

SRC EXECUTIVE MEETING

DATE: 13 JUNE 2023 TIME: 18H30 VENUE: RA ROOM

2023.27.01 Welcome and Attendance

Present:

- Vice President: Ms Putuma Balintulo
- Secretary-General: Mr Lazarus Kgageng (Arrived late)
- Treasurer-General: Mr Varshan Pillay
- Community Engagement: Mr Lihle Manene
- Postgraduate Affairs: Ms Milisa Mamase (Arrived late)

Absent:

- President: Ms Avuxeni Tyala (Sent apologies)
- Media: Ms Nqobile Makamu (Medical leave)
- Student Development and Support Officer: Mr Eric Ofei (Sent apologies)

2023.27.02 Leave of Absences

- Ms Media

2023.27.03 Confirmation of Minutes

-The minutes of the meeting held on the 06th of June were confirmed with amendments. Mr Treasurer-General confirmed them, and Mr Community Engagement seconded the confirmation. The minutes of the meeting held on the 30th of May are yet to be confirmed.

2023.27.04 Declaration of Conflict

- There was no conflict declared.

2023.27.05 Accountability

-Ms Postgraduate Affairs got excused from the meeting as Councillor that called her was not in the meeting. An apology would be sent to Ms Postgraduate Affairs.

-It was agreed upon to remove the “mural wall” from the agenda as the painting of the wall was poorly planned.

2023.27.06 Matters Arising

2023.27.6.1 Leadership Week

-Ms Vice President would be checking who did not do their duties for Leadership Week so that deductions could take place.

-The Executive stated that they did not join the meeting with Ms Vice President as she did not send the meeting information.

-Mr Community Engagement could not get the contact details of some families and he was advised to email Dr Tondi.

-Mr Community Engagement relayed that MTN and ABSA accepted sponsorship applications a year before, and Spar enquired about the number of people who would be attending the event.

-Ms Vice President asked for the budget to be changed to amber in the action plan.

-Ms Vice President apprised the Executive that failure to comment in draft documents constituted a deduction. If Councillors did not have comments, they must state that they do not have comments.

-Mr Treasurer-General was asked to include snacks for the holding rooms.

-Ms Vice President wanted comments to be added in the document by 5pm on Thursday.

-Ms Voce President stated that two speakers had confirmed so far.

-Mr Secretary-General had sent out letters to various people. He would send letters to more internal stakeholders withing the University.

-Ms Vice President asked that a Google document is used to keep track of the progress such as noting when things are done and updating the status of tasks.

-Ms Vice President asked that the Executive gave their delegates timelines to accomplish duties.

2023.27.6.2 Whistle Project

-Mr Community Engagement gave feedback on the meeting he had with the RUCCE offices regarding the project. The RUCCE offices stated various concerns with the Project and offered advice to the SRC on how they could make the Project better for the students.

-The RUCCE offices stated that they could work with the SRC and the company to develop a realistic model.

-Mr Community Engagement would meet with Ms Masi to go over the age restriction for the Project.

-Mr Secretary-General relayed to the Executive that executive of the company were experiencing internal issues, therefore, a meeting between the SRC and the company would take place when the issues had been resolved.

-The Executive agreed to removing the project as a standing agenda item until the meeting takes place between the SRC and the company.

-The project would be sent to Mr Activism and Transformation to oversee it.

2023.27.08 Housekeeping

-Mr Treasurer-General said he was still waiting for a quote for the bomber jackets and that he would send the pictures of the jackets.

-Ms Vice President said that the Motsepe Foundation money would not be used to pay for the SRC uniform.

2023.27.09 Closure and date for next meeting

-The Chair adjourned the meeting.

-The next meeting is on the 20th of June 2023, at 18h30.