**AGENDA**

**Students’ Representative Council Meeting**

**Date:20 August 2020**

**Time: 17:00-18:00**

**Venue: Online**

1. Welcoming Lewis
2. Attendance Fadeelah

Brandon

Fadeelah

Xola (leave at 17:25)

Lewis

Sifiso

Wama

Ingrid

Chloe

Ingrid

Michael

Luigia

Jeff

1. Approval of previous minutes Fadeelah

Fix Luigia’s name in the previous meeting’s minutes

Approved

1. Setting of the Agenda Fadeelah
2. Treasurer financial Guideline

Talking Points: Is the document a guideline or a policy? It is a guideline to assist members in adapting SRC portfolio budget allocations and operating within the SU universities financial system.

Decisions: The document shared by the treasurer is a guideline, not a policy. Thus, there is no need for it to be tabled in front of the whole SRC. If the treasurer wishes to implement it as a policy, it needs to be tabled in front of the SRC. Proper procedures for it to be tabled in front of the entire SRC are then explained as:
submit the policy it its final form written in the form of a policy to the SRC for review ahead of the meeting. Allow for a period of amendment submissions. After receiving amendments, the final document- with amendments integrated- must be submitted to the SRC and shared along before the beginning of the next SRC meeting where it would be voted upon.

1. Voting
	1. Communications Officer

The communications officer has been absent from 3 consecutive SRC meetings without reason thus ending his membership of the SRC as per Chapter 3 Section 25 1 (f). In terms of Chapter 3 Section 25 3 the SRC must now decide as to whether his position is to be filled.

Decision: 10 votes no 1 yes. The position will not be filled. The responsibilities will be delegated.

1. General Points

SRC Elections

Talking Points: lack of SRC Presence at SRC caucus. Yanga encourages SRC Members to attend SRC caucus and engage through asking questions specifically related to their roles

Decisions: None taken.

1. Next Meeting Fadeelah

9 September 5:30pm-7pm

1. Closing Lewis