RHODES UNIVERSITY

students’ representative council

**MINUTES OF A SUNDRY MEETING HELD ON MONDAY THE 18TH OF OCTOBER 2010**

**AT 18:00 IN THE R.A ROOM**

**2010. M3.1 ATTENDANCE** The Chair welcomed members to their third meeting of Council and reminded members that it was important to arrive for meetings on time.

# 2010. M3.2 PRESENT

#

# President Chair

# Vice President: Internal

# Vice President: External

* Treasurer
* Benefits & Sponsorship
* Media
* Societies
* Community Engagement
* International Affairs
* Residence
* Oppidan
* Environmental

# 2010. M3.3 APOLOGIES

 An apology was received from the Academic, Societies and Project Manager.

**2010. M3.4 OTHER MATTERS FOR THE AGENDA**

* + - **SRC centennial celebrations** *(M3.07)*
		- **Exam Snacks** *(M3.08)*
		- **Tea with new Residence Councillor after examinations** *(M3.15)*

**2010. M3.5 CONFIRMATION OF MINUTES**

The Council confirmed the minutes of the following two meetings:

 **5.1 4 October 2010**, subject to the following amendments:

* Item 2010.M2.8: it was also agreed that members of the executive and whoever else could make it, would remain in Grahamstown after the 27th November, to assist with final preparations for Orientation Week.

 **5.2 11 October 2010**, subject to the following amendments:

* The items on the minutes tabled at the meeting were incorrectly numbered as 2009.M4/M6 and have been amended to read 2010.SM1;
* Item 2010.SM1.4: reference to “Media Clr” should read ‘Electoral Officer’;
* Item 2010.SM1.6: the item should read that Council agreed to ***work with*** a provisional residences clr;
* Item 2010.SM1.15: the item should read that Council would participate in a lunch time tour of Grahamstown Community Engagement projects on 12 October 2010 facilitated by the Community Engagement section of the CSD;
* Item 2010.SM1.18: the second sentence of the item to read “However, it has been rejected as it will decrease ***lecture attendance***”;

The item should also include the following: to increase student representation, the President/Chair of RUCUS would be included in the membership of the committee, going forward;

* Item 2010.SM1.10: first sentence, replace word “ameliorate” with ‘improve’.

**2010. M3.6 MATTERS ARISING**

* Item 2010.SM2.15: it was noted that the Student Forum meeting had been postponed to Tuesday, 22 February 2011.
* Item 2010.SM1.18: the Community Engagement Clr reported that the proposed raffle would not be employed as a mode to generate funds for CE but instead alternative sources of revenue would be explored.
* There were no other matters arising from the previous minutes not covered elsewhere on the agenda.

**2010. M3.7 SRC CENTENNIAL CELEBRATIONS**

A concept document would be developed and the Liaison would convene a meeting in due course to finalise the document.

**2010.M3.8 EXAM SNACKS**

Served at the following venues: SRC Offices, Law Library and Main Library @ 15:00 on Monday, Wednesday and Friday during ‘swot’ week.

# 2010. M3.9 STUDENT DISCPLINARY HEARINGS

Council noted that the SRC President would attend the above in the first instance, but in cases where it is not possible for him to attend, that he will nominate a member of Council to attend on his behalf.

**2010.M3.10 REPORT OF THE HALL REPRESENTATIVES**

The Residence Councillor (2010) reported on matters, highlighting that the residences Budget Committee meeting would be held on 19 October 2010.

**2010. M3.11 OPPIDANS**

The Oppidan Councillor reported on plans to introducing “house committees” for Oppidan students.

He also highlighted that the “Oppie bus” schedule would be as follows during exam time.

The issue of ‘The Greens’ formal dinner was resolved by the Chair/President agreeing to write to the former Oppidan Clr, to express Council’s disapproval in light of the fact that due process and protocol had not been observed. It was agreed to send the letter in an electronic format, at this time.

The issue of the “Oppie bus” not operating a service on Friday 15 October was raised and the Liaison agreed to investigate the matter.

**2010. M3.12 TRAINING FOR COUNCIL**

*See item 2010.M3.8.*

**2010. M3.13** **REPORTS FROM MEETINGS ATTENDED BY COUNCILLORS**

The Council received the following reports:

* *University Budget Committee* - the 2011 budgeting process had commenced; it was agreed to widely publicize the potential fee increase and to encourage students to interrogate fees structures.
* *Library Committee* – opening of the new and refurbished wings of the main Library would take place on 4th November and all members were invited to attend and support the Chair/President who will deliver a speech on behalf of Council.
* *Student Services Council* – see the relevant set of minutes for highlights.

**2010. M3.14 UPCOMING EVENTS**

Exam treats (see item M3.7 above);

Opppie “car boot” sale

**2010.M3.15 TEA WITH NEW RESIDENCE COUNCILLOR AFTER EXAMINATIONS**

Council agreed that a tea would be held immediately after examinations (after 25 November) to welcome the new Residence Councillor to the team.

**2010. M3.16 DATE AND TIME OF NEXT MEETING**

Friday, 26th November 2010 at 09:00a.m in the RA Room.