

SFU Students of Caribbean and African Ancestry (SOCA) [6 April, 2023 Time: 5:11] <u>ATTENDEES</u>: Laury, Marie, Mugasha, Amina, Mason, Hope, Claire, Akuol, Chike, Yaye, Ruki, Emmanuel, Alson, Richard, Linda

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, Question)

- Laury: She/her, met
- Amina: She/her, met
- Hope: She/her, met
- Chike: he/him, met
- Marie: she/her/hers, met
- Mugasha: he/him/his, met
- Claire: she/her, met
- Mason: he/him, met

APPROVE MINUTES FROM LAST MEETING

- March 24th General Meeting Minutes PASSED unanimously

REPORT OF OFFICERS AND ACTION ITEMS FOLLOW UP

- President Laury
 - Year review
 - Budget review for the 23/24 year
 - Coordinating w/ the incoming executives
 - Recapping and wrapping up the final year
 - Trying to see what we need in the space
 - Helping external events/organizations
 - Admin work
 - Connecting w/ SFSS operation organizers before moving on w/ BSSC hiring process
- Vice President Absent



- External Relations Officer Absent
- Internal Relations Officer Absent
 - Mario Kart CG's
 - Planning Anti-Racism Campaign, ESC committee members
 - Council Updates
 - ESC None
 - BIPOC None
 - FYEC No Meeting
 - Events committee Wrapping up the term
- Secretary Absent
- 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: \$6333.27
 - Levy:
 - Soca CG core fund:0.00(paid for catering, will get 450 for the summer)
 - Staff Dept Levy
 - Scotiabank (external)
 - Grant funding
 - Cheques to be signed (include Motions Date and Number approved and person to reimburse):
 - Cheque requisitions to be done:we should be expecting about 3000 back
 - Other: the budget is done,we'll go over in discussion items
- Events Coordinator Mugasha
 - Nothing to report
- First Year Rep Vacant
- Grad Rep Vacant
- FIC Rep Absent
- Information Technologies Officer Yaye
 - Retreat
 - Newsletter and Instagram updates

-

- Execs at large Marie
 - Black Grad
 - Creating motions
 - Nominating committee report
 - Supporting Football Athletes with a Accomodation Letter
- SOCA BSSC Staff Support On leave
- Other Assigned Members and Items Nothing



REPORT ON SPECIFIC MATTERS

- SOCA BSSC Hiring Committee Updates
 - Still in the process of reviewing the job description
 - Building coordinator reached out to us to lend support
 - SOCA has accepted this support from the coordinator
 - SOCA plans on going back and forth on what that looks like with the union and whether that coordinator is allowed to be in the space
 - Marie: This is only here until we do the temporary hiring, correct?
 - Laury: Correct
 - Marie: Mary is going to help us out until we have a hiring of the temporary coordinator
- Outgoing Executive Continuity Reports.
 - Laury: Must submit the report before the end of the day
- Football Program
 - Marie: The football program has been cut off randomly
 - Marie: Emmanuel and I have been helping out these athletes with an accommodation letter for their exams
 - Marie: These football programs are extremely helpful for marginalized students, so this is hindering their ability in Universities
 - Marie: The admin knew about this incident since January, and have not brought it up, and have not thought of creating another program
 - Marie: This is weird and does not typically happen. It shows that the university is trying to get money out of this
 - Mason: Petition is going around, share it around amongst your peers
 - Mason: We have an ongoing lawsuit with the help of the alumni
 - Mason: Keep up the support, so we can have more of the community and student engagement in this process
 - Mason: Put pressure on Joy Johnson, as she is the one who is running this show. Hopefully something will turn around.
 - Mason: A lot of investors have backed out of helping SFU footballers which is very frustrating for a lot of the athletes
 - Mason: Keep on supporting these athletes in regards to exam accommodations, mental health, etc.
 - Marie: It was disgusting that they posted that mentioned and there was no mental health counselling/accommodation for these students.
 - Marie: Trisha Kay, is willing to help these footballers in regards to counselling
 - Marie: I, myself, am happy to write a letter of accommodation for these footballers. I'll see if other CG's are willing to write about this.
 - Marie: I don't want to speak for the players, I want to ask about their feelings surrounding this information



