1. **CALL TO ORDER**
   Call to Order – 6:37 PM

2. **TERRITORIAL ACKNOWLEDGMENT**
   We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh Úxwumixw (Squamish), Selíłwitulh (Tsleil-Waututh), kʷikʷəƛ̓am (Kwikwetlem) and qiicəy (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
   Councillor ........................................................................................................ Vacant

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

   3.3 **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 2023-11-03:01**
   Be it resolved to receive and file the following minutes:
   - OCEO 2023-10-20

   4.1.2. **RATIFICATION OF REGRETS - MOTION OCEO 2023-11-03:02**
   Be it resolved to receive and ratify regrets from the History Councillor for the November
5. ADOPTION OF THE AGENDA
   5.1 MOTION OCEO 2023-11-03:03
       MBB / CSA
       Be it resolved to adopt the agenda as presented.
       CARRIED UNANIMOUSLY

6. NEW BUSINESS
   6.1 Approval of executive work reports from September 1st to October 15th - MOTION
       OCEO 2023-11-03:04
       SUBMITTED BY: MBB Councillor
       MBB / CSA
       Whereas OCEO restarted after a short break due to the transition between chairs;

       Whereas the VP finance managed the executive work reports in the interim;

       Be it resolved to approve executive work reports from September 1st to October 15th.
       POSTPONED
       • The MBB Councillor mentioned that they have not receive the work reports from our
         VP Finance and Services yet so they do not have anything to present on this.
       • They have sent a request to them and are hoping to hear back and get the reports
         soon.
       • The CSA Councillor suggested to postpone this to the next OCEO meeting.

   6.2 Approval of executive work reports from October 15th to October 31st. - MOTION
       OCEO 2023-11-03:05
       SUBMITTED BY: MBB Councillor
       MBB / CSA
       Be it resolved to approve executive work reports from October 15th to October 31st.
       POSTPONED

7. DISCUSSION ITEMS
   7.1 Executive work reports from before October 15th.
       SUBMITTED BY: MBB Councillor
       • POSTPONED

   7.2 Executive work reports from before October 15th to 31st.
       SUBMITTED BY: MBB Councillor
8. ADJOURNMENT
   8.1 MOTION OCEO 2023-11-03:06
   MBB / CSA
   Be it resolved to adjourn the meeting at 6:43 PM
   CARRIED UNANIMOUSLY