

## SFU SOCA

### Meeting Agenda:

- July 19 Meeting Discussion(Postponed)
- Space Discussion
- Report on Meeting with Black Community Groups
- Report on SOCA Office Purchases and Name
- August 18 - J'ouvert Plan – 12pm to 7pm at Terry Fox Field #2
- July 20 African Descent Forum – Book Space and Discuss
- Naming of the Space
- Mandela Day Movie Marathon
- Approval of Minutes

### Territory Recognition

#### Updates

1. UBCAAI proposes an event for November
2. Space Update and voices from Multiple groups perspectives (BLM, HAS, UCABC, EDI) by Giovanni
3. SFU ASA Event for July 20 - Decade for International of African Descent - 500 Granville Street SG1200-1500 Segal Graduate School of Business
  - a. Chief Justice of Toronto coming to Vancouver

#### Issues

1. July 19 Meeting Discussion
2. Meeting Discussion with SFSS – Proposal for the SUB Architecture for July 19
  - a. How do we want the meeting to go? Print out the document and show how feasible the allocations.
  - b. Think about how we would want to see the room function? No entry by other groups? Full autonomy of the space?
  - c. Room key/Code on Door
  - d. We decorate space, have control, move our stuff from our current space into new space.
  - e. 50 year AGREEMENT/Very long term space
  - f. Why should we get a space? Conduct training and workshops on racey conversations. Provide that service to the Student Population as well as SFSS. From our perspectives.
  - g. Terms of Agreement if granted AGREEMENT
2. Start Petition + Press Release + Letter Writing Campaign
  - a. Petition Start Date -
  - b. Letter Writing Campaign, how?
    - i. Letter template for students?
    - ii. Letter of support from organizations such as UBC AAI, HAS, BLM, SFU EDI,
    - iii. Faculty and staff of the SFU
3. SFSS SOCA List of Wants
  - a. What do we want to see for the black community on campus

in general?

Academic Sphere

b. What do we want to see for the black community in the

4. August 18 - J'ouvert Plan – 12pm to 7pm at Terry Fox Field #2
5. Meeting with SFSS Cancelled
6. SUB Discussion
7. Approval of Minutes

**Open issues or concerns**

1. Antointing suggests a Mandela Day event.
  - a. Monday and Tuesday Promotion for Mandela Day event ()
    - i. print out and display
    - ii. Pics and write up and place in frames
    - iii. House
    - iv. Prison
    - v. Pics
    - vi. Speech
  - b. Thinking of a whole Movie Marathon
    - i. Who could stay at what hour?

Motions to be taken

Constitutional Amendment. See on Notice Board

Print Notice of General Meeting and Place on SOCA Black

Community Resource Centre door

appointed as (Co)Presidents	Amend 4.1 to reflect that two presidents may be
and annual report for the next executive member who will fill the position of president	Amend 4.1 to include the requirement of a continuity
conventions	Amend 4.2 to reflect alternate executive naming
conventions	Amend 4.3 to reflect alternate executive naming
conventions	Amend 4.4 to reflect alternate executive naming
conventions	Amend 4.5 to reflect alternate executive naming
conventions	Amend 4.6 to reflect alternate executive naming
position	Amend 4.9 to change the name of the executive

Add Section 6 to recognize Affiliate Sub-Associations

Section VI subsection 7: Add appointment of Exec at large Positions