

A 15th MEETING HELD ON THE **25TH OF MARCH 2024** AT **18:30** IN **STEVE BIKO, RA ROOM**

| **MINUTES** | | | | |
| --- | --- | --- | --- | --- |
| 2024. | 15. | 1. | ATTENDANCE | * 1. PRESENT |
|  |  |  |  | * 1. APOLOGIES – MADAM SPORTS: Test |
|  |  |  |  | * 1. LEAVE OF ABSENCE – VP (LEAVE) |
|  |  |  |  | * 1. ABSENT - NONE |
| 2024. | 15. | 2. | DECLARATION OF CONFLICT OF INTEREST |  |
| 2024.  2024. | 15.  15. | 3.  4 | CONFIRMATION OF MINUTES  MATTERS ARISING | MADAM CE  4.1 **LEADERSHIP WEEK**  Delegation feedback was provided, which should be updated in the shared Google document. Mr. Ofei highlighted that it is essential to create partnerships and career opportunities when looking for and approaching sponsorships, etc. This should benefit both the student body and the service provider/sponsor. Madam Projects requested to be CC’d on every email with submissions when sending them to the VP. |
| 2024. | 15. | 5. | BUSINESS OF THE DAY | **5.1. COMMITTEE ALLOCATIONS (SG)**  A committee allocation list has been sent, and should there be any committee missing or any inquiries, they should be directed to Mr. Ofei. The SG is to update the things in the group and share.  **5.2 Oppidan Update (OPPI)**  There are several issues that the oppidans are facing, including Bus shelter benches, student behaviour, common room, accommodation, and so on. Suggestions were made so that Mr Oppi could go into the meeting with some suggestions to mitigate the problems highlighted. An email was sent to Dr. Tondi for the meeting.  **5.3 STUDENT DEVELOPMENT AND SUPPORT (MR OFEI)**  A non-submission deduction is 50% and not 25%. This is for all requested documents that a councillor needs to submit. Mr. Ofei also highlighted the ripple effect; councillors must know and attend the scheduled meetings before they are scheduled. A few reasons, including ADPs and tests, can be excused.  The council is informed of other councillors who take leave through the SG, and if an item should be discussed, it should be handed in on time.  The executive will decide on meeting times and allocate portfolios for the vacation period. The executive will inform councillors. Mr. Ofei advised councillors to take their own minutes when attending meetings and then ask for confirmation of the minutes from those who participated. |
| 2024. | 15. | 6. | ANY OTHER BUSINESS | **Sports Council Meeting Update** |
|  |  |  |  | There were several items discussed in the meeting, including bad reporting (what worked and what did not work), facility updates, packed meals for students traveling, inter-res, Rhodie repolish, logo (no standard logo for Rhodes Sports), merchandise and kit, NSFAS (paying for sports and societies). Suggestions were brought up so that Madam Sports could present them to the sports council and report on feedback. |
| 2024. | 15. | 7. | HOUSEKEEPING | **KEYS**  Councillors are to declare if they lost keys; if they do not, a 50% deduction for dishonesty will be taken; if they do declare, the charge will be R140,00.  **REQUESTED ITEMS**  The TG is waiting for another purchase order, as he misplaced the incomplete one.  **BLAZERS**  Extreme might be done this week. |
| 2024. | 15. | 8. | DATE AND TIME OF NEXT MEETING | **8TH APRIL 2024, 18:30** |