTION OCEO 2023-03-02:03

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 Misconduct.
- Update on Warning Emails.

7. EX-CAMERA

7.1 MOTION OCEO 2023-03-02:04

Ashley / Arthur

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

8. **NEW BUSINESS**

8.1 Move to Suspend the rule to consider motion 8.2 and 8.3 - MOTION OCEO 2023-03-02:05

SUBMITTED BY: Philosophy Councillor & Council Vice Chair "Ashley Flett"

Ashley / Emilio

CARRIED UNANIMOUSLY

8.2 Executive Working Conditions- MOTION OCEO 2023-03-02:06

SUBMITTED BY: Philosophy Councillor & Council Vice Chair "Ashley Flett" **Ashley / Abhishek**

Whereas there was an in-camera discussion about executive officers working conditions;

Be it resolved that OCEO recommends that the executive officer works in an alternate workspace for the remainder of their term.



CARRIED UNANIMOUSLY

8.3 VP University and Academic Affairs Fine - MOTION OCEO 2023-03-02:07 SUBMITTED BY: Philosophy Councillor & Council Vice Chair "Ashley Flett" Ashley / Emilio

Whereas the VPUAA has been absent from the February 8th, and March 1st Council Meetings;

Whereas Council Policy R-4 4.11 (a) states: "4.11 Councillors must attend all Council and committee meetings that they are members of, excepting for academic, health, and Society related work obligations that have been communicated to Council, the Council Chair or the Committee Chair in advance and by email, and which are approved by motion at the Council or Committee meeting.

(a) The stipend of an Executive Officer will be reduced by \$100 where they fail to attend a Council or committee meeting without approved regrets."

Be it resolved to recommend that the Acting VP Finance and Services fines the VP University and Academic Affairs \$200 at the next pay period in accordance with Council Policy R-4 4.11 (a) due to missing Council meetings without regrets.

Be it further resolved to task the OCEO chair to send VP University and Academic Affairs a warning email.

CARRIED

• The Acting President abstained.

9. DISCUSSION ITEMS

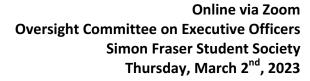
9.1 January – February Work Report Review

SUBMITTED BY: Philosophy Councillor & Council Vice Chair "Ashley Flett" **BLURB:**

- The Philosophy Councillor mentioned that the VP Internal, VP External and the VP Equity has completed all of January and all of February work reports.
- We are still seeking reports from the other executive committee members.
- They mentioned that the Acting President have asked for an extension until March 3rd which was granted.
- The VP Events has asked for an extension until March 15th which was granted.

9.2 Update on overdue Executive Work Reports

SUBMITTED BY: Philosophy Councillor & Council Vice Chair "Ashley Flett" **BLURB:**





• The Philosophy Councillor mentioned that this is from the previous semester. Notably the second work report from the second work report from November, the December reports, and the January reports for which this is an update on.

10. ADJOURNMENT 10.1 MOTION OCEO 2023-03-02:08 Ashley / Emilio Be it resolved to adjourn the meeting at 9:55 PM CARRIED UNANIMOUSLY