

## **SFU SOCA**

### **Meeting Agenda**

**Sep 7, 2017 at 6pm in SFU SOCA room in the Rotunda**

#### **Agenda items:**

1. 2016/2017 Year Review (Tips and Improvements)
  - a. Heatwave Fitness Jam (March 23, 2016)
  - b. Movie Marathon (Dec 23, 2016)
  - c. SOCA J'ouvert on the Mountain (July 1, 2017)
  - d. GSC Dance Workshop Review (July 15, 2017)
  - e. BCOCC Cultural Expo (Oct 1, 2017)
  - f. DIOKO African Party Collaboration at UBC
  - g. Informal Events (Paintball, Cookouts)
2. Plan for the Club Days
  - a. Creation of pamphlets (Giovanni)
  - b. Who will be there on each day
    - i. Day 1: Giovanni, Ashani, Afia, Travis
    - ii. Day 2: Giovanni, Travis, Rishara, AFIA(after 12)
  - c. What to carry (all things from club room or personal rooms)
  - d. ASA collaboration on the day of syncing up with ASA table.  
Need three people each day)
3. Plan performance for September 20, 2017 & Plan performance for Oct 24, 2017
4. Float plans to fuse with ASA and have an arm which helps to members
5. Review of the constitution to get back to the original with SOCA in the name and plans to dissolve current board and accept interest of exec position for upcoming nominations
6. Welcome BBQ or Icebreaker for September 20, 2017 or September 27, 2017(Decide on date)

# **SFU SOCA**

## **Meeting Minutes**

Sep 7, 2017 at 6pm in SFU SOCA room in the Rotunda

### **Opening**

The regular meeting of the SFU SOCA was called to order at 7:16 on Sep 7, 2017 at 6pm in SFU SOCA room in the Rotunda in SOCA Room.

### **Approval of Agenda**

The agenda was unanimously approved as distributed.

### **Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

### **Attendees**

Afia Poku, Rishara Ferguson, Travis Friday, Giovanni HoSang, Ashani Montgomery

### **Open Issues**

1. Plan performance for September 30, 2017 (Dancehall, Gio, Ashani,
2. Tie and Dye memorabilia
3. Plan performance for Oct 24, 2017
4. Update on plans to fuse with ASA and have an arm which helps to members
5. Review of the constitution to get back to the original with SOCA in the name and plans to dissolve current board and accept interest of exec position for upcoming nominations.
6. Welcome BBQ or Icebreaker for September 21, 2017 | September 28 (Icebreaker entails games, snacks, SFSS forum chambers, Rishara
7. Interests for Exec: Giovanni, Travis,

### **Ice Breaker**

1. RisharaPoster: SFSS logo,
2. Comms
  - a. Communications to send emails weekly
  - b. Hurricane Funding

**New Business**

1. Take interests of executive positions and note in records for nomination
2. Constitutional Review (Original Review, Change to SOCA)
3. Plan performance for September 30, 2017 | Practice three days in the week of the performance
4. Plan performance for Oct 24, 2014 |
5. Float plans to fuse with ASA and have an arm which helps to members
6. Review of the constitution to get back to the original with SOCA in the name and plans to dissolve current board and accept interest of exec position for upcoming nominations
7. Welcome Icebreaker for September 20, 2017/September 27, 2017

**Notes from Business above**

7. Day 1: Giovanni, Ashani, Afia, Travis
8. Day 2: Giovanni, Travis, Rishara, AFIA(after 12)

Meeting adjourned at 7:00pm.