

A MEETING WAS HELD ON **11<sup>th</sup> MARCH 2024 AT 18H30 IN THE RA ROOM.**

## **AGENDA**

2023.03.01. APOLOGIES: SG, OPPI sent apologies and arrived late, MINUTE-TAKER, TG sent apologies and arrived late

2023.03.02. LEAVE OF ABSENCE: PGA

2023.03.03. DECLARATION OF CONFLICT OF INTEREST

2023.03.04. CONFIRMATION OF MINUTES SBS, SECONDED BY

2023.03.05. MATTERS ARISING

### 5.1 Leadership Week (VP)

-Reminder on deadline for concept document: 15 March. Day leaders got until

-Councillors added on the alumni group

-Concept documents

-Media Roll Out: marketing plan reminder is due on the 17th. 2023 Recap of leadership week.

-2nd VP will be presenting progress to the alumni group

-RSVP date has been changed to the 20th. Councillors to submit by deadlines or deductions.

-Executive members are not made day leaders, but supervisors and right hand-men. Day leaders are the visionaries.

Day 1: CE & TG

Day 2: Res & PGA

Day 3: AT & Pres

Day 4: Envi & SG

Day 5: Aca & Inter & PM

Day 6: S&S & Oppi & VP

Discussion

-The marketing plan can only be done after concept documents have been submitted. VP requested Mr Media take it offline, but requires a detailed recap of 2023 Leadership week.

- Day leaders put their own touch into the event's concept document and they are submitted to the VP. VP to be in contact with alumni for day 6 concept document, the times are the most important element as they cannot clash.

-Decline from Puma, already has activations and budget capped. Alan Gray is not involved in commercial sponsorships and does not support these kinds of events.

-Concept documents, PM has opened up for day leaders to send them by 14th March 08h00

## 5.2 DVC First year event: (Aca)

### Council

#### 2023.03.06. BUSINESS OF THE DAY

##### 6.1. Politics Campus Debate (A&T) and Human Rights

-Deductions to be sent to SG for VP/SG for incompetence, . For not adding the second Human Rights Event to the agenda, not doing due diligence. Concept document might not have been discussed

-President and other council members on incompetence of the executive and holding SG accountable for not .

-CE to submit executive deduction for not sitting every two weeks as per the constitution

-President is to be deducted for not following up on secretariat for not doing their jobs.

-General consensus, the Human Rights Document will be discussed due to it not following procedure.

##### Human Rights Event

-Feasibility of 2 events inclusive of a movie night, on the day with a busy day. Event venue, indoors, will be a contingency plan.

-Pop corns for the movie night suggestion to be added on the budget

-Student engagement via media #hashtags

-dressed up with theme of political 90s theme, vibe when coming to the event to be old

-Hall Reps meeting and Projects Team Meeting, Mr AT

-Societies that align with the theme of the day, invitation from S&S and AT

-Infeasible to have the event on another day, not on the public day on which there is no school. Mr AT has agreed to move the movie night to Friday the 22nd of March. Still keep the activation on Thursday as SRC, including our substructures. Residences are having , consider a collaboration with a Hall, named after a political figure.

-Oppidans, meet with the Oppi Comm to ask for them to invite and transport the Oppi students seeing that it will be a holiday or have the Oppi Bus operating for the end of the movie.

-Intetho Zobomi, Alan Gray center, invite the RUCE school kids to the movie

-Clarity on partnerships and what their collaboration would be. Change of

-AT adopted PM suggestion that council supports Mr International's potential event from morning till lunch and leave to disperse amongst residences to invite students and spread awareness on the 21st and to have a movie night on the

-Council to vote

Motion 1 for the event but as the council's project: council should help with delegations, SRC has to do something on this big day, it's a significant year, we take it further by being hands on to ensure it is a success. 6 votes

Motion 2 for the event but on a different day: that the program be moved to a later date, first day as it is not feasible 4 votes

ABSTAIN 1 vote.

Motion 1 passes. Amended concept document and project is adopted.

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Politics Campus Debate Event

-Collaborate with EFF and Activate politically affiliated societies, to increase student engagement, marketing and to increase

-Panelists/Debate are given a prior topic to prepare, other topics come up during question and answer sessions. A debate has a chair.

-Sponsorships are not confirmed, budget feasibility, KSC Sounds is the most expensive

-Theme needs to be set, collaborations should have been approached, sponsorships are to be approached before concept documents are sent now.

Motion 1 by TG: Table the item due to there not being enough done to make a . 9 votes

Motion 2 against; 0 votes

ABSTAIN: 3 votes

Motion 1 passes, the event is tabulated, the AT to send another concept document by the next or when ready.

