

Students of Caribbean & African Ancestry
TC 317 (Rotunda)
Simon Fraser University
8888 University Drive
Burnaby, B.C V5A 1S6



SFU Students of Caribbean and African Ancestry (SOCA)
October 11, 2019 at 5:45 pm - Call to Order

ATTENDEES: Afia Poku, Balkees Jama, Eileen Kimaro, Flourish Adeogun, Juanita Julius, Jasmine Kitine, Shaun Angawa, Sebastian Barreto

MEETING AGENDA

TERRITORY ACKNOWLEDGEMENT

SOCA recognizes we are on the unceded Coast Salish Territories of the Musqueam, Kwikwetlem, Squamish and Tsleil-waututh and we recognize the importance of this acknowledging that this land has never been granted, surrendered nor sold to any government but taken by force. It's important that we center indigenous voices and are allied with them in the advocacy that we do.

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ROUNDS

(Name, Something about yourself that's not known to everyone, Access needs, One thing you had good this week and one you're looking forward to or alternative)

APPROVE MINUTES FROM LAST MEETING

- **Approved (Any issues?)**

REPORT OF OFFICERS

- President
 -
- Vice President
- External Relations Officer
- Internal Relations Officer
- Secretary
- Events Coordinator (Juju):

- Groups want to start up and have been reaching out
 - Langara Black student club, Douglas college : Doyin, KPU, Trinity
- First Year Rep
- Grad Rep
- FIC Rep
- Execs at large
- Other Assigned Members

REPORT ON SPECIFIC MATTERS

- SUB Space
 - Board meeting on the Oct 18
 - Space discussion on the agenda: Turn out to board meeting On the Oct 18
 - SFSS President's proposal will be presented

DISCUSSION ITEMS

- 25th Anniversary event on November 23rd (Afia)
 - List of Stuff to do **[To-do]** :
 - Fix a programme for Event - Balkees and Juju and Natasha
 - Send out invitation Past SOCA, Allies, Members - Sebastian and Jasmine
 - Put together a list of members past - Sebastian and Eileen
 - Reach out to performers - Juju and Gio can help
 - Food person: Afia will check in on Ida's catering, secondary - East African - Eileen & Afia - Gio
 - Create poster and get interest for committee - Juju to reach to Afia
 - Committee of 15 - 25th Whatsapp group. - Eileen
 - Promotions | Decoration | Logistics | AV | DJs | and more | Guest List | Slideshow
 - Projector
- ALAS Collaboration Fundraiser for the Bahamas and Amazon
 - Idea: gala and then money from ticket sales goes to 50/50 to both places
 - ALAS, JN, K-Storm, SOCA: grant but to include casino, venue, food, instrument approximately \$9000cad. SOCA to put \$1500 into the grant
 - Counter Afia thought to use the auction however the President didn't relay the information and the Casino idea went into the grant.
 - Communication with SFSS organizer and saw the idea not feasible.

- SOCA from bank account we can donate \$150 cad
- RHA Diversity and Inclusion
 - Clothing Swap and fashion show
 - Film Fest and other activities
 - They want us to list all of our Black History Month events
- MIS - Business group wants to run a fundraiser for leukemia
 - They want help with promotion online
 - Nov 16 [Sarah To-do Dancers] check in with how many people can perform at this event
 - Ask Shepherd and SOCA Dancers. Check availability of the performers if possible
- Halloween Party
 - Not at capacity to promote - decided to have Mphande take the logo off the event

COMMITTEE AND SUB-ASSOCIATIONS UPDATE

- Social Justice and Advocacy Committee
- Cultural Events Committee
- Parties and Pub Night Committee
- BCSC Committee
- Dance Team
- NSA
- SSA

MOTIONS

1. **Whereas**, money was spent for 2019 Fall Catch Ah Vybz for food and logistics
Be it resolved, that \$162.00 be written to Afia Poku for spending for Catch Ah Vybz for food and other logistics
Juanita / Balqees seconded
CARRIED
2. **Whereas**, money was spent for logistics for the Jouvert on the Mountain 2019
Be it resolved, that \$442.00 be written to Afia Poku for spending for Jouvert on the Mountain 2019
Juanita / Jasmine seconded
CARRIED

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ACTION ITEMS FOR EXEC

- All Execs: See [To-do] under 25th Anniversary event on November 23rd (Afia)

OPEN ISSUES OR CONCERNS

1. N/A

Meeting Adjournment moved by flourish, Seconded by Balqees.

Meeting Adjourned at 8:27 pm