

SRC EXECUTIVE MEETING
DATE: WEDNESDAY 24 AUGUST 2022
TIME: 18H00
VENUE: RA ROOM

AGENDA

- 2022.08.01 Attendance
- 2022.08.02 Leave of Absence
- 2022.08.03 Confirmation of Minutes
- 2022.08.04 Declaration of Conflict
- 2022.08.05 Matters Arising
- 2022.08.06 Housekeeping
- 2022. 08. 07 Proposals
- 2022. 08. 08 Other Matters for the Agenda
- 2022. 08. 09 Date and time of next meeting, TBC.

MINUTES

2022.08.01 Attendance

Present:

- President: Mr Botlhale Modisaotsile
- Secretary-General: Ms. Omphulusa Nengwekhulu
- Treasurer-General: Ms. Palesa Makoli
- Environmental: Mr. Anda Mtshintsho

Apologies:

- Vice-President: Ms. Nobesuthu Mnkandla (Late)
- Postgraduate Affairs: Ms. Vuyelwa Moyo

2022.08.02 Leave of Absence

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2022.08.03 Confirmation of Minutes

- The minutes with amendments were confirmed by Madam Treasure-General. This was

seconded by Mr. Environmental Councillor.

2022.08.04 Declaration of Conflict

- No conflict was declared.

2022.08.05 Matters Arising

Leadership week

- Feedback from the last meeting was provided to Madam Secretary-General.
- It was noted that it would be better to invite the learners to the SRC rather than going to them as some schools do not have leadership training that the SRC could be involved in. Furthermore, there would be less administrative issues as the SRC could have it at the same time.
- There was general consensus that learners who would lead next year would be invited. Madam Vice-President would draft a letter to be sent out by Madam Secretary-General. The event would take place on the 7th of September 2022.

2022.8.6 Housekeeping

- Madam Treasurer-General noted that Mrs Kivitts had not sent the bomber jacket quotations to Ms Noma and had been blue-ticking Madam Treasure-General. She noted that she would follow-up on Monday.
- Madam Treasure-General stated that she would send the grocery quotation and will attempt to get them delivered on Monday.
- Mr. Environmental Councillor raised concerns about the Independent Electoral Board's (IEB) involvement in the SRC budget and requested that Mr. Ofei should clarify their portion of the budget. Madam Vice-President noted that clarity is also needed for the IEB printing credits for the new election and whether the IEB had enough in their budget to run a new election.
- There was general consensus to have a meeting with Mrs Kivitts to speak on these issues. Madam Secretary-General would invite her and ensure availability and cc the Executive Council and Mr. Ofei.
- Madam Treasurer-General stated that the quotation for name tags for new councillors would be sent to Mrs Kivitts. She noted that new councillors would not receive stationary.
- Madam Secretary-General reminded the Executive Council to do follow-ups with councillors and to send feedback to Madam Vice-President by the next executive meeting. There was general consensus that the Executive Council would send emails to councillors and cc Madam Secretary-General to request 3 available slots by Friday the 2nd

of September 2022.

2022. 08. 07 Proposals

Developing Ethical Leadership Event

- Mr. President outlined the event which had been set to take place earlier in the year but was postponed due to the SRC schedule.
- Mr. Environmental Councillor raised concerns about the SRC only panel and suggested that the panel should be diversified and inclusive of various leadership structures. Madam Treasurer-General further suggested that an invitation to be sent through student parliament as it includes all student government structures.
- Madam Treasurer-General suggested that the date should be moved from Friday to Thursday to encourage attendance and engagement. Mr. Environmental Councillor further suggested that the event should start at 18:30 rather than 18:15 to accommodate resident students.

Noodle Drive

- Madam Secretary-General noted that, in the past, similar drives had been unregulated. Thus, there would need to be a plan on how to regulate the noodle drive.
- Mr. Environmental Councillor noted that student to student help could be unpleasant. He suggested that the SRC could run the noodle drive and the Department of Student Affairs (DSA) would distribute the noodles. This was motivated by the fact that the DSA was easier to access throughout the day and they had knowledge of which students were truly in need. Wardens could distribute for resident students.
- Madam Secretary-General raised her concern that Madam International Affairs had not submitted a proposal as this would have been a great way for her to collaborate with Mr. Projects Manager. Mr. Environmental Councillor noted that she could be approached to gauge whether she had had a similar idea or would be interested.
- Mr. Environmental Councillor suggested that Mr. Projects Manager could make use of his portfolio funds or each councillor could contribute R100. He further suggested that a prize could be given for highest collector of noodles for the drive to encourage participation.

Student Assistance Fund

- It was noted that the proposal would go to a council with Mr. Student Benefits and Sponsorship Councillor, the Fundraising Office, the Finance Office and Student Alumni.
- Madam Secretary-General enquired on what regard the SRC would assist. Mr. Environmental Councillor suggested that the Council could contribute after the budget

breakdown from Madam Treasure-General. Mr. President noted that the SRC could push the advertisement of the fund.

- Mr. Environmental Councillor noted that the Council needs to be careful with their wording when informing students i.e. stating that students could approach certain avenues for possible assistance rather than stating that they will get assistance somewhere.
- Madam Vice-President enquired on whether it would be a continuous legacy project. Mr. Environmental Councillor stated that the project could be pushed to the incoming Council by emphasizing it in handovers. However, they cannot be forced to take it on.
- There was general consensus that the Council would give suggestions to Mr. Student Benefit and Sponsorship Councillors for the committee to decide.

2022. 08. 08 Other Matters for the Agenda

Soup Kitchen

- Madam Vice-President requested date suggestions for the soup kitchen. There was general consensus that it was best for councillors to suggest 3 dates to be voted upon.
 - A brainstorming session would occur on the 4th of September at 13:00 at Highlanders.
- Hugh Masikela Academic Talk
- Mr. President reported that he had been invited by the resident for an academic talk on the 24th of September 2022.
 - The Executive Council noted that it was great that they were taking initiative but it should be extended to other halls. It was noted that the Academic Councillor usually held academic talks. There was general consensus that Madam Secretary-General would work with academic Representatives in this regard as she has taken over Madam Academic Councillors role. She would be added to the group. South Africa University Council (SAUC) engagement
 - Madam Secretary-General would draft an apology and send it to Madam Vice President as she was still not added to the group. The apology would explain that the Council would not be able to attend due to the internal structure shifts.
 - There was general consensus that the relation between the Council and SAUC should not decline.

2022. 08. 09 Date and time of next meeting, TBC.

- The next meeting would be on the 7th of September at 18:00.

The Meeting adjourned at 19:35