

**Student Representative Council**

Steve Biko

Building,

Prince Alfred Street

, Makhanda,

6139

, South Africa

e:

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MEETING HELD ON THE **19TH OF FEBRUARY 2024** AT **18:30** IN **STEVE BIKO, THE PURPLE ROOM**

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| **MINUTES** | | | | |
| 2024. | 02. | 1. | ATTENDANCE | * 1. PRESENT |
|  |  |  |  | * 1. APOLOGIES - NONE |
|  |  |  |  | * 1. LEAVE OF ABSENCE – NONE |
|  |  |  |  | * 1. ABSENT - NONE |
| 2024. | 02. | 2. | DECLARATION OF CONFLICT OF INTEREST |  |
| 2024.  2024. | 02.  02 | 3.  4 | CONFIRMATION OF MINUTES  MATTERS ARISING | MR MEDIA, MADAM SPORTS AND SOCIETIES AND MADAM ENVIRONMENTAL  4.1 **NSFAS Emergency Meeting Feedback**  The executive will meet with the VC and management at Council Chambers on the 20th of February 2024 at 16:30.  **Student Parliament Seating**  The first student parliament seating will occur on the 20th of February 2024 at 18:30. |
| 2024. | 02. | 5. | BUSINESS OF THE DAY | **5.1. Concept Document (Madam PGA)**  Madam PGA highlighted that the orientation program will run for a month and will also be online. This program will be for first-entry postgraduate students, as this will help build a foundation for an ongoing relationship and future projects. Madam PGA will collaborate with Madam Projects for this project. The amendments to the concept document will be adopted and sent out on the 19th of February 2024. |
| 2024. | 02. | 6. | ANY OTHER BUSINESS | **Motsepe Foundation Fund**  The President has been invited to a meeting by the secretariat of the Motsepe Foundation to accept the donation that is being made to the SRC. The President will be leaving with Mr. Ofei and they are set to be back on Monday, 26th of February 2024.  **Disability Committee Concerns** |
|  |  |  |  | Mr. Activism and Transformation highlighted that there are various concerns that the Chairperson of the Disability Committee raised. Some of the issues raised prevent students from attending lectures and tutorials. The chairperson requested agenda items, and the deadline will be on the 27th of February at noon. |
| 2024. | 02. | 7. | HOUSEKEEPING | **Leakage**  Madam Residence noted a leak on the roof. It was reported and should be fixed on Monday, 26th February 2024. A report will be sent on Wednesday, February 21st, 2024.  **Office Allocation**  Madam SG should allocate council into the offices to avoid confusion with the students. Council should also receive their keys to the offices. |
| 2024. | 02. | 8. | DATE AND TIME OF NEXT MEETING | **26th February 2024, 18:30** |