1. **CALL TO ORDER**
   
   Call to Order – 4:11 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), Sel̓íl̓witulh (Tsleil-Waututh), kʷikw̓ał̓əm (Kwikwetlem) and q̓icáy̓ (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
   Geography Student Union Councillor ................................. Erik Makinen
   Statistics & Actuarial Science Student Association ................. Van Nguyen
   Political Science Student Union Councillor .......................... Aliyah Apolonio

   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

   3.4 **Absents**
   
   Political Science Student Union Councillor ......................... Aliyah Apolonio
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 2023-12-03:01
Be it resolved to receive and file the following minutes:
- OCEO 2023-11-03

4.1.2. RATIFICATION OF REGRETS - MOTION OCEO 2023-12-03:02
Be it resolved to receive and ratify regrets of the History Student Union Councillor for the OCEO December 3rd meeting.

5. ADOPTION OF THE AGENDA
5.1 MOTION OCEO 2023-12-03:03
MBB / CSA
Be it resolved to adopt the agenda as presented.
CARRIED UNANIMOUSLY

6. NEW BUSINESS
6.1 Review of Executive Work Reports - MOTION OCEO 2023-12-03:04
SUBMITTED BY: MBB Councillor
Mover / Seconder
Be it resolved to approve executive reports for the month of November.
POSTPONED
- The MBB Councillor expressed their concerns regarding completion of the executive work reports since executives are paid to 60 hours to complete their work and it is not filled in.
- Also, that a couple of executive members have not yet completed their report.
- The CSA Councillor requested if they can review the reports in their own time and the MBB Councillor in response mentioned that they will share
the reports with the committee members after the meeting so everyone can review and investigate more.

7. DISCUSSION ITEMS

7.1 Review of Executive Work Reports

SUBMITTED BY: MBB Councillor

- The MBB Councillor mentioned that they do not have the Executive Work Reports from November. However, the OCEO has not yet approved the September work reports.
- The MBB Councillor went over the work categories of Executive committee work reports for the period September 15th to September 30th work reports.
- The total meeting hours for the president were 9.5 and the total project and event hours were 0.5 hours, the committee chair work were 2.5 hours, and the admin work was a total of 10 hours. (A total of 24 hours)
- The MBB Councillor mentioned that the Executives are supposed to work 60 hours a period.
- For the Acting VP Internal, the total meeting hours were 27.5 and the total project and event hours were 2 hours, the committee chair work hours were 2 hours, and the total admin hour was 26 hours. (A total of 55.25 hours)
- For the VP Finance and Services, the total meeting hours were 28 and the total project and event hours were 0 hours, the committee chair work hours were 2.5 hours, and the total admin hour was 40 hours. (A total of 70 hours)
- The VPUAA did not complete their work report for this period.
- For the VP External, their total meeting hours of 16 and the total project and event hours were 11 hours, the committee chair work hours were 1 hours, and the total admin hour was 32 hours. (A total of 60 hours)
- For the VP Events, their total meeting hours were 7 and the total project and event hours were 8 hours, the committee chair work hours were 1 hours, and the total admin hour was 24 hours. (A total of 40 hours)
The MBB Councillor went over the work categories of Executive committee work reports for the period October 1st to October 15th work reports.

The president had not yet completed their work reports.

For the Acting VP Internal, their total meeting hours of 12 and the total project and event hours were 0 hours, the committee chair work hours were 3 hours, and the total admin hour was 30 hours. (A total of 45 hours)

For the VP Finance, their total meeting hours of 28 and the total project and event hours were 0 hours, the committee chair work hours were 0 hours, and the total admin hour was 30 hours. (A total of 68 hours)

For the VPUAA, they have not yet completed their work reports.

For the VP External, their total meeting hours of 19 and the total project and event hours were 0 hours, the committee chair work hours were 0 hours, and the total admin hour was 30 hours. (A total of 60 hours)

For the VP Events, their total meeting hours of 10 and the total project and event hours were 0 hours, the committee chair work hours were 1 hours, and the total admin hour was 40 hours. (A total of 51 hours)

For the VP Equity, their total meeting hours of 12.75 and the total project and event hours were 16 hours, the committee chair work hours were 0.15 hours, and the total admin hour was 20 hours. (A total of 50 hours)

The MBB Councillor went over the work categories of Executive committee work reports for the period October 15th to October 31st work reports.

For the President, their total meeting hours of 10 and the total project and event hours were 5 hours, the committee chair work hours were 0 hours, and the total admin hour was 10 hours. (A total of 30 hours)

For the Acting VP Internal, their total meeting hours of 15.5 and the total project and event hours were 3 hours, the committee chair work hours were 4.5 hours, and the total admin hour was 39 hours. (A total of 56 hours)

For the VP Finance, their total meeting hours of 28 and the total project and event hours were 0 hours, the committee chair work hours were 0 hours, and the total admin hour was 40 hours. (A total of 68 hours)
• For the VPUAA their total meeting hours of 8.25 and the total project and event hours were 7 hours, the committee chair work hours were 3 hours, and the total admin hour was 32 hours. (A total of 52 hours)

• For the VP External, their total meeting hours of 11.5 and the total project and event hours were 32 hours, the committee chair work hours were 0 hours, and the total admin hour was 19 hours. (A total of 64.5 hours)

• For the VP Events, their total meeting hours of 7 and the total project and event hours were 21 hours, the committee chair work hours were 0 hours, and the total admin hour was 32 hours. (A total of 62 hours)

• For the VP Equity, their total meeting hours of 9.5 and the total project and event hours were 31 hours, the committee chair work hours were 0 hours, and the total admin hour was 17 hours. (A total of 57.5 hours)

* The quorum was lost at 4:26 PM

The Meeting adjourned at 4:26 PM.