



ALIS ET ANIMO

AURORAPSO

Private Student Organization | Privaat Studente Organisasie

University of Stellenbosch | Universiteit van Stellenbosch

RESPECT. INTEGRITY. UNITY. INDIVIDUALITY. GEES.

E-mail: hkaurora@sun.ac.za

Website: www0.sun.ac.za/aurora

Executive Committee Minutes 16th September 2014

Admin:

Attendance: All present. Jovan is present but not in his professional capacity, as he has not signed a contract as of yet.

Acceptance of minutes: Suzaan accepts, Abduraof seconds.

Additions: HK photoshoot, JB Applications

CONTINUED DISCUSSION POINTS		
Discussion points	Person responsible	Final date of notification/submission
<p>GAZA:</p> <ul style="list-style-type: none"> • Stephanie spoke to Abduraof, we conclude that the Gaza initiative should be done as a separate initiative and not necessarily be dependent on Aurora as an organisation. • Jovan says Aurora has made a donation to the Gaza initiative. • Stephanie has sent an email, thanking us for the donation. • Bjorn and Ellse must work things out on their side as there is no miscommunication on the organisations side.. <p>SUNFLOWER FUND FUN RUN:</p> <ul style="list-style-type: none"> ○ First ticket sales were held on the 15th of September. ○ Abduraof stated that it seems as if the head mentors did not put up the posters in the 		

EXECUTIVE COMMITTEE MEETING MINUTES,
Tamsyn Morton - Academics
& Secretary General
Email: 17909805@sun.ac.za

residents.

- Munita asks Abduraof and Simone to go on with an extensive marketing scheme as we only have two weeks left to market the event.
- The event will be advertised at PK by Abduraof.
- Suzaan states that people have not been signing up to fulfil the different positions that need filling, such as marshals etc.
- Tamsyn suggests that there should be an online application form.

HUISDANS FINANCIAL REPORT:

- Jovan gives feedback on Huisdans.
- There is a R2000 difference between Jovans budget and the budget Lauren has handed in.
- A loss was made.
- Jovan suggests that the huisdans should first be free, so that we can maintain our numbers.
- Munita suggests that we subsidise something else which will take place before the next huisdans, such as Henne and Hane.
- Abduraof, says that we can give the house a condition, whereby people need to attend other events, then the more activities they attend, they may get a discount on the huisdans ticket or get the ticket for free.
- Suzaan, said that Samantha suggests that they bring money to other events as well, to pay the huisdans ticket off.
- A type of “Aurora Passport” is suggested by Munita.
- Samantha is to bring a proposal of how to get people to pay for huisdans.

<ul style="list-style-type: none"> • Samantha should finish planning and advertise the huisdans in welcoming week already. 		
NEW DISCUSSION POINTS		
Discussion points	Person responsible	Final date of notification/submission
<p>YEAR PLANNING:</p> <ul style="list-style-type: none"> • Year planning date has not been confirmed. • Thinking of the 28th of September for year planning. • Munita suggests that we do it online, also so that members of the HK have some off time. • Everyone is to send their dates electronically to Tamsyn. • Suzaan and Abduraof to decide on Aurora Week and the major dates. • Henne and Hane date still needs to be confirmed • We've been looking at the 3rd and the 10th, 10th of October is the best date for Henne and Hane. • We conclude that a PSO cannot have their Henne and Han dance in the week. • House meeting to be held on the 1st of October. • Venue has to be confirmed a week before the time. (Neelsie cinema). <p>MAD2 PARTNERS:</p> <ul style="list-style-type: none"> ▪ Suzaan and Abduraof met with Schalk on Thursday the 10th, he suggests that Aurora, Olympus and Silene do Vensters together. ▪ Schalk says the money will be split into three parts. ▪ We will be able to have a bigger stage. 		

- Munita asks that we need to put up an agreement of who does what, as we want no clashes with who is doing what and responsibilities need to be divided up early.
- Suzaan suggested that the Onder Prims get together, and decide on what Vensters should be like, then bring it back to the other HK members.
- Abduraof is to push for a memorandum.
- Another meeting is to be held, with representatives from all three PSOs.
- Munita says that Abduraof should send an email to Pieter about how three PSOs doing vensters together will work, to get an idea of the logistics of the matter.
- In terms of MAD2 there will only be Vensters.

CLOTHING:

- Suzaan says that we have lots of Clothes left over.
- Can we donate the tshirts that are left over?
- Munita suggests that we give it to the other committees...
- And give them out at house meetings, if we ask questions and people get the answers right, they can get a tshirt.
- Suzaan wants to start allocating welcoming week portfolios as soon as possible.

HK PHOTOSHOOT:

- Suzaan contacted Tamlyn,
- Tamlyn has to formulate a proposal, with a budget and it needs to be in by Friday.

JB APPLICATIONS:

<ul style="list-style-type: none"> ○ 3 applications are in, 2 of the 3 do not have hemis. ○ Munita will try to look at their hemis scores to see if there is something that we can do to give them the opportunity to serve as JB. ○ We will reopen the JB applications. ○ Munita suggests we use old HK to advertise the JB applications as the personal approach works better. 		
--	--	--

Feedback:

<p>Weekly Feedback</p>	<p>SUZAAN:</p> <ul style="list-style-type: none"> 🚦 Extremely busy. 🚦 Then got an email from Wayde, stating that the welcoming HK have to attend a meeting. 🚦 Might be getting sick, voice is going away. <p>JOVAN:</p> <ul style="list-style-type: none"> 🚦 No feedback. 🚦 Jovan suggests that we might keep the budget the same, but he needs to still amend tiny things. 🚦 Budget to be finalized by the next exec meeting
------------------------	---

	TAMSYN: No Feedback
Abduraof	<ul style="list-style-type: none"> ✚ Writing lots of tests. ✚ Excited about PK tonight. ✚ There is a smaller committee on PK, called UK, the constitution is only in Afrikaans. ✚ Will give feedback of PK at next exec meeting. ✚ A needs to finalise the signature
Munita	<ul style="list-style-type: none"> ✚ 1st of all: Hang in there, it will get better ✚ We need to look after ourselves ✚ In terms of jaar gesprekke, Munita attended a meeting this morning, it will be done by 9 people, first jaar gesprek will start on the 29th ✚ Waiting for dates to see which PSOs and residents will get what date ✚ Still waiting for a template ✚ There might be a cluster gesprek next week, ✚ Prim, vice prim, head mentor, and cluster HK, will be expected to attend cluster gesprek ✚ In terms of the welcoming template, Munita will be asking for that on Wednesday the 17th of September ✚ Munita will be on leave from the 30th of September, and will be back on the 13th of October (wedding and honeymoon) ✚ Profiles of hopeful Arorians will be given in mid -November ✚ Almal is oulik

Next Meeting: 23rd September

Location: Admin A 2008

**EXECUTIVE COMMITTEE MEETING MINUTES,
*Tamsyn Morton - Academics
& Secretary General
Email: 17909805@sun.ac.za***