

1. CALL TO ORDER

Call to Order – 11:16 am

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), Sk̓w̓x̓wú7mesh Úxwumixw (Squamish), Selílwitulh (Tsleil-Waututh), k^wik^wəłəm (Kwikwetlem) and ǵícəy (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

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

3.2 Society Staff

Facilities Manager.....	John Walsh
Building Coordinator.....	Cicely Ashley
Building Coordinator.....	Jenny Lu
Building Coordinator.....	Mary Phan
Building Coordinator.....	Shelley Durante

3.3 Absents

Acting VP Internal and Organizational Development.....	Peter Hance
Psychology Councillor.....	Mark Giles

4. CONSENT AGENDA

4.1 CONSENT AGENDA

Be it resolved to adopt the consent agenda by unanimous consent.

CARRIED UNANIMOUSLY

5. ADOPTION OF THE AGENDA

5.1 MOTION SPOC 2023-02-21:01

Ashley /

Be it resolved to adopt the agenda as presented:
CARRIED UNANIMOUSLY

6. DISCUSSION ITEMS

6.1 SUB Systems Issues

SUBMITTED BY: VP Finance and Services

- The VP Finance mentioned that this is a reoccurring discussion item in regards to any issues we have within the SUB systems or structure.

7. IN-CAMERA

7.1 MOTION SPOC 2023-02-21:02

Ashley /

Be it resolved to go in-camera for the remainder of the meeting.

CARRIED UNANIMOUSLY

- Concerns over SUB Procedures

8. EX-CAMERA

8.1 MOTION SPOC 2023-02-21:03

Ashley /

Be it resolved to go ex-camera.

CARRIED UNANIMOUSLY

9. ADJOURNMENT

9.1 MOTION SPOC 2023-02-21:04

Ashley / Abhishek

Be it resolved to adjourn the meeting at 11:53 am

CARRIED UNANIMOUSLY