

Students of Caribbean & African Ancestry
RM 1430 (Student Union Building)
Simon Fraser University
8888 University Drive
Burnaby, B.C V5A 1S6



SFU Students of Caribbean and African Ancestry (SOCA)
[Date: January 19th, 5:26pm]

ATTENDEES:

MEETING AGENDA

TERRITORY ACKNOWLEDGEMENT

SOCA recognizes we are situated on the unceded territories 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.

ROUNDS

(Name, Pronouns, Access needs, What was your most fun part of your holiday?)

- Laury She/Her, Met, experiencing Calgary cold weather
- Ruki He/Him, Met, learning to Ice skate
- Gloria She/Her, Met, seeing family
- Claire She/Her, met, eating home food
- Yaye, She/Her, met, New Year's Eve in Paris
- Allison He/Him met, sleeping in
- Chike he/him met, loved none of it
- Jaden he/him, met, nearly making a snowman
- Blessing she/her met, no pet in particular
- Nengi she/her met, no favorites either
- Nadia she/her, meet
- Amina she/her met, being home
- Remi,they/them, met, going back home

APPROVE MINUTES FROM LAST MEETING

- **December 8th - Meeting Minutes: APPROVED**
■ 18. [DRAFT] - Meeting Minutes - SFU SOCA - Dec 8th

REPORT OF OFFICERS AND ACTION ITEMS FOLLOW UP

- President
 - Planning BHM events

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- Meeting with Arielle Kayabaga (Member of Parliament, London West) and the Black Caucus
 - Meeting with SFU, for planning BHM
 - Tabling for Clubs Day
 - Space shopping w/ Emmanuel
 - Vice President: (Sends regrets)
 - External Relations Officer
 - Got the raffle prices figured out and sent to Sindhu to purchase
 - Worked on sending email initiation for SOCA BHM events
 - Internal Relations Officer:
 - Council,
 - Committees,
 - Planning BHM with the SFSS
 - Secretary
 - Planning the movies for BHM movie night
 - Helping FIC Rep plan the soca podcast
 - Tabling for clubs day
 - Treasurer (and Finances report)
 - Accounts balances and in and out flows (trust, levy fund, soca core, staff department line item, scotiabank, outstanding/upcoming grants):
 - Trust:\$2667.67
 - Levy: \$33,163
 - Soca CG core fund: \$1012.23
 - Staff Dept Levy: N/A
 - Scotiabank (external) :
 - Grant funding: N/A
 - Cheques to be signed (include Motions Date and Number approved and person to reimburse):
 - Cheque requisitions to be done: Emmanuel's and Alson's reimbursements
 - Other: Selling of SOCA Hoodies
 - Events Coordinator
 - Come up with games for Catch ah vybz and BHM
 - Come up with movies for BHM
 - First Year Rep:
 - Nothing report
 - Grad Rep:
 - Thinking about how to engage grad students

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- FIC Rep
 - Planning soca podcast
 - ITO: Made posters for events coming up
 - Execs at large
 - Amina:
 - Reviewing email template w/ ERO + dealing with BHM activities
 - Claire:
 - Coming up with speakers for BHM panels + supporting Akuol
 - SOCA BSSC Staff Support
 - Other Assigned Members and Items

REPORT ON SPECIFIC MATTERS

- Black History Month Events:
 - Volunteer Team: starts Feb 1st with panel discussion ,if you want to volunteer to help with planning and execution feel free to sign up.

DISCUSSION ITEMS

- Event w/ Adel Gamar and Ann Najjar:
 - One of SOCA's partners reached out about hosting a guest visiting canada. The guest is a trainer from the creed. She's also a former ufc fighter. 2 milli on ig. We'll get hints about creed 4 possibly
- Black Student Centre
 - SFU has been working on having a physical black student center since 2021. We've been discussing potential locations to see what works for the community. Potentially in the mbc. Updates in coming weeks
- SFU BHM Activities
 - Had a meeting with Jennifer (director for dei) about how sfu can celebrate BHM. They're looking at having flash mobs throughout the month. There'll also be a talk with Dr Yabome. Also running a month long campaigns through the newsletter and such highlighting prominent members of the community
- SOCA BHM:
 - We have our events, one every week of February. The 1st is the kickoff ceremony at the sub social stage. The next week is the games and movie night. After is an Afro fusion dance workshop then finally SOCA's anniversary dinner. 90 free tickets. There'll be paid merch sold to fund raises for the black student fund. Open to designs for the merch from the general public, reach out to Laury

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- Sfss IEC to talk about the Elections
 - SFSS is having the committee election and is open to nominations. It's a great leadership opportunity, it's paid and counts as a co-op. Nomination period closes January 28.

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. Reimbursement for Extra \$114 for Men's Talk Social

Whereas the Men's talk social took place on the 15th December, 2023, and the previous motion passed approved only \$500 from account 820/45

Whereas the total cost of the dinner went over by \$114

Be it resolved that SOCA approves the amount of \$114 to cover the spill over expenses for the dinner

Be it further resolved that the above amount be taken from line item "85", Account 886/45

Moved by [Gloria] / seconded by [Chike]

CARRIED unanimously

2. Reimbursement to Emmanuel for Space Shopping

Whereas the space was restocked for the month of January, with \$227 allocated monthly

Whereas Emmanuel covered the space shopping and needs to be reimbursed

Be it resolved that SOCA approves the amount of \$183.25 to reimburse Emmanuel

Be it further resolved that the above amount be taken out of account 815/45
Moved by [Alson] / seconded by [Ruki]
CARRIED unanimously

3. Reimbursement to Emmanuel for Tabling Items

Whereas Clubs Day was scheduled to happen from Jan 16 - 18

Whereas some snacks were needed to table and Emmanuel covered the expenses

Be it resolved that SOCA approves the amount of \$32.91 to reimburse Emmanuel

Be it further resolved that the above amount be taken out of account 886/45
Moved by [Gloria] / seconded by [Trixie]
CARRIED unanimously .

ACTION ITEMS FOR EXEC

- Action Items
 - Do the assigned BHM tasks before deadline and provide support

OPEN ISSUES OR CONCERNS

1.

Meeting Adjournment moved by [Oromiya] , Seconded by [Gloria]

Meeting Adjourned at [5:59pm]