

1. CALL TO ORDER

Call to Order – 4:41 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 q̓ícəṽ (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

Ex-Officio (President)..... Liam Feng
History Student Union Councillor Emilio Da Silva
Psychology Student Union..... Hilary Tsui
Criminology Councillor Henry Do
MBB Councillor..... Sam Killawee

3.2 Society Staff

Temporary Operations Organizer..... Sindhu Dharmarajah
Policy, Research, Community Affairs Coordinator Beatrice Omboga
Administrative Assistant..... Simar Thukral

3.3 Absents

History Student Union Councillor Emilio Da Silva
Psychology Student Union..... Hilary Tsui

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 2023-09-29:01

Be it resolved to receive and file the following minutes:

- OCEO 2023-03-02
- OCEO 2023-03-30

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2023-09-29:02

President / MBB

Be it resolved to adopt the agenda as presented.

CARRIED AS AMENDED

- The President moved to include a new business item titled as “OCEO Chair Appointment”.
- The President moved to include a new business item titled as “OCEO Vice-Chair Appointment”.

6. NEW BUSINESS

6.1 OCEO Chair Appointment - MOTION OCEO 2023-09-29:03

SUBMITTED BY: President

President / CSA

Whereas the OCEO is currently without a chair; Whereas the committee can appoint its own chair;

Be it resolved that OCEO appoint the “MBB Councillor” as the Non-executive councillor as the chair of the committee until April 30th of 2024.

CARRIED AS AMENDED UNANIMOUSLY

- Three calls for nomination were called by the Chair.
- MBB Councillor nominated themselves.

6.2 OCEO Vice-Chair Appointment - MOTION OCEO 2023-09-29:04

SUBMITTED BY: President

President / MBB

Whereas the OCEO is currently without a Vice-chair; Whereas the committee can appoint its own Vice-chair;

Be it resolved that OCEO appoint the “CSA Councillor” as the Vice-chair of the committee until April 30th of 2024.

CARRIED AS AMENDED UNANIMOUSLY

- Three calls for nomination were called by the Chair.
- CSA Councillor nominated themselves.

7. ADJOURNMENT

7.1 MOTION OCEO 2023-09-29:05

President / MBB

Be it resolved to adjourn the meeting at 4:48 PM



CARRIED UNANIMOUSLY

Online via Zoom
Oversight Committee on Executive Officers
Simon Fraser Student Society
Friday, September 29th, 2023