20th March 2018 SRC Council Meeting

Apologies/Regrets :

Vice President

Projects Councillor : Will join the meeting later

Present :

Chairperson

Secretary General

Treasurer General

Media Councillor

Activism and transformation Councillor

Sports and Societies Councillor

Residence Councillor

International relations Councillor

Environment Councillor

Student Benefits Councillor

Oppidan Councillor

Minutes :

Freddy Mashate's Presentation: Proposal for IT Solutions store under the SRC.:

- Freddy presented an idea which he had also suggested to the previous SRC council about setting up a store that would fix laptops and phones; in addition to that the store will sell IT merchandise at affordable prices for students.
- NNMU: The store has been running for five years in NNMU, they too ran under the SRC and now fully operate at the university business centre.
- Freddy is asking for Time and space to work and run to see if the business is something that Rhodes would be keen to support.
- Space, approval and terms and condition are the clarifications that he needs from the SRC.
- If it's the agreement of the house to take this on then it would be a matter of sending an email to the registrar seeking for permission.
- Concerns that came about was whether it was wise to agree since that would be setting up business president on campus (was this something that the SRC would be able to do for

other people in the future ?), another concern was space for the actual business which Freddy required.

• Treasurer General is tasked with working with Freddy in matters concerning setting the business up on campus.

Ntsika CE Project :

• Madam CE is not present to further discussion on this point.

Intrvasity Constitutional Review:

- Documents must be sent to the necessary people so that comments may be sent to the relevant people.
- Miscommunication on the actual document not everyone had received and familiarised themselves with the document.
- Secretary General must send the document to everyone.

Movie screening :

- Movie screening was supposed to occur however that was not possible as the advertising did not manifest as expected. Activism and Transformation councillor is asking for a date in which this movie can be screened.
- Questions arose as to whether the screening was agreed upon by the collective. Did the SRC agree to this screening the movie in the first instance?
- Operational issues when it comes to projects that are run in the srcs, that when plans are drafted a decision be made first with council so that councillors do not move without the consent of the group. Members that are involved in setting up those talks must consult.
- Members are to note this point in their own portfolios as well.

Pad Drive :

- Postponement of the pad drive. This is due to give 5 that is running during the same time thus the two projects have the possibility of clashing.
- HIV and Aids office has an excess of Pads, they will be giving them out in the afternoon.
- Distribution of the pads is a challenge.
- Leaders that have initiative to pads, Sports and Societies councillor, Residence Councillor, International Affairs councillor, Student Benefits Councillor and Projects Councillor are tasked to speak and lesion between each other to synchronise the pads initiative. The same follows with give 5 and ubuntu fund.

Graduation :

- Bedullus SRC carries it at every grad, first preference is given to executives and if there is no one to fill the rest of office can.
- Dates that are mixed
- Lesion with the VC about the braai that the SRC is having.
- Those that won't be here during grad should email SG.

Sports Admin

- There was an urgent meeting that was set up with sports and societies councillor. The question at hand was : Why is that student sports admin is not the highest advisory body of sports ?
- Head of sports admin has been in the counsel for 6 years and there has not been a reelection on that specific position as yet.
- Ultimately there has been a Calling to dissolve the board.
- An audit has not been released from this department for transparency.
- Khaka must send the relevant documentation that needs to be looked at.
- Khaka must email Rod walker as well for those documents.

Operational Model :

- Initial each page and sign the last page and bring in the whole document back to the SG as soon as possible.
- Those that did not fulfil certain commitments ...fines still stand. Lumka Penny and Eric first decide that 20% will be removed from council members honorariums for the aforementioned.
- Austin will enquire on this point up with Lumka, Eric and Penny.
- Any issues with the document go through the office of SG