- Mason: Yeah, I'll ask the athletes about their opinion and what they need to be done.
- Laury: apparently this incident has happened before, so hopefully we will be able to help these students with any accommodations that they might need.
- Year-End Review & Celebration
 - SFU SOCA Year End Review 2022 2023
 - Laury: When the year began, I was not in the president position so I did not realize I had to do this presentation.
 - Laury: There will be gaps in this presentation, but I tried my best to go through all the meeting minutes of last year.
 - Laury: Apologies for typos and incorrect information in advance
 - Laury: 22/23 the SOCA services they provided was the space, the black study hall - very hectic, hard to get executives who were willing to engage in this program.
 - Laury: Hopefully we can bring back this study hall in the upcoming semesters
 - Laury: Black mentorship, even though I did not see the either the mentors/mentees but the BSSC staff created it in a way that was not very structured, which was a big issue we had with the coordinator
 - Laury: When it started it met the criteria, but as the time went on, it fell
 - Laury: Hopefully the next coordinator is able to be a lot more structured in this event as this program is very helpful for upcoming students
 - Laury: Last year there was a lot of backlash from the council, SFU, other students, etc.
 - Laury: this took a lot of energy from peoples mental health, hence why we had a healing space, initially wanted this last semester.
 - Laury: Only had one healing space IRL, but we did have one online
 - Laury: We want students to know that this space is a safe space for them
 - Laury: Snacks in the space, started this year
 - Laury: Is very helpful, had good feedback.
 - Laury: we're trying to bring more inventory here and better snacks
 - Laury: BSSC establishing an award, about what it looks like
 - Laury: We need to work on this so that it must be fully established
 - Laury: Partnered with CG's and SFU dept. (Black caucus), in regards to this award
 - Laury: Held events with CG"s, SFU/SFSS groups
 - Laury: Support to SOCA, we have clubs day every semester, this is tricky because it is hard getting volunteers for this event.
 - Laury: We did pretty well during this clubs day, hopefully we are able to get more volunteers



- Laury: Street fest, movie nights, game nights, BHM events Various events we held throughout the years
- Laury: Bi-weekly Newsletters! You can amend things onto the agenda via the newsletter
- Laury: If there is something you want SOCA to change, amend, etc. Please let us know on our newsletter
- Laury: Social media engagement was great! Big congratulations to Yaye and Marie!
- Laury: General Membership Meetings: We had about 17-18 general meetings throughout the year! Very impressive but we hope for more.
- Laury: Any feedback for the general meetings?
- Marie: I love the mic addition! It feels very engaging
- Laury: Events we had this year; Quite a lot, Catch Ah Vybez biggest event yet!
 Fall one had the most engagement yet!
- Laury: Events w/ UBC, had a lot of feedback however it was a very hectic meeting to plan
- Laury: Since we have a bigger team now, we might be able to do more events with UBC in the future
- Laury: Black Grad, had a meeting today regarding the next Black Grad event!
- Laury: Black Grad had a lot of engagement, however finance was a struggle
- Laury: Hopefully there is a better financial structure right now
- Laury: ?? Party: A lot of people came out
- Laury: Afro-Ball, had it in december, fun times, good food!
- Laury: Had a bunch of movie nights Halloween, BHM, etc.
- Laury: Halloween costume party Hosted by the BSSC
- Laury: Afro Dance workshop good one, a lot of engagement for that!
- Laury: Trying to make this workshop more stagnant in the future.
- Laury: Fright Night with FNMISA, not a lot of people went due to the weather
- Laury: BHM!!! Really good month, we had a kick-off which was our biggest kick-off so far
- Laury: Games night was amazing!
- Laury: Dance workshop had a lot of engagement
- Laury: Panel discussion and Cultural Night were two great events and a fun way to end off BHM!
- Laury: Shoutout to everyone who helped out during this month!
- Laury: Advocacy and consultation: We did some advocacy, hopefully we will be more heavy on in this aspect
- Laury: SFU health and counselling which was a big hit last year
- Laury: Black hiring! We are now in the actual hiring process
- Laury: Black student office SFU is still working on it, hopefully that will be open soon



