1. CALL TO ORDER
   Call to Order – 4:31 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), SeílÍlíwitulh (Tsleil-Waututh), kʷik̓w̓aƛ̓am (Kwikwetlem) and Ḵ̱̱c̣̱y̓ (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 Absents
   Geography Student Union Councillor ........................................... Erik Makinen
   Statistics & Actuarial Science Student Association ...................... Van Nguyen
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 2024-01-12:01
Be it resolved to receive and file the following minutes:
- OCEO 2023-12-03

5. ADOPTION OF THE AGENDA

5.1 MOTION OCEO 2024-01-12:02
MBB / History
Be it resolved to adopt the agenda as presented.
CARRIED AS AMENDED

- The MBB Councillor move to reorder the agenda and move in-camera and ex-camera section to the top of agenda before new business and discussion item.
- The MBB Councillor move to reorder the agenda to move discussion item before new business item.

6. IN-CAMERA

6.1 MOTION OCEO 2024-01-12:03
SUBMITTED BY: MBB Councillor
MBB / History
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY

- Testimony for the investigation into presidential conduct.
- Testimony of the Temporary Operations Organizer.
- Testimony of the President.

7. EX-CAMERA

7.1 MOTION OCEO 2024-01-12:04
MBB / CSA
Be it resolved to go ex-camera.
CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS
8.1 Review of Executive Work Reports
SUBMITTED BY: MBB Councillor

• The MBB Councillor shared the email that was sent by them to the VP Finance for the missing work reports and they did not receive the November work reports afterwards and have requested the report multiple times and have not heard back yet.

• They believe it is within the committee power to impose a fine for the missing work reports as the VP Finance has also not sent anything for December and that is also a fineable offense.

• They mentioned that a $100 fine is imposed when work reports are late. There were two work reports – November and December so if we follow that, there will be a fine for $200.

• The History Councillor mentioned that they emailed the VP Finance for the December work reports. The VP Finance replied that December was a short month and there is no need for a work report for December.

• They mentioned that if there is a vote on not penalizing the executive officers other than the VP Finance, then they are in favor of it.

• The MBB and CSA Councillor are in favor of not penalizing the executive officers other than the VP Finance for the December Work Reports.

• In response to the MBB Councillor regarding a $100 for missing November work report of our VP Finance, the CSA Councillor suggested to increase the fine to $150 for the month of November since it is a reoccurring offense.

• The MBB Councillor mentioned that it is within the duty of the VP Finance to give the work reports to the OCEO and as such they believe the committee has the authority to increase the fine.

• In response to the MBB Councillor regarding if they are okay to take our CSA Councillor suggestion to increase the fine to our VP Finance, the History Councillor mentioned that they are in favor of it for the month
9. NEW BUSINESS

9.1 Approval of Work Reports - MOTION OCEO 2024-01-12:05

SUBMITTED BY: MBB Councillor
MBB / CSA

Whereas the VP Finance failed to send work reports for the month of November;

Whereas previous monthly work reports have been received late;

Be it resolved to fine the VP Finance “Jadvinder Bolina” $150 for each semi-monthly work reports that was not received for the month November for a total of $300.

Whereas the VP Finance failed to collect work reports for the month of December;

Whereas previous monthly work reports have been received late;

Be it resolved to fine the VP Finance “Jadvinder Bolina” $150 for each semi-monthly work reports that was not received for the month December for a total of $300.

CARRIED AS AMENDED UNANIMOUSLY

10. ADJOURNMENT

10.1 MOTION OCEO 2024-01-12:06
MBB / History

Be it resolved to adjourn the meeting at 6:32 PM

CARRIED UNANIMOUSLY