**RHODES UNIVERSITY**

**STUDENT REPRESENTATIVE COUNCIL**

**COUNCIL MEETING HELD ON MONDAY 03 APRIL 2017**

**TIME: 18H30**

**VENUE: RA ROOM**

**2017. M07.1 PRESENT**

President, Secretary General, Treasurer, Student Benefits, International Affairs Cllr, Projects, Oppidan, Media, Environmental, Community Engagement

**2017. M07.2 LEAVE OF ABSENCE**

Vice of President

**2017. M07.3 CONFIRMATION OF MINUTES**

Minutes for the meeting held on 6 March were confirmed.

Meeting held on the 13th needs to be amended and confirmed in the next meeting

Meeting held on the 27th also need to be amended

**2017. M07.4 OTHER MATTERS FOR THE AGENDA**

* Cutlery

**2017. M07.5 PURPLE THURSDAY**

Student benefits and Sponsorship Cllr pointed that each Thursday SRC is supposed to have purple Thursday but last week we had planned to have Kota Thursday that is a fundraising event for give 5 and all councilors were informed about this and most did not pitch. International Affairs Cllr pointed out that delegation was not made and that resulted to Councillors not being clear on what was happening. The President suggested that we move towards solutions and Council agreed that next time delegation must be done on time and purple Thursday would happen every second Thursday.

**2017. M07.6 PUBLICATIONS AND PROMOTIONS POLICY**

The Media Cllr presented the policy and council adopted it (policy attached in the minutes). There were no amendments.

**2017. M07.7 STUDENT BODY MEETING**

Eden Grove Red and Blue is secured for the Student Body meeting on Thursday 6 March 2017 at 18H30. The poster will be ready by tomorrow morning advertising the meeting. The Oppidan Cllr will sort out transport for Thursday night (oppi bus operating after hours)

Councillors to be dressed up in full uniform.

**2017. M07.8 SAFETY ON CAMPUS**

The President pointed out that people are getting mugged and that crime is on a high and this affects students. The library route is dark and the blue route does not exist.

This needs to be addressed in a meeting with Towers tomorrow by three Councillors Residence Cllr, International Cllr and Environmental Cllr accompanied by the President. Oppidan Cllr must also be included because this also affects Oppidan Students.

Residence Cllr informed Council that she had a meeting with CPU, they had promised to look at fixing lights by Wednesday, and in the meantime, securities will be roaming around.

Student Benefits and Sponsorships Cllr asked if we could add DSA (Get Home Safe) as an agenda item to the meeting so that students can know about it. The Oppidan Cllr clarified that the vehicle was donated by SAB specifically for drunk students and get home safe is currently not operating.

The Student Benefits and Sponsorship Cllr will try to source funds for a 3rd bus to start operating. President suggested the VCs office to donate.

In the meantime the Oppidan Cllr will liaise with the treasurer to see if we can extend the Oppidan bus hours.

**2017. M.07.9 OFFICE EQUIPMENT**

Towers are fixed, keyboards and mouse to be bought tomorrow by the President, 1 computer to be sorted as soon as possible.

The treasurer provided clarity about Mr. Price Home purchase that was made; this was rejected by Finance because of small items that were chosen by councilor’s i.e Photo frames. The Secretary General suggested that we stick to basic items and do a new list for office furniture, the Treasurer seconded this suggestion and Council agreed.

**2017. M07.10 GREAT FIELD PARTY**

International Affairs Cllr explained that as Great Field Party planning team, they went to safety and events, and the proposal was not accepted or rejected but they were told to fill in the gaps (i.e add security points ) and email it to safety and events for approval. The Projects Manager mentioned that all documents that were needed from DDS have been submitted to safety and events, the liquor license will take 5 weeks.

**2017. M07.11 GENDER AND SEXUAL VIOLENCE**

Activism and transformation Cllr presented a report back, as she was tasked with a team of 3 to meet the Dean of Law and discuss about a lawful protest. This will be discussed in the student body meeting.

**2017. M07.12 NMMU CONSTITUTIONAL CONVENTION**

The President brought it to the attention of Council that there are still Councillors who are not happy about the delegation that went to NMMU in the constitution convention and then reported that SRC at NMMU is an interim structure and their job is to amend the constitution (that is their focus). The Secretary General explained that an email was sent to the president with a stipulated delegation. After a robust discussion around this matter, the Secretary General proposed that the SRC drafts a fundraising policy to be adopted by council and council agrred.

**2017. M07.13 OFFICE OF THE TREASURER**

The President raised that the treasurer was not involved when the SRC budget for 2017 was made and this is a problem. He then advised the treasurer to open a monthly spreadsheet so that she can keep track of all the financial receipts and payments (i.e Income and expenditure), also asked the treasurer to look into the expenditure for the last 4 months and present it to council. The SRC Advisor suggested that a finance training Council to be done by Tessa from Finance Department. The President will contact Tessa and the Treasurer noted the President’s request.

**2017. M07.14 CUTLERY**

The President asked about the missing cutlery in the Kitchen, pleaded to council to wash dishes after using them, and put them back where they are supposed to be (not keep them in the offices).

**2017. M07.15 REPORT BACKS**

**TREASURER**: attended orientation committee meeting

For activations, we have R2 600

**SPORTS AND SOCIETIES**

Had elections for societies council

**INTERNATIONAL AFFAIRS CLLR**

Attended DDS event in PE

Will meet with momentum on Thursday

**PROJECTS**

Went to DDS event in PE

WILL DO A FOLLOW UP FROM JUMBO

**ACADEMIC CCLR**

Attended library committee meeting

All classes have class reps

**OPPIDAN CLLR**

Suggested that we endorse Manqoba and team initiative, which organizes a meal for Oppidans once a week

**RESIDENCE**

Went to CPU to enquire about lights on campus

IEB will be facilitating elections for hall reps next term

Went to see Dr Boughey to discuss April Vac accommodation crisis

**MEDIA**

Attended DDS event

Went to safety and events for great field party

Organized wall painting for Give 5

**ACTIVISM**

Met with the Dean of Law and compiled a report

**ENVIRONMENTAL CLLR**

Attended community engagement meeting, Environmental policy implementation meeting

And res management

Will start a recycle system next term

**STUDENT BENEFITS**

Went to safety and events

Attended Senate

Went to NMMU for the convention

**SECRETARY GENERAL**

Went to Disciplinary Committee meeting

Attended Senate and NMMU Convention

**PRESIDENT**

Attended with the academic cllr plagiarism tribunal

Attended Senate and NMMU Convention

**2017. M.07.16 ADVISOR**

Will be having a meeting with hall reps but will inform Council the exact date so that the President can go with him. Brought to the attention of Council that meeting atequate is still a problem and this will have to be addressed at Camp. Asked Council to come for SWOT analysis and go to the Secretary General for the advisors SWOT. Informed Council that next term we will be strict with Honorarium deductions, meaning that people will be paid based on their work.

Going to the SRC training camp, we will at 15h00 on Friday and if one misses the camp that will result to a loss 1 month honorarium and pay the costs.

**2017. M07.17 AOBs**

None

**2017. M07.18 DATE AND TIME OF THE NEXT MEETING**

Monday 10 April 2017 @ 18h30