

SFU SOCA

Meeting Minutes

March 20, 2018 at 7:34pm in SFU SOCA room in the Rotunda

Opening

The regular meeting of the SFU SOCA was called to order at 7:34pm on March 20, 2018 in SFU SOCA room in the Rotunda in SOCA Room.

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, Robyn Broomfield, Afia Poku, Giovanni HoSang, Frank Pabnel

Issues

1. Review of Black History Month Events
2. a. 90 - 120 came to the Panel Discussion, feedback Survey showed that most persons want more of these kinds of events alongside cultural events and pub night as well as galas.
3. b. Library Display feedback - contact library from January
4. Update on the SFU SOCA April 7 Pub Night - Dan Traviss has told us to curtail advertisement until two things are clarified (Minimum Spend of 3200 and Door Sales, I confirmed that both are not a problem)
5. Sale of Tickets and Club table booking to commence
6. Practise for the Cultural Night Performance for the rest of the week. Performance on March 24, 2018 at UBC, 7pm.

Open issues or concerns

1. Nomination and vote of Afia Poku as Executive for the Students of Caribbean and African Ancestry
2. Transfer of Signees on Bank Account (African/Caribbean Heritage Stu) from these three persons to the subsequent three persons:
 - a. Priye Iworima to Giovanni HoSang
 - b. Mona-Lisa Delva to Travis Friday
 - c. Marsha-Ann Scott to Afia Poku

Motions Taken:

1. Giovanni HoSang Moved to nominate Afia Poku as Secretary of SFUSOCA, seconded by Travis Friday. Unanimous Confidence (Yes) Vote.
2. Travis moved that the signatories of the Bank account be transferred, seconded by Robyn Broomfield. Voted Unanimous by those presence.

Meeting Adjournment moved by Frank Pabnel. Meeting Adjournment seconded by Robyn Broomfield

Meeting adjourned at 8:25.