#### SRC COUNCIL MEETING

#### DATE: 18 JULY 2023 TIME: 18H30 VENUE: RA ROOM

#### 2023.32.01 Welcome & Attendance

#### -Present

- -President: Ms Avuxeni Tyala
- -Secretary-General: Mr Lazarus Kgageng
- -Treasurer-General: Mr Varshan Pillay
- -Media: Ms Nqobile Makamu
- -Activism and Transformation: Mr Ibabale Sobekwa
- -Oppidan: Mr Adrian February
- -Projects Manager: Mr Thabiso Ngubane
- -Residence: Mr Simphiwe Mnyande
- -Academic: Ms Tshepo Malebana
- -Environment: Mr James Njoloza
- -Student Benefits and Sponsorship: Mr Indiphile Ralo

#### Absent:

- -Sports and Societies: Mr Buhle Luthuli
- -Vice President: Ms Putuma Balintulo
- -International Affairs: Ms Tsidzo Hove
- -Postgraduate Affairs: Ms Milisa Mamase
- -Community Engagement: Mr Lihle Manene
- -Student Development and Support Officer: Mr Eric Ofei

#### 2023.32.02 Leave of Absences

-Sports and Societies: Mr Buhle Luthuli

-Vice President: Ms Putuma Balintulo

-International Affairs: Ms Tsidzo Hove

-Postgraduate Affairs: Ms Milisa Mamase

-Community Engagement: Mr Lihle Manene

## 2023.32.03 Confirmation of Minutes

-The minutes of the previous meeting were confirmed by Mr Treasurer-General, and Ms Media seconded the confirmation.

# 2023.32.04 Declaration of Conflict

-There was no conflict declared.

## 2023.32.05 Matters Arising

# 2023.32.5.1 Leadership Week Feedback

-Mr Secretary-General informed the Council that he received confirmation of attendance from the SRC of Nelson Mandela University and the University of Namibia.

-Ms Media apprised the Council that posters had gone up in most Dining Halls and televisions around campus.

-As of next week Monday, the Council will be doing Dining Hall visits.

-Ms Media raised that sponsorships for Gqubule Day were still needed.

-Mr Environment updated the Council that he met with the Control person, and they said they would return to Mr Environment by the end of the week.

-The Council was notified that they first needed permission before the Vice-Chancellor approved the risk assessment.

-Mr Secretary-General expressed concern as he felt that Councillors were not fully assisting with Leadership Week. The Council was asked to follow up on speakers and use the office phone.

## 2023.32.5.2 NSFAS

-Mr Student Benefits and Sponsorships relayed to Council that the SRC could draft a statement about NSFAS and Coinvest, but the statement would be moderated by Sis' Thami and Mr Etienne.

-Coinvest was on campus this week and was issuing out cards.

## 2023.32.5.3 Red Bull

-The Council agreed to partner with Red Bull on the 04th of August event and on Women's Day.

-Mr Projects Manager would compile a proposal for Wellness Week.

-The Council voted to have food parcels distributed next week Thursday when the logistics for the day were planned.

-Ms President would send out the delegation list by Friday, Mr Projects Manager would talk to Red Bull, and Ms Media would speak to RMR.

## 2023.32.06 2024 SRC Elections

-The Council was informed they were not allowed to campaign for candidates.

## 2023.32.07 Thuma Mina

-This edition of Thuma Mina will be focussing on postgraduate residences.

-The Council was asked to consult with the document so that they could be orientated with the specifics.

-Mr Residence stated that he would make the necessary arrangements with Mr Treasurer-General to provide transport for Councillors who must go to Gavin Relly Post Graduate Village.

-The Council adopted this edition of Thuma Mina.

## -Mr Residence's meeting with Mr Dawie Van Dyk

-Mr Residence relayed to the Council that around 2100 of the 6000 requisitions were done.

-A statement would be sent out on Friday to inform the student body of the requisitions done so far.

-The Council considered going back to their initial plan of having containers as an interim solution to the bus shelter as the Division of Facilities and Infrastructure was running behind schedule with building the bus shelter.

-The Council was asked to come up with a name for the bus shelter.

# 2023.32.08 Academic Extravaganza

-Ms President and Ms Academics presented to the Council that the Academic Extravaganza was a response to the low academic results and it would bridge a gap between the Deans and students.

-The different Departments would be set up in various stalls on the field.

-The Extravaganza would be made compulsory for 1<sup>st</sup> years.

-The logistics for the event will be set by tomorrow, and a statement will be released by Thursday.

-The proposed date for the Extravaganza was the 29<sup>th</sup> of July.

-The Council adopted this event.

## 2023.32.09 Feedback

## 2023.32.9.1 Wellness Week

-This year's Wellness Week will start from the 31<sup>st</sup> of July until the 04<sup>th</sup> of August.

-Mr Activism and Transformation apprised the Council that the 3<sup>rd</sup> of August (12h00 till 15h00) was given to the SRC and the 4<sup>th</sup> of August as a collaborative effort event.

-The Council agreed that the mural wall will be painted for Wellness Week and Leadership Week.

## 2023.32.10 Housekeeping

-Mr Secretary-General would check the dates that committee meetings take place so that Council could be held accountable for not sending feedback from the meetings. - The Council was given a deadline of Thursday to submit the language they wanted their Portfolio title to be for their bombers, failure to do so, their portfolio name would be printed in English.

-The Council is to wear formal black pants/skirts, golfers and blazers for the Dining Hall visits.

-The Secretary-General reminded the Council they needed to send Leave of absence in advance.

# 2023.32.11 Date and Time for Next Meeting

-The Chair adjourned the meeting.

-The next meeting's date is yet to be confirmed and would be in the RA Room.