

SFU Students of Caribbean and African Ancestry (SOCA)

Meeting Minutes

Jan 26, 2018 at 6pm in SFU SOCA room in the Rotunda

Opening

The regular meeting of the SFU SOCA was called to order at 6:00pm on Jan 26, 2018 in SFU SOCA room in the Rotunda.

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

The attendees are: Ashani Montgomery, Travis Friday, Albert Sam, Robyn Broomfield, Afia Poku, Giovanni HoSang

Issues

- a. Planning of the 4 events for Black History Month and creation of all grant request
 - i) SOCA Black History Month Kickoff and Icebreaker 7th Feb, 2017
 - ii) Black History Month Movie Night
 - iii) Black History Month Display [Gio to follow up]
 - iii) Black History Month Documentary Viewing and Open Forum Discussion
 - iv) April Spring Pub Night (Rough Idea)
- b. Assignments of responsibilities for events
- c.

Open issues or concerns

- a. Open door policy timetable discussion, execs will have to rotate and handover keys, taking suggestions on the method we'll employ to keep the doors opened
- b. Still trying to get access to club account at Scotiabank

Agenda for next meeting:

- Giovanni to give updates from ASA.
- Peak articles
- Travis Poster
- Speakers to be decided
- Documentary TBD (Gio to follow up with ashani and robyn helping to choose)
- Grant to be sent off Feb 3rd (Day after we meet)

Meeting Adjournment moved by Giovanni. Meeting Adjournment seconded by Robyn Broomfield

Meeting adjourned at 7:25

1. SOCA presents:

Black History Icebreaker and Kickoff

Venue: SFSS Forum Chambers

Date: Feb 7th, 2018 at 7pm

Assignments(Deadline to be the 3rd, 5th latest):

1. Before(Should have all these listed by the 3rd):

Set-up: Travis and Albert

Table covers at Dollarama, balloons, pamphlets, Board Games: Giovanni

AV: 6:30pm laptop and speaker

Food: 8 pizza, 50 pop

Poster (SOCA Celebrating Black History Month): Travis

Poster (Black History Kickoff and Icebreaker): Travis

Social Media Campaign(SOCA): All of us have to start tagging,

Send Out Email(SOCA): Afia Poku

Pamphlett(SOCA): Giovanni

AQ Table (Feb 5; SOCA): Gio 11-12.30, Afia - 12.30-2.30, Ashani - 2.30-4)

Get Food and grant stuff sorted out: SOCA grant

Food from SFU Catering: Pizza

Games Master: Afia

SFSS persons to come in from Board

3. During:

Robyn - Food, performers and panelists/facilitator [Panel Discussion]

Gio - Takes names of new members [Panel Discussion]

4. After:

Send an email to thank everybody

Car Rental (to drop off equipment)

Bring Back Stuff

2. SOCA and ASA presents:

**Black History Month Open Forum and Panel Discussion
Black History Canadian Context**

Venue: Leslie Diamond Family Auditorium

Date: February 24, 2018

https://docs.google.com/document/d/12dgm6vGb0VXRD6pzS2s6IMOus9yz_AnTxm7Nn5_vLio/edit?usp=sharing

3. SOCA Black Panther Viewing:

Poster: Travis Friday

Facebook: Gio post pics together

4. Black History Month Display [Gio to follow up]
