

**Student Representative Council**

Steve Biko

Building,

Prince Alfred Street

, Makhanda,

6139

, South Africa

e:

srcsg@ru.ac.za

MEETING HELD ON THE **18TH OF MARCH 2024** AT **18:30** IN **STEVE BIKO, RA ROOM**

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| **MINUTES** | | | | |
| 2024. | 02. | 1. | ATTENDANCE | * 1. PRESENT |
|  |  |  |  | * 1. APOLOGIES – SG, ACA, RES, INT, MINUTES |
|  |  |  |  | * 1. LEAVE OF ABSENCE – NONE |
|  |  |  |  | * 1. ABSENT - PRESIDENT |
| 2024. | 02. | 2. | DECLARATION OF CONFLICT OF INTEREST |  |
| 2024.  2024. | 02.  02 | 3.  4 | CONFIRMATION OF MINUTES  MATTERS ARISING | MADAM SPORTS  4.1 **LEADERSHIP WEEK**  The Uyinene Foundation is to be considered. Leadership week concept documents must have the same template. A meeting with SRC substructures will be held to induct them and present Leadership Week to them. Media Roll out, the marketing of Leadership Week, is ready; it should be shared with the council on the 19th of March 2024 at at18:00. The program of the day should be included in the concept document, and councillors should submit it to the VP on Saturday, 23rd of March 2024 at 17:00. |
| 2024. | 02. | 5. | BUSINESS OF THE DAY | **5.1. BUDGET SPEECH (TG)**  TG presented a budget report, and Mr Ofei highlighted that the SRC Budget is for student governance. Each councillor will be allocated R3000,00 towards their portfolio but can motivate for more funds if necessary. In the 11th month, the salary for the 1st month is included. It was suggested that another document should be drafted; the document should indicate a stipulation of how all funds are split and standing items.  **5.2 STUDENT DEVELOPMENT AND SUPPORT (MR OFEI)**  Mr. Ofei highlighted that the council could motivate for assistance from the university to help with funds; in previous years, it did not succeed. A different approach can be taken, and the budgets of the SRC can be compared over the earlier years. The SG should allocate the council to various committees, which will be discussed in the next meeting.  The TG was delegated to send invitations for the graduation celebration. The agenda and minutes should be fixed. Everyone should come with their deductions on Monday, 25th of March 2024. |
| 2024. | 02. | 6. | ANY OTHER BUSINESS | **INSTITUTIONAL FORUM** |
|  |  |  |  | A report must be submitted by the SG, compiling all reports from the council. The council should send reports by the 19th of March 2024 at 15:00. |
| 2024. | 02. | 7. | HOUSEKEEPING | **UPDATE ON ITEMS REQUESTED**  An update will be given as quotes are yet to be requested. |
| 2024. | 02. | 8. | DATE AND TIME OF NEXT MEETING | **25th March 2024, 18:30** |