**Meeting Minutes**

**Students’ Representative Council**

**Date: 13 May 2020**

**Time: 17:30-19:00**

**Venue: Online**

1. **Welcoming Wama**
2. **Attendance Tebogo**

Lewis

Wama

Xola

Ingrid

Brandon

Shilela

Eric

Michael

Philip

Ntsako

Tebogo Ndaba

Chloe

Yanga

Grace

Sfiso

Tebogo

1. **Approval of previous minutes Tebogo**

Previous Minutes Approved

1. **Setting of the Agenda Tebogo**

**General point**

Section 35 of student constitution Brandon

1. **Discussion**
	1. Resolutions of Budget finalisation Brandon

Brandon presents the budget finalisation merging with a general point on section 35 of student constitution, stating that the budgeting procedures that have been underway and section 35 highlights the responsibilities of SRC executive and further stipulates that the SRC executive is responsible for compiling the budget further it allows SRC members to also be part of the finalization of the budgets. Further raises a point that as discussed from the constitution before the budgeting measures being implemented there must be measures in place to guide the budgeting.

The budget finalization has been delayed due to discrepancies with the budget, which was that original cap set with discrepancies of R80 000 must be revoked, therefore I would like to utilize the student constitution section 35(2), that the decision taken by SRC executive must be approved by SRC members as to come to effect at the later stage of the council meeting, he further requested that SRC members to vote on revoking of the cap on the budget by executive committee which was unethical.

*Yanga raises a point of order stating that this point is not constitutional and this matter must not be discussed until the right requirements are fulfilled by bringing attention to section 35(3) and section 36(3) of student constitution which s36(3) outlining the proper procedures of overturning the decision of the executive committee and in this regard the treasurer did not follow that procedure.*

Wama rules that Yanga is correct and that the manner in which Brandon's point was brought to this meeting was unconstitutional and the budget will be presented by the treasurer in full for the next executive committee’s approval at the next SRC meeting.

1. **Voting**
	1. Code of Conduct Amendment regarding Meeting Recording Regulation

*The voting is with regards to the release of SRC executive meeting recording to provide clarity to the SRC members*.

After numerous discussions Wama rules that there will be a written proposal and it will be presented in the next meeting and voting will be done to decide if the written proposal must be included in the SRC code of conduct.

1. **Next Meeting Tebogo**

Currently scheduled for 27 May 2020 17:15-19:00

1. **Closing Wama**