

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), Sel̓íl̓wítulh (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 (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 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 2023-03-30:01

Be it resolved to receive and file the following minutes:

- OCEO 2023-03-23

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2023-03-30:02

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 “March 1st - March 15th Executive work report”.
- The Philosophy Councillor moved to reorder the agenda and move the discussion item “March 1st - March 15th Executive work report” after “Incoming Executive Work Reports”.

6. DISCUSSION ITEMS

6.1 Overdue Executive Work Reports

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

- The Philosophy Councillor mentioned that the completed list includes our Acting VP UAA, VP External, and our VP Equity. The overdue reports are from our Former Acting President / VP Finance and Services and VP Events. Both have been granted an extension so that they can focus on their main duties and can complete the report when they get the time to do so.

6.2 Incoming Executive Work Reports

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

- The Philosophy Councillor mentioned that this item in regards to the Incoming President and our Incoming VP Internal. They mentioned that as long as they are in the office they will be given time to learn their roles and

complete their onboarding.

6.3 March 1st - March 15th Work Reports

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

- The Philosophy Councillor mentioned that our former Acting President work report is missing, the Acting VP UAA, VP External, and the VP Equity work report is completed. They are still missing reports from VP Events but they have asked for an extension.

6.4 Exit Reports

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

- The Philosophy Councillor mentioned that the executives are to complete their exit report. However, it is unclear that if the two new incoming executives – our Incoming President and our Incoming VP Internal are to complete it as well and if this committee will be reviewing those reports.
- In response to the History Councillor regarding there were no consequences in the past for executives who did not complete their exit reports and this is the last OCEO meeting. They also mentioned that our previous VP Internal ended up completing the previous VP Internal report which ended up taking a lot of their time, The Philosophy Councillor mentioned that it is within their capability to send an email to inquire about executive exit work reports and also inquire about our incoming President and VP Internal reports.
- The Philosophy Councillor mentioned that they are not expecting exit reports from our previous Acting VP Internal.

6.5 Final OCEO meeting of 2022-2023 Council Year.

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

- The Philosophy Councillor mentioned that they discussed with the Vice-Chair about this and it would be the last meeting for the OCEO for this Council Year.

7. ADJOURNMENT

7.1 MOTION OCEO 2023-03-30:03

Ashley / Aaron



Online via Zoom
Oversight Committee on Executive Officers
Simon Fraser Student Society
Thursday, March 30th, 2023

Be it resolved to adjourn the meeting at 8:49 PM
CARRIED UNANIMOUSLY