

SRC General Meeting Minutes

| 20 February 2025 | HB 3-15 | 17:30 |

Attendees:

| Name | Portfolio | Attendance |
|---------------------|--|---------------|
| Vhutshilo Muambadzi | President | Present |
| Tshiamo Makunye | Deputy President | Absent - No |
| | | formal excuse |
| Euléne Bornman | Secretary | Present |
| Sakhile Masemula | Deputy Secretary | Present |
| Bongiwe Dlamini | Treasurer | Present |
| Amish Ntshangase | Facilities, Safety and Security | Present |
| Deepan Valla | Marketing, Media and Communication | Present |
| Betrice Mabena | Study Finance | Absent - No |
| | | formal excuse |
| Tumelo Khoabane | Postgraduate and International Student Affairs | Present |
| Khutso Manyaka | Day students and External campus affairs | Present |
| Thabo Matsimela | Societies | Absent - No |
| | | formal excuse |
| Zinhle Mankgane | Transformation and Student Success | Present |
| Nokwazi Nxumalo | RAG | Present |
| Hareaipha Letsoalo | Sport | Present |
| Phakamile Tendani | Student Culture | Present |
| Nosikhumbuzo Jali | Residences 1 | Present |
| Tarien Kriel | Residences 2 | Present |
| Miceala Wathen | Academics 1 | Present |
| Anathi Nkomonye | Academics 2 | Present |



Note: 3 members that were absent were at Senate.

Agenda Points:

- 1. Welcoming and Attendance
- 2. RAG of Hope Day
- 3. Rugby Tickets
- 4. Explanation of Extension
- 5. Weekly General Meetings and Conduct
- 6. Executive communication
- 7. Report form suggestion
- 8. Matters arising

Detailed Minutes:

| Agenda Item | Discussions | Decisions |
|-------------|---|---------------------------------|
| 1. | | Absence without excuse: |
| 2. RAG of | We are not having a stall as per the | This decision was agreed |
| Hope Day | email receive from RAG. | on. |
| 3. Rugby | Sports says he has 6 VIP tickets for | Sports will create a rotation |
| Tickets | every game, so on a rotational bases | on who's VIP at every |
| | each person will get an opportunity. For | game. Everyone is |
| | each game, Sports will go as it's his | included in rotation and it's |
| | portfolio, so there are 5 tickets and | at their own discretion if |
| | therefore 5 tickets that rotate. We still | they want to attend on the |
| | receive 100 tickets for students from | day. |
| | which we will reserve 14 for the SRC, | |
| | therefore, each member will always | Sharing of "100 free |
| | have a ticket. Some members prefer the | tickets": Has to be sent via |
| | stands and not VIP. Cannot distribute | email, so we will create a |
| | and add our own T's and C's/sell them. | google form where we |
| | TuksRes also distribute tickets and | explicitly state that the first |
| | Faculty houses. | 100 will receive tickets and |
| | | then we will stop taking |



| | | responses. We will add |
|------------------|---|------------------------------|
| | | marketing in the email |
| | | these 89 students receive |
| | | for our fund. Secretary will |
| | | create a google form. State |
| | | on google form that they |
| | | must submit the correct |
| | | email. |
| 4. Explanation | - On 19 February the SRC Executive | - SRC happy with |
| of | decided to ask for an extension | extension explanation |
| Extension | because we reached out to Motsepe | - We will create a post |
| | to find out if we will be funded, and | on ClickUp and |
| | we still don't have communication | socials on email |
| | on the matter. | etiquette and |
| | - We reached out to the DIA to use | terminology we need |
| | Corporate SA where we can receive | to know (first |
| | more funds | payment is |
| | - Students, parents and guardian only | colloquially referred |
| | get paid onn the 25th | to as the registration |
| | - Dr.Kgadi in America and we are | fee) |
| | still awaiting the R10mil. | - Website encompassed |
| | - Student body needs education on | into a multiple slide |
| | first payment/registration fees/ | post on socials. |
| | email etiquette etc. | (Academics will |
| | - Suggestion on Mini Campaign to | work with Deepan on |
| | replicate our website info on | campaign – President |
| | socials. | will call a meeting on |
| | | this campaign for |
| | | logistics) |
| 5. Weekly | - Deadline for submitting agenda points | - Majority was in favour of |
| General Meetings | from Tuesday 00:00 (midnight) | the 00:00 Tuesday |
| and Conduct | | deadline. |
| and Conduct | - President explained and decided that | |
| | there should be no assumption that if | - Everyone happy with the |
| | you did not excuse yourself, regardless | email sent by Secretary |
| 3 | | |