### 6.2 How To Seminar Event (VP & Aca)

- Objective of the event is to help students on how to
- Catering: hygiene and poisoning. Madam Academic to approach DVC's office.
- Booking the venue delegation to be moved from PM to another, specifying who the technology team is, will there be a need for substructures?
- Budget: needs to have more details.
- Time allocated will not allow justice for project scope.
- Academics Cllr: Tabulate the item for the next seating, to give her enough time to consolidate ideas and come up with a more constructive and solid plan.

### 6.3 International Extravaganza (INT)

- Feasibility point of attendance to the afternoon Representation from councillors is needed, specifically heads of substructures to attend
- Theme for the day: Inclusive of Human Rights. Not to take away
- PM gave some logistical questions and things to note.
- Role of councillors to SRC councillors are not involved, to do the welcoming and purpose of the event by them.
- International Cllr wants alumni playing a collaborative role too
- Criteria for societies with international
- Amazing race for 7 stations with riddles and clues, is where the showcasing will take place. Halls and Oppidans against each other. PM to Facilitate scoreboard and delegate.
- Projects Team members at discretion of projects manager and Hall Reps to lead their respective halls.
- Motion 1: For event on the 21st 7 votes

-Motion 2: Against event on the 21st, moved to later date 5 votes

ABSTAIN: 1 vote

Concept document and project

#### 6.4 Committee Meeting Feedback (A&T)

-Based on student disability policy, students accepted have to be catered for. The excuse of no budget allocation is not . The current transport is not stable, there is no communication on

-Elevators not working have been reported countless times.

#### 6.5 Faculty Rep T-Shirts (ACA)

-An intensive discussion was had about faculty reps having direct SRC status, their role in student governance and the role t-shirts play in representation, boosting the morale of a team. There were issues raised on Faculty Reps involvement in SRC, other SRC substructures, parliament seatings, the need for a t-shirt in carrying out their duties, budget constraints and other concerns and benefits were raised. Madam Academics' resolution in the end was to fundraise for the t-shirts and work towards changing the narrative about faculty reps to pave the way for SRCs to come.

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#### 6.6 Operational Model (S&S)

Matter was tabulated for SG to put into meeting next week.

#### 6.7 Update on societies (RES & S&S)

-Extensions were not communicated to students or council. Lots of grievances on the ground towards SRC and university management. Communication with societies council is lacking.

-Our relationships with societies are in jeopardy because of SRC incompetence and lack of communication.

-Intensive deliberation on lack of due diligence from SRC Sports and Societies Councillor

-Finance offices was notified of issues, S&S went to Attiene(Finance person) but were understaffed having to work on other admin and Motsepe fund registration

-Procedure was followed, IT Department and Finance Department has a backlog because of

-Solution: extend societies sign ups.

-When can societies sit with the societies council (chairs) . Pose a special meeting with Societies Council.

- SRC Sports Councillor to set an Emergency meeting for societies grievances
  - TG, S&S, President, Vice President, Ms Lumka, Ms Penny need to have an urgent meeting
- ### 6.8 NSFAS Accommodation (TG)

-The pressure this year is Meal allowances have gone down, Rhodes is given less money because we have rural status. Committee is in the process of trying to fight the capping by NSFAS. Self-catering 204 beds are not filled in residences which has huge implications. Removal of some dietary plans to have 3 main meals. Reduce support staff to save costs. Students should be let know, information that needs to be dispersed. Online learning is not an option with living conditions. Restructuring Residences to save costs. Vac accommodation is not sustainable, management cannot accept because students on NSFAS will not have a positive b balance, adding more debt could have severe consequences.

- Suggestion of using SRC funds to transport students to their homes.
- 3 step communication: Release a statement on the 13th at 13h00, to notify students that SRC is aware and working towards solutions.
- Council is deployed to stakeholder meetings, to seek sustainable solutions.

### 6.9 Update on uniform (TG)

-Blazers for the SRC, it's not looking good. They were taken out of factory line, so the estimated day of completion is end of April. Councillors have followed up as the option of hiring different blazers for the day is not favoured by council. New supplier production could take 3 weeks but

-A way forward was deliberated on.

Motion 1: VP send email of demand , for 2 weeks, failure to deliver SRC gets their own blazers. 6 votes

Motion 2: We have an emergency meeting physical and hold them accountable, set two weeks deadline, meet us half-way 4 votes

ABSTAIN 3 votes

-The rest of the uniforms should be here by the end of the week.

2023.03.07. ANY OTHER BUSINESS

2023.03.08. HOUSEKEEPING

-Keys to be discussed in

-Council agreed that meetings should never be more than 3 hours because we are students and cannot be seated in a meeting from half 6 to 2am with dawnies/

Meeting ended at 01h51

2023.03.09. DATE AND TIME OF NEXT MEETING

**9.1 18<sup>TH</sup> MARCH 2024 AT 18H30**