# SRC COUNCIL MEETING AGENDA

### **DATE: MONDAY 11 APRIL 2022**

**TIME: 18H00** 

**VENUE: RA ROOM** 

## **AGENDA**

- 1. Attendance
- 2.Matters Arising:
- 3. State of the University Address Preparation
- 4. Student Development and support
- 5. Other Matters Arising
- 6. Date and Time of Next Meeting

# **Minutes of meeting**

# 1. Attendance

### 1.1 Present:

-President: Mr Botlhale Modisaotsile

-Vice President: Ms. Tinashe Hlako

-Secretary General: Ms. Nobesuthu Mnkandla

-Treasurer General: Ms. Palesa Makoli

-International Affairs: Ms. Rumbidzai Gondongwe

-Postgraduates Affairs: Ms. Vuyelwa Moyo

-Academic: Ms. Sisenalo Onica Makwedini

-Activism & Transformation: Ms. Lebo Ramohapi

-Community Engagement: Ms. Panashe Maneya

-Environmental: Mr. Anda Mtshintsho

-Media: Ms. Lerato Pae

-Oppidan: Ms. Omphulusa Nengwekhulu

-Projects Manager: Mr. Bongani Pellemu

-Sports & Societies: Mr. Asanda Kubheka

-Student Benefits & Sponsorship: Mr. Pfano Mulaudzi

#### 1.2 Apologies:

- Residence: Mr Mlungisi Dindili.

- Student Development and Support: Mr. Eric Ofei

### 2. Matters Arising:

#### Council Uniform

- It was reported that the SRC has limited funds thus, the council would not get Bomber Jackets this year which cost between R800 to R1000.

- Council members highlighted that it is important for the SRC to have a winter uniform and that there are a lot of other student issues which require the SRC to fundraise. However, the council should take the issue to the University Executive if the DSA fails to assist.

- The general consensus was that the SRC should approach the DSA.

- Council members requested that the SRC receive name tags in light of benchmarking and honorary membership activities.

## 3. State of the University Address (SOUA) Preparation

- The SOUA would be held in Barret 1 on the 19th of April 2022 at 18:00.
- The council noted the error in calling for agenda items for the SOUA. However, these would be used to inform the SOUA speech.
- The council agreed that the media team should also stream the SOUA on zoom straight to Facebook. Furthermore, the media team would send out an infographic that would explain the SOUA and how it worked including the meeting protocols. The Council also suggested that the use of physical posters should be reinstated and these would be printed by the DSA upon request.
- The council gave the following reflection on the student body meeting:
  - The agenda should be sent 5 days before the meeting
  - The President should take 3 hands per round
  - An invitation would be sent to the relevant departments to avoid the SRC from answering on their behalf
  - The student body's view of the SRC is important and council members should exercise composure when addressing the student body and take note of their body language.
  - The President's speech should speak to the vision and mission of the SRC

#### 4. Student Development and Support

- The LEAD was moved from the 15th of April 2022.
- The policy conference would be on the 23rd of April 2022.
- A plan for the sports side of the intervarsity would be needed for the meeting on the 13th of April. The Sports and Societies councilor would need to have a meeting with societies to ensure they collaborate with other institutions to cover a larger demographic

#### 5. Other Matters Arising

Media Team Policy

- The council's input was requested on the policy which grants the social media department access to the SRC social media pages.
- There was a general consensus that only council members could respond to messages and the social media team should have access under specific conditions at the discretion of the Media Councilor. Furthermore, a confidentiality clause should be attached to the policy and student governance.

### Year Plans

- Updated year plans should be sent to the Vice President by the 13th of April at 17:00 and these would be sent back to council members on the 19th of April at 10:00. The finalized year plans should be sent to Mr. Ofei by the 14th of April at 17:00.

# 6. Date and Time of Next Meeting

- The next meeting would be Wednesday, 20 April 2022 at 18:00 in the RA Room.