| | if you're working in SRC capacity, it | |
|--------------|--|------------------------------|
| | would constitute "absent without | |
| | excuse" | |
| 6. Executive | - Anathi feels like the Executive has | - The decision will be |
| Committees | taken strategic direction for example | discussed in a meeting with |
| | proposals or meetings, they have acted | Executive and reflect and |
| | in isolation, especially ex-officio | the decide on a way |
| | portfolios. | forward that works for both |
| | - He says he understands the hierarchy. | parties in the form of a |
| | - Posts get approved by Executive | proposal to the SRC. |
| | without updates to SRC. Little updates | - President fully |
| | in terms of task teams. | acknowledges these issues |
| | - They are not acting with the entire | that have been raised. |
| | student body representative. He says the | - In the same manner, if |
| | GoFundMe proposal was made without | people are asking for more |
| | the by-in of academics ex-officio's. | time these members must |
| | - When the SRC is brought on board, | respect the deadlines given. |
| | there has already been engagements | |
| | with university departments through | |
| | Executive. | |
| | - He wants more time to asses | |
| | understanding of initiatives and inputs | |
| | can't be given. He wants to be told | |
| | about the strategic direction. | |
| | - Micaela understands that timeous | |
| | communication is not always possible as | |
| | certain things are urgent, however going | |
| | forward she wants to implement a way | |
| | in which the SRC can be included. If | |
| | Secretary is responsible. | |
| | - President replied that she | |
| | acknowledges the situation on | |



| | communication and input. President | |
|-------------------|---|-------------------------------|
| | says that she will sit down with | |
| | Executive and Executive will come back | |
| | with a procedure to address the situation | |
| | as it cannot be discussed now in | |
| | Executive. | |
| | - TG Posts should be sent on the main | |
| | group not just Executive. When we want | |
| | people to respond on the group, she says | |
| | people should have time to engage on | |
| | posts. | |
| | - Anathi says that the fact that the Exec | |
| | has to sit down and then decide, he | |
| | wants it to be a collective conversation. | |
| | Also, he wants initial engagement and | |
| | not just approval. | |
| | - President said that not all issues can be | |
| | discussed from scratch. | |
| | - Postgrad said that 24hours is the | |
| | turnaround time but President remined | |
| | him that that's not the reality. | |
| 7. Report form | - Micaela brought this point and stated | - Everyone was happy with |
| suggestion | that the SRC have poor handovers from | this suggestion and |
| | previous years so she wants to introduce | President noted that it will |
| | report forms after each | be implemented. |
| | event/initiatives/for Council/Senate, so | |
| | that when the next SRC comes they | |
| | know exactly how to manage these | |
| | events/initiatives tec. | |
| 8. Arising matter | - From TG: she says the lines are | - Excuses does got know to |
| | blurred in what constitutes a "missed | the office of the Secretariat |
| | deadline". The 3 missing members are | but should go explicitly to |



busy working at Senate to get sponsors for our fund. So she suggests that from this meeting onwards, it will constitute "absent without excuse" but to not have it be relevant for these 3 members today. - President disagrees on this: as the issue is 1. Who was invited to senate? 2. Working under the assumption that everyone knows. She recognizes that they are working hard and therefore missing a meeting, her issue lies with the fact that based on formality and procedure they should have sent an excuse. From the email secretary has sent to everyone before this meeting "The SRC Secretary will determine whether an apology is valid and will issue a written reprimand if a member is absent from office hours for two or more hours / meetings without explanation." Were the lines blurred or has

the Secretary in excuses cases.

- There was no excuse/communication therefore it will constitute them being "absent without excuse".
- President held a vote and majority of the SRC decided that it would constitute as absent without excuse. (Discuss this with Executive)

Approval:

procedure been set this whole time?

We, the Chairperson of the SRC; Vhutshilo Muambadzi, and Secretariat; Euléne Bornman, hereby declare that these minutes are an accurate and true reflection of this general SRC meeting.

Vhutshifo Muambadzi SRC President

Secretary

