

**1. CALL TO ORDER**

Call to Order – 4:50 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<sup>w</sup>məθk<sup>w</sup>əy̓əm (Musqueam), Sk̓wxwú7mesh Úxwumixw (Squamish), Selílwitlh (Tsleil-Waututh), k<sup>w</sup>ik<sup>w</sup>əł̓əm (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**

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

**3.2 Society Staff**

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

**3.3 Guests**

Acting VP Internal..... Ashley Flett  
VP Events and Student Affairs ..... Ayooluwa Adigun  
VP Finance and Services ..... Jadvinder Bolina

**3.4 Regrets**

History Student Union Councillor ..... Emilio Da Silva

**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 2023-10-20:01**

Be it resolved to receive and file the following minutes:

- OCEO 2023-09-29

**4.1.1. RATIFICATION OF REGRETS - MOTION OCEO 2023-10-20:02**

Be it resolved to receive and ratify regrets of the History Councillor for the 20<sup>th</sup> of October OCEO meeting.

**5. ADOPTION OF THE AGENDA**

**5.1 MOTION OCEO 2023-10-20:03**

**MBB / CSA**

Be it resolved to adopt the agenda as presented.

**CARRIED AS AMENDED**

- MBB Councillor moved to include an in-camera item titled as "previous fiscal year".
- MBB Councillor moved to include a new business item titled as "Recommendation from the OCEO in Regards to the Membership Status of the VP Finance".

**6. DISCUSSION ITEMS**

**6.1 Discussion on the Membership Status of Jadvinder Bolina**

**SUBMITTED BY:** MBB Councillor

- The MBB Councillor mentioned that the VP Finance graduated. And, there needs to be consultation done if they still are a member of the society as per the by-laws.

**6.2 Testimony from Ashley Flett, VP Internal**

**SUBMITTED BY:** MBB Councillor

- The MBB Councillor mentioned that this item will be discussed in the in-camera.

**6.3 Testimony from Ayooluwa Adigun, VP Events and Student Affairs**

**SUBMITTED BY:** MBB Councillor

- The MBB Councillor mentioned that this item will be discussed in the in-camera.

**6.4 Testimony from Jadvinder Bolina, VP Finance**

**SUBMITTED BY:** MBB Councillor

- In response to the MBB Councillor regarding if the VP Finance would like to speak anything here, the VP Finance mentioned that they will provide a testimony during the in-camera session.

**6.5 Testimony from Sindhu Dharmarajah, Temporary Operations Organizer**

**SUBMITTED BY:** MBB Councillor

- In response to the MBB Councillor regarding if the Temporary Operations Organizer would like to speak anything here, the Temporary Operations Organizer mentioned that they will speak about this during the in-camera session.

**7. IN-CAMERA**

**7.1 MOTION OCEO 2023-10-20:04**

**SUBMITTED BY: MBB Councillor**

**MBB / CSA**

Be it resolved to go in-camera for the remainder of the meeting.

**CARRIED UNANIMOUSLY**

- Previous Fiscal Year

**8. EX-CAMERA**

**8.1 MOTION OCEO 2023-10-20:05**

**MBB / PSU**

Be it resolved to go ex-camera.

**CARRIED UNANIMOUSLY**

**9. NEW BUSINESS**

**9.1 Recommendation from the OCEO in Regards to the Membership Status of the VP Finance - MOTION OCEO 2023-10-20:06**

**MBB / PSU**

Whereas the OCEO has reviewed the information in-camera and the executive testimony;

Be it resolved that OCEO recommends “that Jadvinder Bolina is a member for the fall 2023 semester and to seek clarification from the governance committee on the bylaws for the spring semester” to Council.

**CARRIED AS AMENDED UNANIMOUSLY**

- The MBB Councillor moved to strike “X” and replace it with “that Jadvinder Bolina is a member for the fall 2023 semester and to seek clarification from the governance committee on the bylaws for the spring semester.”

**10. ADJOURNMENT**

**10.1 MOTION OCEO 2023-10-20:07**

**MBB / CSA**

Be it resolved to adjourn the meeting at 5:35 PM

**CARRIED UNANIMOUSLY**