

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)
August 04, 2023

ATTENDEES: Amina, Oromiya, Ruki, Mary, Claire, Alison, Yaye, Laretta, Akoul

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 is your plan for the long weekend BC Day)

- Laretta Umukoro, She/Her, Access need is met, going to the beach and relaxing
- Ruki Ukwade, Him/His, Access need is met, Studying for a final on Tuesday
- Alison Lema, Him/His, Access need is met, Play football and hang with my friends
- Yaye Blade, She/Her, Access need is met, Studying
- Oromiya Ali, She/Her, Access need is met, having fun at a wedding
- Gloria Bigirwa, She/Her, Access need is met, chilling and sleeping
- Daisy Bigirwa, She/Her, Access need is met,
- Chikeziri Ogbonna, He/Him, Access need is met, getting my serving it right certificate
- Claire Umutesi, She/Her, Access need is met, studying
- Amina Hassan, She/Her, Access need is met, studying and sleeping
- Akoul Chan, She/Her, Access need is met, chilling by the beach and hanging with friends
- Mary Phan, She/Her, Access need is met, Riding my bike into the wind and out of town
- Shreya, She/Her, Access needs are met, studying
- Akur, She/Her, Access needs are met, working

APPROVE MINUTES FROM LAST MEETING

- **July 23rd - General Meeting Minutes:**
 - **[DRAFT] Meeting Minutes July 21st, 2023**

Approved!

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REPORT OF OFFICERS AND ACTION ITEMS FOLLOW UP

- President:
 - Planning for the fall semester
 - Wrapping up Black Grad payment issues
 - Meeting with SFSS regarding Staff Support
 - Checking in with the team and email correspondence
- Vice President
 - Signing up SOCA for clubs day and sfu welcome week event
 - Email correspondence
 - Checking in with team
 - Checking in with staff
 - Finalizing things needed for cheque req
 - Shopped, prepped, and attended SOCA BBQ event
 - Helping clean up after BBQ event
 - Planning for FALL Sem
- External Relations Officer
 - Helped clean the space with Mary
 - Participated in the arts and crafts
 - Assisted the BBQ
- Internal Relations Officer
 - Assisted with BBQ prep
 - Attended BIPOC and Equity Committee meetings
- Secretary
 - Assisting with BBQ Event
 - Assisting Space Cleaness
 - Being in the space and representing SOCA to parents who visit and drop by
- 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: \$6297.89
 - Levy: \$50,402.49
 - Soca CG core fund: \$675.00
 - Staff Dept Levy: N/A
 - Scotiabank (external): \$
 - Grant funding: -
 - Cheques to be signed (include Motions Date and Number approved and person to reimburse):
 - Cheque requisiti
 - ons to be done: SOCA retreat headcount, extra food purchase for the retreat and extra food purchase for the BBQ.
 - Other: Helped with the SOCA BBQ and cleaning the grills.

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- Events Coordinator
 - Assist with the BBQ Event
 - First Year Rep
 - Nothing to report
 - Grad Rep (Position Available)
 - FIC Rep (Position Available)
 - ITO
 - Helped in purchasing food for the BBQ
 - Posted about the BBQ on Instagram
 - Editing the reel for the BBQ
 - Editing the Tik Tok video
 - Connected with Akoul for the art and craft
 - Execs at large Claire
 - Assist with gardening
 - Execs at large Amina
 - Assist with BBQ Event
 - Went to a no cop on campus meeting
 - Assist Mary with space inquires
 - Execs at large Akoul
 - Assist with the BBQ cleanup
 - Connect with Daisy regarding to Art and Craft ideas
 - SOCA BSSC Staff Support
 - Assist with BBQ Events
 - Assist with Movie Outing
 - Assist with Gardening
 - Assist with space cleanliness
 - Arts and Craft day
 - Food purchases and tons of driving around

REPORT ON SPECIFIC MATTERS

- N/A

DISCUSSION ITEMS

- Accountability for keeping the space clean as secretary is consistently cleaning up when all execs in the space should be holding member accountable as well (Mary and Ruki)
- Recycling issue - please have space user to throw their trash in the proper bin and any food that is biodegradable should be thrown outside in the green bin (Mary and Ruki)
- Keeping the microwave clean - please have space user maintain the cleanness as this will help the appliance with longevity (Mary and Ruki) - mary put a sign “ please clean the microwave after use”

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- Serious discussion -furniture move of the microwave as the chair keep on hitting the toaster and food counter (Mary) - mary experiment large table switch with round table n Oromiya wrongfully noted that a man who came into the space and played the piano beautifully for us played badly
 - Throw, trade or keep the yellow rug (Amina :- No one will buy the rug! It's ugly as sin. Amina and Oromiya think there's a chance we can sell it off for \$50 since we bought it a while back for approximately \$200. Confirmed \$200. We could list it on facebook marketplace for \$150 and let people negotiate it down to \$50. If no one buys then we can give it away or bin it. Discussion Adjourned.
 - Event booking - 30 day notice, execs need to start planning and providing logistics in order for Mary to assist and request room booking via Shelley- September is a packed event for events so we need to secure our booking for the SUB Ballroom.
 - LangaraxSOCA football(soccer) match
 - Fall Semester Events -
 - please have a date, promo and flier set so that ITO and Events can work with Mary
 -

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 Additional Foods, Drinks and Supplies Purchases for Summer BBQ Events

Whereas there was additional food purchased for the BBQ for 204.55,

Whereas Emmanuel Adegboyega paid for the food purchase,

Be it resolved that Emmanuel Adegboyega will be reimbursed \$204.55 for the additional food purchase from the SOCA trust account# 5091/Z

Moved by [Oromiya] Second by [Claire]

Carried Unanimously

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2. Catch Ah Vybz Fall 2023

Whereas Students of Caribbean and African Ancestry is having a Fall Catch Ah Vybz

Whereas the SOCA line item #25 "Catch Ah Vybz Fall Icebreaker" in Account #795/45 is designated for the Catch Ah Vybz event.

Be it resolved that SOCA uses up to \$3,000 from the SOCA line item #25 in Account #795/45 to purchase food and drinks for the event.

Moved by [Oromiya] / seconded by [Daisy]

CARRIED Unanimously

3. Executive Social Summer Semester

Whereas the executive team has a social every semester for the purpose of Team-bonding and development.

Whereas a location has been chosen by the executive team and it will be taking on the 19th of August, 7pm

Whereas the SOCA line item #81 "Execs Transition Retreats, Training and Leadership Development" in Account #886/45 is designated for the Exec Social

Be it resolved that SOCA approves the amount of \$500 from line item #81, Account #886/45 to spend on the social.

Moved by [Gloria] / seconded by [Oromiya]

CARRIED Unanimously

ACTION ITEMS FOR EXEC

OPEN ISSUES OR CONCERNS

Apparently due to our agreement with the SFSS, SOCA is not allowed to give it's hard working and rightfully deserving execs a meager stipend as a show of thanks. We're currently trying to negotiate our deal.

Meeting Adjourned at [6:10pm]