SRC EXECUTIVE COUNCIL MEETING

DATE: 06 JUNE 2023 TIME: 18H30 VENUE: RA ROOM

2023.26.01 Welcome and Attendance

-Present:

-President: Ms. Avuxeni Tyala

-Vice President: Ms. Putuma Balintulo

-Secretary-General: Mr. Lazarus Kgageng

-Treasurer-General: Mr. Varshan Pillay

-Community Engagement: Mr. Lihle Manene

-Media: Ms. Nqobile Makamu

-Student Development and Support Officer: Mr. Eric Ofei (Arrived late)

2023.26.02 Leave of Absence

-No Leave of Absences were submitted.

2023.26.03 Confirmation of Minutes

-The minutes of the previous meeting would be confirmed next week.

2023.26.04 Declaration of Conflict

-No conflict was declared.

2023.26.05 Matters Arising

2023.26.5.1 Leadership Week

-Ms Vice President notified the Council of the error in personalising the letter for MTN. She stated that the inauguration group said they would do damage control to try and fix the error. The Council resolved that they would also think of ways to rectify the mistake.

-Ms Vice President apprised the Council that the Department of Environment, Forestry & Fisheries sent an acknowledgement of receipt.

- Ms Vice President apprised the Council that no one picked up her follow-up calls

-Ms Vice President would make a formal, almost final draft of the proceedings and programme for Leadership Week.

-Ms Vice President would send the document to the Executive.

-Ms Vice President would present the document at her meeting on Wednesday. The Executive was extended the invitation to attend the meeting.

-M Secretary-General relayed that he had sent the invitations to six universities so far.

-Ms President would send an invitation letter to Mr Mmusi Maimane.

-The Executive would have weekly meetings for the remaining two weeks of the term to speak and give feedback on the progress for Leadership Week. The meetings would be face-to-face and also online.

-Mr Community Engagement would speak to Pedro, the contact for Allan Gray, regarding sponsorship for Leadership Week.

-Ms Media relayed that Thandeka had not reverted to her with the contacts of the honourable people.

-Mr Secretary-General and Mr Community Engagement would work together on finding sponsorships.

2023.26.5.2 Whistle Project

-Mr Secretary-General would set up a meeting between the SRC Executive and the Whistle project coordinators for Saturday at 15h30.

2023.26.5.3 120 Rhodes University Anniversary Celebration

-The SRC needed to come up with ideas, and Ms President would present them to the Committee.

-The ideas would be sent to Mr Secretary-General by Friday at 17h00.

-The Executive would contact Mr Sakhe to get clarity from him regarding the plans for the event.

2023.26.5.4 Broadcasting Club

-Ms Media apprised the Executive that she would meet with Thandeka tomorrow to discuss the finer details.

-Ms Media would give feedback on the meeting so the Executive could adopt or reject the proposal.

2023.26.06 Proposal for Noting

-Next week Tuesday, the Council would discuss Ms Postgraduate Affairs' proposal for the event set to happen on the 17th of July.

2023.26.07 Housekeeping

-The Executive agreed that they would lodge a complaint to the housekeeping about the unhygienic state of the upstairs bathroom.

-The Executive proposed that the bathroom be locked and that each office got the bathroom key.

-The people using the upstairs bathroom would be informed to keep the bathroom clean.

2023.26.08 Student Development and Support Officer

-Mr Ofei informed the Executive that the people that submitted training comments would do a presentation if they were keen on presenting.

-The presentation would be 60 minutes long and divided into a 30-minute theory and 30minute practical component. The Council would present in front of a panel.

-Mr Ofei advised the Executive to use their time wisely.

2023.26.09 Other Matters for the Agenda

-Visual Representation of Arts and Culture (VRAC) meeting

-Ms Media apprised the Council that the SRC was made the decision maker for the designs going forward.

-Food for the Brain

-A fruit and a candy would be given out to students writing the last set of examinations if the Executive could access the Motsepe Foundation funds.

-Council

-The Executive favoured Ms President's decision to give the rest of the Council an action plan for their events.

-Victimisation of incumbent SRC

-A meeting has been proposed between the SRC Executive, the previous Vice President, and Mr Zweli to assist the incumbent SRC in tackling the issue of the victimisation of the incumbent SRC.

-Mr Secretary-General would set up a meeting for the 19th of June at 17h00. The Executive would inform Mr Secretary-General by the end of tonight if the meeting time worked for them.

-Mural wall

-Mr Treasurer-General would look for where the funds to buy paint would come from.

2023.26.10 Closure and Date for Next Meeting

-The Chair adjourned the meeting.

-The next meeting would be on 13 June 2023, at 18h30.