

SRC COUNCIL MEETING

DATE: MONDAY 26 SEPTEMBER 2022

TIME: 18H00

VENUE: RA ROOM

AGENDA

- 2022. 28.01 Attendance
- 2022. 28.02 Confirmation of Minutes
- 2022. 28.03. Declaration of Conflict
- 2022. 28.04 Matters Arising
- 2022. 28.05 Housekeeping
- 2022. 28.06 Feedback from Executive
- 2022.28.07 Application for new Societies
- 2022.28.08 Student Development and Support
- 2022. 28.09 Other Matters Arising
- 2022. 28.10 Date and Time of Next Meeting, TBC

MINUTES

- Quorum was not reached at the commencement of the meeting. However, quorum was reached during the course of the meeting.

2022. 28.01 Attendance

Present:

- President: Mr. Bothale Modisaotsile
- Vice-President: Ms. Nobesuthu Mnkandla
- Treasurer-General: Ms. Palesa Makoli
- Environmental: Mr. Anda Mtshintsho
- Activism and Transformation: Mr. Ibabale Sobekwa
- Media: Ms. Lerato Pae (Late with apology)
- Oppidan: Siviwe Gaika (Late)
- Projects Manager: Mr. Bongani Pellemu
- Student Benefits and Sponsorship: Mr. Pfano Mulaudzi (Late with apology)

Apologies

- Secretary-General: Ms. Omphulusa Nengwekhulu (On leave)
- Postgraduate Affairs: Ms. Vuyelwa Moyo
- Academic: Ms. Sisenalo Onica Makwedini
- Community Engagement: Ms. Panashe Maneya (On leave)

Absent

- International Affairs: Ms. Heidi Bottcher
- Residence: Mr. Mlungisi Dindili
- Sports and Societies: Mr. Asanda Kubheka

2022. 28.02 Confirmation of Minutes

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

2022. 28.03. Declaration of Conflict

- No conflict was declared.

2022. 28.04 Matters Arising:

Constitution of Student Governance

- Madam Vice-President noted that there were no updates. She confirmed that the edits would be submitted to the Council on the 30th of September 2022. These would sit at the next Council meeting.

2022. 28.05 Housekeeping

- Mr. Environmental reminded council members to attend committee meetings as the SRC's input is important. He requested council members to communicate apologies with Madam Secretary-General. He further reminded council members that they could request committee chairpersons to begin with important agenda items should they need to leave early and to remove observer status for anyone attending on their behalf.

- Mr. Environmental noted that semester reports were due on the 7th of October 2022. He noted that the Council would have internal awards and the categories would be communicated with council members to vote. The voting process would be conducted by an alumni to keep the process fair.

- Mr. Environmental stated that there was no feedback on the toilet keys. Furthermore, Mrs Kivitts had not responded to the quotation for drivers for the bonding session and was not in her office that day.

- Mr. Environmental requested council members to reach out to the incoming committee for handover and CC Madam Secretary-General when sending handover documents. There was general consensus that the call for applications for the projects and media team would go out by the end of the week.

- Madam Vice-President noted that communication regarding the elected Council needed to go out as soon as possible. Mr. Environmental noted that he would follow up on the statement by the Independent Electoral Board (IEB).

- Madam Treasurer-General noted that she had sent the groceries quotation to Mrs. Kivitts with no response however, she would follow up with her. She noted that the quotation for the

missing embroidery of the bomber jackets was ready. There was general consensus to send the bomber jackets for rectification and council members were to return their jackets the following day.

2022. 28.06 Feedback from Executive

- Mr. Environmental noted that the Leadership Week alternative had been done away with due to schools being unavailable. The event would be proposed to the incoming committee.

2022.28.07 Application for new Societies

- Mr. Environmental noted that the Council had agreed to do new societies applications during their term to get more applications and allow for applicants to improve their applications.

- There was general consensus that Mr. Sports and Society should open applications for new societies. He would choose the date and let the Council know.

2022. 28.08 Other Matters Arising

- No matters arising.

2022. 28.09 Date and Time of Next Meeting, TBC

- The next meeting would be on Monday, the 3rd of October 2022 at 18:00 in the RA Room.

The meeting adjourned at 18:22.