- Laury: Virtual museum; attended by pass SOCA members
- Laury: Motions passed during SFSS dispute Rea showed her support to SOCA
- Laury: BSSC space; keeping this space open, cleaning it, stocking it up, etc
- Laury: THis is a bit easier with a coordinator, but since they have been on leave, it has been much harder
- Laury: We had transitions around two, one in April 22/23, and one during By-Elections
- Laury: The original transition was not has thorough as they'd like, which is the Fall By-elections was a lot more engaging to avoid any miscommunication
- Laury: We are looking for a permanent BSSC as our current coordinator is on leave
- Laury: SOCA merch is under the works, hopefully we will have next year!
- Laury: In regards to SOCA merch, we are trying to get every current executive to have their own merch
- Laury: Council member tried to burn down the space, had to have security and reached out to SFSS
- Laury: Got our Space Bylaws approved SOP's we encourage everyone to read it
- Laury: A bunch of working sessions with executive whenever there was an emergency meetings, or whenever we needed to get things done
- Laury: By-Election was hectic, a lot of positions were vacant
- Laury: Tried to be as transparent as possible with the upcoming executive teams.
- Laury: Working hard to inform incoming executives about what they plan on coming in to.
- Laury: High achieving black students who were honoured
- Laury: engagement with Rotunda communities
- Laury: Block party big engagement
- Laury: Black study hall collab with the library
- Laury: Black student town hall space for all students to know how they can improve the life of Black students at SFU
- Laury: Film screening of English Dept. writing Active member of the Black Caucus, provided a lot of support to SOCA
- Laury: On-going project with past SOCA president still in the works
- Laury: If anyone is interested in fundraising, feel free to reach out!
- Laury: Anti-Racism Inquiry by the VP PEI
- Laury: Photos!!!
- Laury: End of our Year review! Looking forward to the new year!
- Certificate of appreciation: Stacy Kimani, Claire Umutesi, Evans Munene, Alson Lema, Samie Ishimwe, Richard Goodluck Agbor, Mugasha Rutega, Marie Haddad, Susie Toe, Yaye Seydi Balde, Oromiya Ali, Gift Astrida, Amina Hassan, Emmanuel Adegboyega, Oghenekaro Lauretta Umukoro



- o Outstanding Volunteers: Stacy Kimani, Alson Lema, Claire Umutesi,
- Nominating Committee: Evans Munene, Samia Ishimwe, Marie Hadadd
- Executive Team: Mugasha Rutega, Gift Astrida, Richard Goodluck Agbor, Yaye Seydi Balde, Oromiya Ali, Samia Ishimwe, Susie Toe, Marie Haddad, Amina Hassan, Emmanuel Adegboyega, Oghenekaro Lauretta Umukoro

DISCUSSION ITEMS

- 2023/2024 Budget
 - (Samia)I used the last years budget as a template so many of the line items are a similar
 - I put more money towards our catch Ah Vybz event as well as SOCA swag and Afroball
 - I removed the line items for printing
 - I reduced the line item for office telephone
 - Line items of note:exec stipend,volunteer stipend
 - https://docs.google.com/spreadsheets/d/1HHH2qO6cy4fUQOEKJhzXsos 9Ckj_YeXtaW4zYXwJWpI/edit?usp=drivesdk
 - Laury: Encompasses the BSSC funds from every student at SFU
 - Laury: As well as the CG's funds
 - Laury: Total revenue 65k
 - Laury: Summer Events we have are summer outing, by weekly movie nights/games night, retreat, catch ah vybes, and black grad
 - Laury: All of these events encompass 10k
 - Laury: Fall events, Catch ah vybe, fall icebreakers, clubs day, student year groups, campus caribbean group, Black caucus orientation - 7k
 - Laury: Spring, Catch ah vybe spring ice breakers, election promotions, BHM events - 12k
 - Laury: BSSC general and regular association, Black Study Hall, Peer Program, BSSC Food Contribution, Bursary Contribution, SOCA BSSC
 Cultural workshop, Black Grad yearbook, SOCA annual conference, SOCA BSSC, led special program and services - 9k
 - Laury: Advocacy and Campaign; Research and Grants, Campaign and advocacy, Black student support, Operational BSSC wages and benefits,
 - Laury: SFSS related expenses phone/office expenses \$700
 - Laury; Administrative SOCA Swag, Exec stipend Created a Separate line item for volunteer stipend
 - Laury: This stipend is not guaranteed, only guaranteed if you follow their position accordingly through the constitution



