

1. CALL TO ORDER

Call to Order – 1:07pm

2. TERRITORIAL ACKNOWLEDGMENT

We respectfully acknowledge that the SFSS is located on the traditional, unceded territories of the Coast Salish peoples, including the x^wməθk^wəyəm (Musqueam), Sk̓wx̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) 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 Space Oversight Committee Composition

Ex-officio (Acting President)	Abhishek Parmar
Acting VP Finance and Services	
Acting VP Internal	Peter Hance
Philosophy Councillor (Vice-Chair).....	Ashley Flett
Psychology Councillor	Mark Giles
Councillor	VACANT
Student-at-Large	VACANT
Student-at-Large	VACANT

3.2 Society Staff

Facilities Manager	John Walsh
Admin Assistant	Riane Ng

3.3 Absents

Psychology Councillor	Mark Giles
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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 - Space Oversight Committee Minutes - MOTION SPOC 2022-12-08:01

Be it resolved to receive and file the following minutes:

- SPOC 2022-11-10

5. ADOPTION OF THE AGENDA

5.1 MOTION SPOC 2022-12-08:02

Ashley/Abhishek

Be it resolved to adopt the agenda as presented:

CARRIED UNANIMOUSLY

6. NEW BUSINESS

6.1 SPOC Chair Election – MOTION SPOC 2022-12-08:03

SUBMITTED BY: Philosophy Councillor “Ashley Flett”

Ashley/

Whereas the Space Oversight Committee does not have a designated chair in policy;

Whereas the terms of reference states that an Executive Officer is meant to chair SPOC;

Be it resolved to appoint _____ as the chair of SPOC for the remainder of the 2022-2023 Council year.

CARRIED AS AMENDED

- Strike “Executive X” and replace it with _____ .

7. DISCUSSION ITEMS

7.1 Discussion on 3rd Floor Women's Bathroom

SUBMITTED BY: Philosophy Councillor “Ashley Flett”

- The 4th level’s women’s bathroom has a missing lock on one of the stalls and a sink that is not working well.
- Ashley asked John what the process is when reporting issues to building coordinators, how long it takes for these types of problems to be fixed, and ways to speed up the process.
- John shared that facility services have been notified of the women’s bathroom issues. He told the committee to submit concerns to any member of the building team, they will put in a work order. Timeline of repairs depends on the issue and shipping time. Usually, they try to get the problem looked at within the week.

8. ADJOURNMENT

8.1 MOTION SPOC 2022-12-08:04

Ashley/

Be it resolved to adjourn the meeting at 1:18pm

CARRIED UNANIMOUSLY