

SRC EXEC MEETING AGENDA

DATE: WEDNESDAY 21 SEPTEMBER 2022

TIME: 18H00

VENUE: RA ROOM

AGENDA

2022.10.01 Attendance

2022.10.02 Leave of Absence

2022.10.03 Confirmation of Minutes

2022.10.04 Declaration of Conflict

2022.10.05 Matters Arising

2022.10.06 Housekeeping

2022. 10.07 Proposals

2022. 10.08 Date and time of next meeting, TBC.

MINUTES

2022.10.01 Attendance

Present:

-Vice-President: Ms. Nobesuthu Mnkandla

-Secretary-General: Ms. Omphulusa Nengwekhulu

-Post Graduate Affairs: Vuyelwa Moyo

-Environmental: Mr. Anda Mtshintsho

Apologies:

-Treasurer-General: Ms. Palesa Makoli

- Madam Secretary-General noted that other Council members are required to attend the first part of council meetings when tests begin after 18:00. However, Madam Treasurer-General had dismissed the notion to attend the first 30 minutes of the Executive's meeting.

2022.10.02 Leave of Absence

-President: Mr. Bothale Modisaotsile

- Mr. Environmental, Mr. Anda Mtshintsho, was appointed as interim Secretary-General when Madam Secretary General goes on leave.

2022.10.03 Confirmation of Minutes

- The minutes of the previous meeting were confirmed by Mr. Environmental. This was seconded by Madam Postgraduate Affairs.

2022.10.04 Declaration of Conflict

- There was no declaration of conflict.

2022.10.05 Matters Arising

Progress on Portfolio check-ups

- Madam Secretary-General noted that all Executive members should have their portfolio progress check-ups completed.

- There was general consensus to use the Council's third term report for the Student Council. It was noted that there shouldn't be any leniency for council members as the reports are easy to combine and should not be longer than 3 pages.

Leadership Week alternative

- Vice-President noted that she had contacted various schools for the event. However, schools were doing their preliminary exams preparations. She noted that schools preferred to do their leadership training at the beginning of the year.
- Mr. Environmental suggested that the event be done away with as it is inconvenient for schools and cannot be postponed due to the number of events Council has.
- There was general consensus to propose the event to the incoming Council.

Soup Kitchen

- Madam Vice-President noted that the nutrition committee had been redelegated to a staff member's funeral. There was general consensus to try get a nutrition committee from a nearby school.
- Madam Vice-President was to look into getting a back-up venue.
- Madam Vice-President noted that she had acquired a quotation from Pick n Pay and would get a voucher for R4300 from Mrs Kivitts. She noted that the sanitizer and security team would also be responsible for cleaning up.

2022.10.06 Housekeeping

- Madam Secretary-General stated that the new venue for the Council's bonding session was Langhonn Game Reserve. She noted the itinerary and was awaiting the quotation and availability of a bus driver. Madam Postgraduate Affairs expressed her praise for Madam Secretary-General's planning and quickly finding a replacement venue.
- Mr. Environmental noted that pop-up events should lead to deductions especially when councillors made no arrangements or formal communication about upcoming events. He highlighted the lack of performance in submitting documents, lack of updates and proper event planning.
- Madam Vice-President reported that the Law Society cannot move the Law Ball due to guest arrangements and it being a big faculty event. There was general consensus that the Council will not send a letter to the registrar as the Dean of the Law Faculty would be responsible for the event.

Document submission

- Mr. Environmental noted that Council members needed to submit committee and subcommittee feedback. There was general feedback that this should be done before student parliament.
- Madam Postgraduate affairs noted that feedback should include information that affects the student body.
- Madam Vice-President emphasised committee attendance as it was the time of year where important decisions were being made e.g. the vaccine task team. Madam Secretary-General should be informed of all apologies sent to committees.

2022. 10.07 Proposals

Heritage Day Fashion Show

- Madam Vice-President noted that the event was short notice given the logistics of a fashion show which had not yet begun and the concern of the judging criteria being anti-tribalists.
- There was general consensus to reject the proposal as it cannot be moved to a different date.
- The Executive noted the urgency of international student's issues e.g. visas and the need for Madam International to meet with the international office.

2022. 10.08 Date and time of next meeting, TBC.

- The next meeting would be on Wednesday, the 5th of October 2022 at 18:00 in the RA Room.

- **The meeting adjourned at 19:20**