- Laury: This must be reviewed via the P and VP through their work reports monthly
- Laury: If they miss a meeting, fails to do their roles effectively, all execs must commit 60 hours whereas VP and P complete 120 hours,
- Laury: We decided to make the stipend on an hourly basis where the work report encompasses that 60 hours
- Laury: Each semester will get a stipend of \$50 each term for \$150 per year
- Laury: P and VP you have a semesterly stipend of \$100 for \$300 for a year
- Laury: Honorarium, for guest speakers, performers, or other individuals that are here for events \$500
- Laury: Office supplies, room maintenance \$500
- Laury: Space for food \$250
- Laury: In order to receive volunteer stipend must be registered as a member via our website
- Laury: Exec retreat \$2000
- Laury: Meeting vouchers and snacks \$200
- Laury: Black students support and contribution \$2000
- Laury: CG \$3200
- Laury: Total is 50k
- Marie: If we can move for campaign and advocacy workshop and move it from \$500 to \$1000 as this line item is very important
- Marie: Exec retreat, if we move \$500 to the A&C it will be reasonable.
- Laury: We did not have any workshops this year, so maybe this is something we can do that next year
- Marie: Each year it keeps getting cut which is rather harsh
- Marie: It is unfair if we are grabbing these speakers (which is where the A&C funding goes to) and paying them very minimal
- Marie: It is very reasonable for transition retreat to have a lower funding compared to A&C funding
- Transition Retreat 2023
 - Laury: Haven't had time to look at the meeting link.
 - Laury: Please fill out the link if you haven't
 - Marie: It is very important for new executives to be present at this training.
 - Marie: It'll save everyone a lot of time

COMMITTEE AND SUB-ASSOCIATIONS UPDATE - No Updates

- Social Justice and Advocacy Committee
- Cultural Events Committee
- Parties and Pub Night Committee



- BCSC Committee
- Dance Team
- NSA
- SSA

MOTIONS

1. **Nominating Committee Report** Whereas, the elections voting closed on March 16th 2023 and results were released by the Nominating Committee,

Be it resolved to accept the <u>full report</u> from the Nominating Committee.

Moved by [Amina] / seconded by [Mugasha]

CARRIED unanimously

2. Transfer of Bank Account Signatories

Whereas, SOCA Membership authorized the Executives " Samia Ishimwe - Treasurer, Secretary - Gift Astrida, Amina Hassan - Internal Relations Officer, Oghenekaro Lauretta Umukoro - President, Emmanuel Adeboyega- Vice President," after the Spring 2023 elections to be the signing authorities on the SOCA Bank Account Named "ACHSA - The African and Caribbean Heritage Students Association SFU" with Bank Account Number #72710 00030 18,

Whereas SOCA's spring elections have concluded and results, as outlined in the Spring Elections Report, have been accepted effective April 6th, 2023

Be it resolved that SOCA Membership replaces Samia Ishimwe - Treasurer, Secretary -Gift Astrida, Amina Hassan - Internal Relations Officer, and authorizes the incoming Executives Alson Amin Lema - Treasurer, Oserukeme Ukwade - Secretary and Yaye Seydi Balde - Internal Relations Officer to be the signing authorities on the SOCA Bank Account Named "ACHSA - The African and Caribbean Heritage Students Association SFU" with Bank Account Number #72710 00030 18

Moved by [Amina] / seconded by [Marie]

CARRIED unanimously



3. Appointing a Member as A Lead Volunteer for Summer

(1) Whereas the Executive is responsible as per the SOCA constitution and Manual to organize and help recruit volunteers, with secretary as point of contact and coordinator as staff support,

Whereas it would be helpful to have one active volunteer serve as an ambassador and a lead volunteer for the volunteer programme for SOCA,

Be it resolved to appoint a member - (2)"**Marie Haddad**" for the summer semester to work with the secretary to help the volunteer programme based on who signs up to be volunteers, with the expectations to create onboarding sessions and introductions to committees, and other such volunteer activities for the various events programmes and services (3)

"Replace X with Marie Haddad"

Moved (1) by [Mugasha] / seconded by [Alson]

Discussion:

- Marie: This role has not been implemented as much as we wanted
- Marie: This is a secretary role but our secretary was at capacity and was hard for her to complete this task
- Marie: This does not completely take away from the secretary and their role, they act as an aid
- Marie: This is heavily needed especially for events like BHM
- Marie: Any questions?

