**Rhodes University**

**Minutes for SRC Council Meeting that took place on the 08th of February 2021 on**

**Google Meets**

**Starting Time**: 12:00

**Time Adjourned**: 15:05

**Chairperson**: Ms. L Nkambule

**Minutes**: Ms. M Makokove

**2021.02.01. Present**

- Ms. L Nkambule - Ms. Z Gcumisa -

- Ms. M Mpiti - Mr. M Khopeli

- Ms. M Makokove - Mr. N Mkhulisa

- Ms. L Leboho - Ms. T Phiri

- Ms. N Mwenye - Ms. T Hlako

- Ms. M Matariro - Mr. L Cezula

- Ms. I Ngutyana - Ms. V Moyo

**2021.02.02. Leave of Absence**

2.1. Ms. B McLean

2.2. Ms. L Gqamana-Mngeni

**2021.02.03**. **Other Matters for the Agenda**

 **3.1. Substructures**

* The SRC ought to get names of house committee members in the residences that have already had their elections.
* For the residences that haven’t had their elections, Mr Residence hopes to work with last years Senior Students to elect house committee.

 **3.2. Committee Allocation**

* Senate – Executive and Madam Postgraduate Affairs.
* Community Engagement – Mr CE and Madam Environment.
* Equity and Institutional Culture – Madam Activism and Transformation; Madam President.
* Financial Aid – Madam Treasurer General; Madam Student Benefits and Sponsorships; Madam Secretary General.
* Gender Action Forum – Madam Activism and Transformation.
* Honorary Degree – Madam President; Madam Vice President; Madam Secretary General.
* IT Committee: Madam Media.
* Institutional Forum: Madam President; Madam Vice President; Madam Secretary General Madam; Madam Treasurer General; Activism and Transformation; Mr Residence and two other members to be determined at a later stage.
* Institutional Planning: Madam Vice President; Madam Activism and Transformation.
* Internalisation: Madam International.
* Library Committee: Madam Oppidan and Madam Academic.
* Naming Committee: Madam Activism and Transformation; Madam Vice President.
* Sports Council: Mr Sports and Societies; Madam Environment.
* Senate Executive: Madam President.
* Plagiarism Committee: Madam President; Madam Academics; Madam Postgraduate Affairs.
* Wardens Appointment Committee: Madam President; Mr Residence.
* Budget Committee: Madam President; Madam Treasurer General; Madam Student Benefits and Sponsorships.
* University Council: Madam President; Madam Postgraduate Affairs.
* Societies Council: Mr Sports and Societies; Madam Projects.
* Examinations Committee: Madam Academics.
* Ethical Standard Committee: Madam Postgraduate Affairs
* Board of Residences: Mr Residence; Madam Oppidan; SRC Hall Representatives.
* Faculty Board: Madam Academic; Faculty Representatives; Mr CE; Madam Projects.
* Environmental Committee: Madam Environment; Mr CE.
* Safety and Events: Madam President; Madam Projects; Madam Student Benefits and Sponsorships.
* Student Services Council: Entire Council.
* Teaching and Learning: Madam Academic.
* Visiting Lecturers Fund: Madam Treasurer General; Madam Vice President; Madam Media; Madam International.
* Student Disciplinary: Madam Secretary General; Student Defence Council; Student Disciplinary Board.

2021.02.04. Confirmation of minutes from previous meeting (25/01/2021)

**2021.02.05. Conflict Declaration**

No Councillor declared conflict

**2021.02.06. Matters Arising**

                    **5.1. Proposal for international students during O-week.**

Suggestion was to have a meet and greet for international students as well as a video introducing international students to the life at Rhodes.

**5.2.** **Queries and Questions regarding environmental programs.**

There was deliberation on the specifics of the programs and in the end Madam Environment was asked to revisit her proposal and then submit to council before the next meeting.

                    **5.3. Financial appeal updates and sponsorships.**

The deadline for appeals was on the 7th of February. Student fees did not give students the confirmation of debt forms which was a major setback. The deadline was then stretched to the 8th of February at 4pm. In closing, Madam SBS said that anyone who needed assistance with sponsorship would need to submit a detailed proposal to Madam SBS.

**5.4. New Societies**

 - YSA had 5 approvals and 8 disapprovals and 3 abstinences.

- The Kitchen had 9 approvals, 4 disapprovals and 3 abstinences.

- Rhodes Business Society had 7 disapprovals, 2 approvals and 7 abstinences.

- Deeper Life had 11 approvals and 5 disapprovals.

- ProMaths had 9 disapprovals, and 7 approvals.

- Wellbeing Association had 13 approvals and 3 disapprovals.