



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: wwwO.sun.ac.za/aurora

Executive Committee Minutes 02nd September 2014

Admin:

Attendance: Jóvan is excused for academic purposes.

Acceptance of minutes: Sané accepts and Karll seconds.

Additions:

2.1 HK Camp

2.2 Sunflower Fund

CONTINUED DISCUSSION POINTS		
Discussion points	Person responsible	Final date of notification/submission
<p>1. <u>Finances:</u></p> <ul style="list-style-type: none">• The previous Vice Prim gave his last payment for Huisdans today.• The HK of Socials & Cluster needs to give in her final report on Huisdans including the finances report for Huisdans. The Secretary General will ask the HK for the proposal as well as to send it by the latest this Friday the 5th of September 2014.• Discussion.• The Financial Manager needs to update his financial report to include the post		

EXECUTIVE COMMITTEE MEETING MINUTES,

AURORA OFFICE, Neelsie

Suzaan van Zyl - IT and Communications

& Secretary General

Email: 16256816@sun.ac.za

Huisdans financial status.		
NEW DISCUSSION POINTS		
Discussion points	Person responsible	Final date of notification/submission
<p>1. Projects to be carried over:</p> <ul style="list-style-type: none"> • MGD Project: <ul style="list-style-type: none"> ○ The outgoing HK of MGD will be continuing with his project until the end of the academic year. ○ Discussion – The incoming HK of MGD needs to decide if she would like to continue with the current MGD project or if she will be starting a new one. The two MGD HK's need to decide if they will be collaborating on it, if the outgoing HK is going to continue or if the incoming HK will be taking over the project and the outgoing HK will be volunteering. ○ The outgoing MGD HK can also decide to work independently on the current MGD project. ○ The incoming MGD HK needs to send a formal proposal regarding the MGD project to the Executive Committee. ○ Need to find out by the Financial Manager of who the funding for the MGD project works – whether MGD has been paying ○ Suggestion to “skakel” with other residences or PSO's for a MGD project – especially for Middelvlei as there is a lot of MGD activity there. 		

<ul style="list-style-type: none"> • GAZA Initiative: <ul style="list-style-type: none"> ○ The Prim informs the incoming Executive Committee on the proceedings for the initiative so far. Reference last week's minutes. ○ The discussion could not take place last week or this week due to time and constraints for the marketing of the discussion. ○ Discussion regarding the relevance of the discussion at this point – decision to consider going forward with the initiative if it is relevant next term. ○ Discussion regarding Stephanie, the previous MGD HK. • First Years Project: <ul style="list-style-type: none"> ○ The incoming Executive Committee is informed of the First Years project and its proceedings. ○ The project needs to take place within the first 2 weeks of the new term. ○ Discussion regarding the First Years applying for JB – Even if they apply for JB they can still be part of the project. ○ Need to inform the incoming HK that they need to stick to their HK term for projects and initiatives. ○ The incoming First Years HK can decide whether he would like to partake in the project or not. It is preferred that the project does take place. ○ The outgoing and incoming HKs of First Yeas needs to have a date for the project by the 15th of September 2014. 		
--	--	--

<ul style="list-style-type: none"> • Discussion regarding the importance of the Executive Committee – it is the guiding and deciding body of the organization and takes care of the finer details. <p>2. <u>Additions:</u></p> <p><u>2.1 HK Camp:</u></p> <ul style="list-style-type: none"> • Discussion regarding the accommodation for the camp. • Holiday house is Gordons Bay = R2700 for the 3 days. Food and transport needs to be organized then. • The budget and the proposal are due tonight. This includes the menu. • Discussion regarding the food. • The details of the holiday house needs to be sent to the Visiting Head. • The seconds plan is the HK house with food from Fedics. The Secretary General will ask for a quote. <p><u>2.2 Sunflower Fund:</u></p> <ul style="list-style-type: none"> • Project between the outgoing and incoming HK. • The HK will be updated when can. • The incoming Prim and outgoing HK of Academics & Head Mentor are recruiting people for the different roles. • Need to inform the incoming HK on the camp. • The outgoing HK of Academics & Head Mentor and the new Head Mentor is meeting with the traffic depart at the moment. 		
--	--	--

Feedback:

Weekly Feedback	<p><u>Suzaan:</u></p> <ul style="list-style-type: none"> • Doing well. • Very busy. • Did not meet with her 2 HK members. <p><u>Sané:</u></p> <ul style="list-style-type: none"> • Did not meet with the HK of Academics & Head Mentor. • The incoming Prim and Secretary General enjoyed the mentor outing – discussion. • The new mentors will be meeting on Thursday the 4th of September 2014 at 13:00.
Karll	<ul style="list-style-type: none"> • HK of Marketing: <ul style="list-style-type: none"> ○ Doing well, working on academics. ○ She has not removed the marketing – The Prim will speak with her. • HK of Culture: <ul style="list-style-type: none"> ○ Doing well and enjoying life. • The incoming Executive Committee will see the value of the committee especially in Welcoming. Discussion regarding the value of the committee. • Wishes the incoming Executive Committee luck, explains that it is a great honour. • The Prim motivates the incoming Executive Committee.
Munita	<ul style="list-style-type: none"> • Discussion regarding the HK needing to identify their goals. It started in the second term where they identified their goals and needed to give feedback on which their honorarium can be based. When issues occurred with the HK members the Prim and Vice Prim are brought in to discussion the situation – however that is the last resort. • The Visiting Head will communicate their goals to the outgoing HK on which they need to provide feedback. • The Visiting Head received the photos taken last week. Discussion.

	<ul style="list-style-type: none"> • If a crises arise then the Visiting Head and the Prim needs to make decision after which the Executive Committee is informed. The Executive Committee and the HK need to act as one body – discussion. Need to emphasize that on the HK camp. • The Visiting Head extends gratitude towards the outgoing Executive Committee – we had a tough but good year.
--	---

Next Meeting: 16th September 2014