Moved (2) by [Alson] / seconded by [Akuol] Moved (3) by [Amina] / seconded by [Emmanuel] CARRIED unanimously

4. Approval of Budget for SOCA BSSC levy for the 2023/24 fiscal year

Be it resolved that SOCA approve the budget for the upcoming fiscal year (2023/24) for the SOCA Black Student Support Levy, including changes.

Be it further resolved that the Executive work with SFSS to ensure this is reflected in the budget draft in the fund for the SFSS budget,

Be it further resolved that the signing authorities assigned for the SOCA Scotiabank accounts be used for the SOCA fund levy account



Be it further resolved that SOCA notes and approve the designation for future transfer from the SOCA BSSC levy fund account in the new fiscal year as per the budget and pending the set up of the account, the transfers to the Somali student Association of \$3000.00 for the sub-association MOU and as per the budget

Be it further resolved that SOCA notes and approve the designation for future transfer, as stated in the ASA x SOCA Collaboration and Partnership MOU and during the life of that MOU for the next fiscal year as per the budget, and the transfer from the SOCA BSSC fund levy account to the African student Association of \$3000.00 per the sub-association MOU and as per the budget

Discussion:

- Laury: Even though the ASA is dormant right now, if anyone wants to reinstate it go ahead
- Marie: We have MOU's for these types of things, so if anyone wants to check these out go ahead
- Laury: Although these are clubs are SFSS clubs they are still able to get funding via SOCA
- Laury: SSA is still active, but very slow
- Laury: NSA is not active
- Marie: We can try recruiting for these clubs
- Emmanuel: We are not transferring funds to the NSA so it's not functioning?
- Laury: When we reinstated this, NSA was not transferred.
- Marie: I'm pretty sure the funds are allocated but we can ask about this later

Moved by [Marie] / seconded by [Alson] CARRIED unanimously

5. Motion to Pre-Approve Coordinator disbursements from SOCA Black Student Support Fund Levy 'Coordinator Line Item' and allow "Contingency Fund" disbursements for the year

Whereas there is a need for SOCA staff support may be able to make small purchases from time to time in order to get things in between events or for coordinator led services,

Whereas the coordinator could be added as signing authorities to make certain purchases on behalf of SOCA, and SOCA can pre-approve certain line items and



certain purchases in order for efficient use of the line items by a motion of Membership,

Whereas the contingency fund line item under the 'Governance and Miscellaneous' category in the SOCA Black Student Support Fund Levy is slated to be used for purchases that may not fully fit under other line items, but for other events or activities that may be used from within that line item if approved by Membership, and it would be helpful to be able to approve purchases up to what it allocated in the line item as long as the Members or Executive approves of this,

Whereas that amount is small in comparison to the wider list of expenses and expenses may from time to time arise where it may be difficult to assemble folks to approve of smaller purchases throughout the year,

Be it Resolved that SOCA pre-approve (Approve in advance) disbursements for the "Coordinator Led Services" under the SOCA BSSC Space, Services and Resources line item in the SOCA Black Student Support Levy Fund Account of up to \$2000 for the fiscal year 2023-24 for the coordinator to sign off on disbursements from time to time as needed from time to time,

Be it further resolved that SOCA pre-approve as well as up to \$3450 from the Contingency Fund under the "Governance and Misc" line item from the SOCA Black Student Support Levy Fund account from time to time in consultation from the Executive Team for normally happening events, services and advocacy, or small purchases that the Executive by consensus believe is needed and not quite fitting into another budget item

Discussion:

- Marie: The need for pre-approval for tedious stuff to be avoided
- Marie: This gives the coordinator a lot more of discretion in regards to initiatives and programs
- Marie: However all of this will be passed by executives and taken to membership

Moved by [Amina] / seconded by [Marie]

CARRIED unanimously

6. Motion to Signing Authority for SOCA Black Student Support Levy Fund account for Executives

Whereas the constitution outlines the Executives who are signing authorities,



Be it resolved that SOCA Approve the executives "Lauretta Umukoro - President, Alson Amin Lema - Treasurer, Secretary - Oserukeme Ukwade, Emmanuel Adegboyega - Vice President, Yaye Seydi Balde- Internal Relations Officer", as the SOCA constitution permits, as signing authority for duly approved previously SOCA purchases where SFSS needs signing authorities to sign off on purchases, in line with the already approved signing authorities for the Scotiabank account from the last meeting as outlined in the constitution

Moved by [Mugasha] / seconded by [Alson]

Carried unanimously

7. SOCA Space Furnishing and Items for the Space

Whereas the SOCA space has some picture frames and items that have not been hung up on the wall since it was purchased and are in need of printing and purchasing the 2-year movement for Black space poster for the space

Whereas these cultural items help to beautify, bring life and vibrancy into the SOCA space

Whereas the SOCA space is also in need of a new microwave and toaster to provide more snack options and variety for its membership.

