

**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 xʷməθkʷəṽəm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), kʷikʷəṽəm (Kwkwetlem) and qícəy̓ (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 (Acting President)..... Abhishek Parmar  
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  
Administrative Assistant..... Simar Thukral

**3.3 Guests**

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

**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 Ex-camera 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 VP UAA 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 3<sup>rd</sup> which was granted.
- The VP Events has asked for an extension until March 15<sup>th</sup> 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**