1. **CALL TO ORDER**
   
   Call to Order – 4:43 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), kʷikʷəƛ̓əm (Kwikwetlem) and q̓ic̓əy (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

4. **CONSENT AGENDA**
4.1 CONSENT AGENDA
Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED AS AMENDED UNANIMOUSLY

4.1.1. MATTERS ARISING FROM THE MINUTES - MOTION OCEO 2024-01-26:01
Be it resolved to receive and file the following minutes:
- OCEO 2024-01-12

4.1.2. RATIFICATION OF RESIGNATION - MOTION OCEO 2024-01-26:02
Whereas council policy SO2.18(a) states that if a Councillor misses two meetings is a row without regrets, their position is declared vacant forthwith;

Be it resolved to accept the resignation of GSU Councillor “Erik Makinen”.

5. ADOPTION OF THE AGENDA
5.1 MOTION OCEO 2024-01-26:03
MBB / CSA
Be it resolved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

6. IN-CAMERA
6.1 MOTION OCEO 2024-01-26:04
SUBMITTED BY: MBB Councillor
MBB / CSA
Be it resolved to go in-camera for the remainder of the meeting.
CARRIED UNANIMOUSLY
- Continuing Investigation.

7. EX-CAMERA
7.1 MOTION OCEO 2024-01-26:05
MBB / CSA
Be it resolved to go ex-camera.
8. ADJOURNMENT
8.1 MOTION OCEO 2024-01-26:06

MBB / CSA

Be it resolved to adjourn the meeting at 5:48 PM

CARRIED UNANIMOUSLY