

**Student Representative Council**

Steve Biko

Building,

Prince Alfred Street

, Makhanda,

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, South Africa

e:

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MEETING HELD ON THE 4**TH OF MARC 2024** AT **18:30** IN **STEVE BIKO, RA 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 | MADAM PROJECTS AND MADAM SPORTS4.1 **LEADERSHIP WEEK**To follow up on the progress of council, a question-and-answer session was led by the VP to see what still needs to be done. Letters and invitations are meant to be sent out by Wednesday by the delegated councillors. The Alumni board has their own program for day 6 and council is yet to receive the concept document from them. All councillors responsible for each day should send a concept document by the 15th of March 2024 at 17:00 to the VP. Mr Ofei highlighted that the progress thus far is not good and would like to see more. He further suggested that executive should lead the different days as it will be easier for the VP to follow up. The VP to communicate changes by tomorrow evening. |
| 2024. | 02. | 5.  | BUSINESS OF THE DAY | **5.1. BUDGET SPEECH (Mrs Kivitts)**Mrs Kivitts was not in attendance. The President highlighted that the TG is the liaison between Mrs Kivitts and council, the TG should be able to present for future references.**5.2 BEAUTIFUL GATE SOCIETY (CE)**The main objective is to host a night vigil to pray for student issues, in collaboration with other Christian societies. This also will be for the remembrance of Ayanda Kota. The SRC is requested to assist with support, visibility, mitigate and to promote this project. The SRC will collaborate, and it is open for anyone who wants to attend.**5.3 CONVERSATIONS WITH 1ST YEARS**The President is to first have a meeting with the DVC Academic and have the concept document sent.**5.4 STUDENT DEVELOPMENT AND SUPPORT (MR OFEI)**Deductions – for leadership week, deductions will go to heads for not doing their supervision.There are conditions to the gym benefit and if the conditions are not met, deductions will be made, in the case that council would like to negotiate the conditions, they should do so but not from a point of entitlement as previous council did not have this benefit. Mr Ofei highlighted the importance of working together rather than being a personal assistant to any councillor. A deadline was given to the President and SG (18TH of March 2024, 18:30) for the portraits of previous SRC presidents to be mounted on the wall in the RA room. Alumni Board is to present a presentation before the meeting on Monday, 18th of March 2024 regarding sponsorships. |
| 2024. | 02. | 6.  | ANY OTHER BUSINESS | **MOTSEPE FOUNDATION FUND**The SRC executive successfully filtered those students who met the criteria, and the list was sent to Mr Walters on Thursday evening and on the day registration was closing, no one had been registered and they had not started working on the list of students that was sent as they said that they were understaffed and had other issues they had to deal with prior. It was said that Mr Erasmus is unable to clear students for registration without the go-ahead from the registrar. Council then concluded that they have done their part, and it is not their duty to approach the registrar again because management failed to clear students when registration was still open. Communication will be sent to the applicants and statements will be released on this matter.**DINING HALL ISSUES** |
|  |  |   |  | Madam Residence met with the Food and Services manager, Charmain Avery, and resolutions for the issues are in order. Madam Residence will provide feedback after another meeting on the 5th of March. |
| 2024. | 02. | 7. | HOUSEKEEPING | **Names on doors (SG)**There are names on the doors to show which office each councillor is in and keys will be handed out as soon as office allocations are done. An update on furniture will be updated and the VP will follow up with the stores division. Council is reminded to keep their space clean and should refrain from using items that do not belong to them. The President requested that offices should have a refreshment station and as well as cleaning supplies. The TG is to give an update regarding this.The President also highlighted that it is the duty of each councillor to print and know all the important dates and the SG will inform you on the uniform to wear. |
| 2024. | 02. | 8.  | DATE AND TIME OF NEXT MEETING | **11th March 2024, 18:30** |