Be it resolved that SOCA approves the amount of \$1700 to hang picture frames, other items and the purchase of a new microwave and toaster in the space from line item "Office Supplies and Expense" and remaining funds from the "Advocacy and Campaigns" line items within the SOCA BSSC Levy Fund.

Discussion:

Laury: Anything we want to add to the space

Marie: Can we add the Black Campaign poster?

Laury: Sure!

Marie: We wanted to get a picture of a Black Space campaign, in order for students to understand about the history of how SOCA came to be

Marie: A lot of students don't know about this. There is an infographic made about these events



Marie: This infographic takes you through all the events, meetings, and a short two-year description.

Marie: Is it cool if we add this to the motion?

Alson: Yeah

"Added changes to include the 2 year movement poster and frame"

Moved by [Emmanuel] / seconded by [Amina] Moved by [Amina]/ Seconded by [Marie]

CARRIED unanimously

8. Reimbursement of Expenses for End of Year Social

Whereas SOCA is organizing an end-of-semester social, for members to relax and socialize before exams start,

Whereas the amount allocated to spend towards this event covered only catering and not drinks and extra provisions for this event.

Whereas Emmanuel spent \$271.69 to purchase drinks and extra provisions to be used during the event

Be it resolved that SOCA approves the amount of \$271.69 to purchase food and drinks for the end-of-semester social.

Be it further resolved that the \$271.69 comes from the SOCA Trust account.

Moved by [Alson] / seconded by [Akuol]

CARRIED unanimously

9. Purchase of the SOCA Executive Hoodies

Whereas the SOCA executive hoodie has been a project that started at the start of the fiscal year with an approved design by membership for this hoodies.

Whereas the purchase of hoodies would be done and the printing of the design on the hoodies will also need to be carried out.

Whereas these hoodies have to be made or printed by a black owned business as per the discussion with membership.



Whereas these hoodies will be given to the 2022/23 executive team, as the executive team who began the project and if there's enough room, will be made accessible to the executive team 2023/24.

Be it resolved that SOCA approves the amount \$3150 from line item "Volunteer and Exec Stipend honoraria pool" within the SOCA BSSC Levy Fund to make this purchase.

Discussion

- Laury: Trying to figure out where to get the shirts printed, hopefully in May
- Laury: Any questions?

Moved by [Amina] / seconded by [Mugasha] CARRIED unanimously

10. Purchase of Hey Viola!! tickets

Whereas a former SOCA member reached out for the promotion of a musical about the celebration of a Canadian civil rights hero; Viola Desmond on the \$10 canadian bill.

Whereas the show has provided a discount ticket price of \$15 for students to purchase

Be it resolved that SOCA approves the amount of \$200 from the line item "Volunteer Training" within the SOCA BSSC Levy Fund to purchase these tickets

Moved by [Alson] / seconded by [Mugasha] CARRIED unanimously

11. Football Athletes Support Statement

(2) Whereas, SFU recently announced the ending of their football program

Whereas, some of the football athletes are SOCA members and allies

Whereas, there is a current fight to get the football program reinstated

Be it resolved that SOCA supports the fight to get SFU decision to end the football program reversed in whatever way needed including releasing a statement in opposition to SFU decision and a stand with the athletes impacted.



Be it further resolved to sign onto the SFU Football Alumni Petition to reinstate the football program.

- (1) *"Add:* Be it further resolved to sign onto the SFU Football Alumni Petition to reinstate the football program."
- (1) Moved by [Laury] / seconded by [Alson]
- (2) Moved by [Emmanuel] / seconded by [Yaye]

CARRIED unanimously

ACTION ITEMS FOR EXEC

- Finish reports!!!!
- On boarding retreat

OPEN ISSUES OR CONCERNS

1. None!

Meeting Adjournment moved by [Amina], Seconded by [Alson]

Meeting Adjourned at [7:26]