

# SFU Students of Caribbean and African Ancestry

## Meeting Agenda

Sep 20, 2017 at 6pm in SFU SOCA room in the Rotunda

### Agenda items:

1. Club Day report
  - a. 45 people signed up
  - b. 12 confirmed members on club list through SFSS
  - c. Club membership now at 52, let me know if you
  - d. Mailing list at 160+ email addresses
2. Preliminarily Declined to perform at BCCOCA, If we really want to we can perform. We would earn \$100.00 for the performance
3. Amend the constitution to get back to the original with '& African' in the name as voted in previous meeting. We unofficially have been using SFU Students of Caribbean and African Ancestry and has not been changed in the constitution though voted previously to use that name as soon as the African Community on campus is engaged. (Requires vote and specifically written in minutes)
4. Review application for Space in the Sub
5. Catch Ah Vybz Icebreaker for Oct 11, 2017.
6. November Night on Rez
7. Christmas Cookout Caribbean/African Cuisine

## **SFU Students of Caribbean and African Ancestry (SOCA)**

### **Meeting Minutes**

Sep 22,2017 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 Sep 22,2017 at 6pm 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: Afia Poku, Giovanni HoSang, Travis Friday, Ashani Montgomery, Robyn Broomfield, Rishara Ferguson

#### **Issues**

- a. Review of the constitution to get back to the original as in ACHSA but with SFU Students of Caribbean and African Ancestry. We unofficially have been using SFU Students of Caribbean and African Ancestry although it has not been changed in the constitution though voted previously to use that name as soon as the African Community on campus is engaged. We are currently bringing a motion to bring that to the current name and amend the constitution as stated  
(Requires vote and specifically written in minutes)
- b. Review application for Space in the Sub. To send off by the Sep 22 at 10pm.
- c. Catch di Vybz icebreaker
- d. Follow up events (November Night on Rez, Christmas Cookout Caribbean/African Cuisine.
- e. Club Day report
  - a. 45 people signed up
  - b. 12 confirmed members on club list through SFSS
  - c. Club membership now at 52, let me know if you
  - d. Mailing list at 160+ email addresses

- f. Preliminarily Declined to perform at BCCOCA: If we really want to we can perform. We would earn \$100.00 for the performance
- g. Upcoming to plan: November Night on Rez and Christmas Cookout Caribbean/African Cuisine

#### **Open issues or concerns**

- a. Take interests of expression of interest for exec positions.

#### **Notes and Motions from Issues and above**

- Review of the constitution to get back to the original with '& African' in the name SOCA in the name (Required vote and to be specifically written in minutes)
  - Motion to pass the constitution to include what was before the BASN change in constitution and to include 'Students of Caribbean & African Ancestry' in places which previously mentioned ACHSA in the 2014 ACHSA constitution moved by "Giovanni HoSang", seconded by Travis Friday. No-one opposed.
  - Motion to pass the constitution to include what was before the BASN change in constitution and to include 'Students of Caribbean & African Ancestry' in places which previously mentioned ACHSA in the 2014 ACHSA constitution unanimously voted on in the affirmative
- Review application for Space in the Sub as a group who has had a room shortly after the club creation in 1994.
- Expression of interest in becoming exec: Giovanni HoSang, Afia Poku, Ashani Montgomery, Travis Friday.

#### **New Business**

- Plan performance for September 30, 2017 | Practice three days in the week
  - Not at Capacity to perform
- Plan performance for Oct 24, 2014
- Float plans to fuse with ASA and have an arm which helps to membership
  - Membership open with idea
- Review of the constitution to get back to the original with SOCA in the name and plans to dissolve current board and accept interest of exec position for upcoming nominations
  - Amended motion above, subsequent amendments can be brought at the next meeting by any exec
- Welcome Icebreaker Date: September 20, 2017 or September 27, 2017

#### **Actions to be taken from meeting:**

1. Get club day shirts

2. Talk to Marge about the booking of room
3. Travis to make pamphlet
4. Rishara to make poster for SFSS chambers for September

### **Operational**

Room booking for SOCA Room,  
Anyone can book the room,

Let's aim for a booking a day, bookable 3 days in advance.

Case by case basis.

Open door policy being sought, how best to let this happen.

Decorations and new pictures for the room. Design of the room.

Communications to send emails weekly by rotating exec, something of their choice

Meeting adjourned at 7:00pm.

### **EXTRA:**

#### **Ice Breaker**

What do we need?

Rishara Poster: SFSS logo, Photography

Person 2: Come up with some games to be played at the event

Person 3: MC for the night, plan the night re outside food

Person 4: Volunteer DJ

Person 5: Volunteer Photographer

Person 6: Get the equipment there on day of, additional snacks etc

Person 7: Complete the grant for the event

Persons: Put up posters and book tables in AQ.