

Private Student Organization | Privaat Studente Organisasie University of Stellenbosch | Universiteit van Stellenbosch RESPECT. INTEGRITY. UNITY. INDIVIDUALITY. GEES.

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#### **HK Meeting Minutes 1st September 2014**

#### Admin

Attendance: All present, Munita Dunn joins at 17:34. Suzaan leaves at 17:57, to write a test.

**Moment of silence: Prim** 

Acceptance: Curtley (1st), Phirlin(2nd)

Additions: no additions

| stand over discussion points   |                    |                                       |
|--|--------------------|---------------------------------------|
| Discussion points  | Person responsible | Final date of notification/submission |
| <ul> <li>Finances- Financial Management Applications:         <ul> <li>One application, exec will handle the appointment of the financial manager.</li> <li>Jovan applied.</li> <li>Exec consists of: Suzaan, Abduraoaf, Munita, Tamsyn, Financial Manager.</li> </ul> </li> </ul> |                    |                                       |
| <ul> <li>2. Spading: <ul> <li>4th September 5:30PM</li> </ul> </li> <li>Venue still needs to be confirmed.</li> </ul>  |                    |                                       |
| new discussion points  |                    |                                       |

HK MEETING MINUTES,

<u>AURORA OFFICE</u>, *TAMSYN MORTON*Secretary General

Email: 17909805@sun.ac.za

| Discussion points  | Person responsible | Final date of notification/submission |
|--|--------------------|---------------------------------------|
| 1. Administration & Dates:   |                    |                                       |
| 11th-13th SU Leads. Starts at 13:00.   |                    |                                       |
| Laura-Jade still has teaching, therefore will be late.   |                    |                                       |
| PK Kuirer, 12th September, Wilgenhof pub   |                    |                                       |
| How to open meetings?  |                    |                                       |
| Abduraoaf suggests that we open up with a prayer.  |                    |                                       |
| Popcorn style.   |                    |                                       |
| Everyone accepts opening with a prayer.  |                    |                                       |
| Date for meetings?   |                    |                                       |
| <ul> <li>Everyone to send Suzaan their rosters, to show when they are available after 17:00, as</li> </ul> |                    |                                       |
| we are considering Munitas schedule as well.   |                    |                                       |
| Needs to be sent via email.  |                    |                                       |
| This needs to be sent by Wednesday.  |                    |                                       |
|  |                    |                                       |
| HK Photoshoot?   |                    |                                       |
| Tamlyns baby, she is to give us options.   |                    |                                       |

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- Date will be in the first two or three weeks of the 4th term.
- Tamlyn to decide on dresscode and colour.
- Tamlyn has to have a date by the first week of next term.
- Munita says that the digital photo says alot about us as well as about the organisation.

### Suzaan on social media.

- Suzaan, needs to make new HK admin of the Facebook account.
- Facebook is not offical marketing but smaller things that you can do yourself.
- Twitter is also used by the HK.
- Different people posting, helps .
- Suzaan needs our email addresses for our personal facebook accounts, needed by Wednesday.
- Samantha suggests that we really make use of the social networks, such as the Aurora facebook page during the welcoming period, as a means of updating the first years on things they might need, for the next days activities, such as sunscreen and hats.
- Munita speaks to Tamsyn about how to take minutes, regarding what to send and by when, and to who, as to avoid confusion.

## 2. Accommodation in HK House:

- Munita says we can live in the HK house next year
- Hands out the pricelist.
- Handed out so that members can think and discuss it with parents or guardians.
- Rooms chosen by members should be forwarded to Munita by 16th September.
- No deposit. Price goes onto Student account.
- Curtley asks how does placement work, Suzaan answers, Prim and Onderprim gets first choice.
- Rooms that are open after the HK has chosen their rooms: Financial Manager has first choice, then opens up to Mentors and other committees.

## 3. HK Camp: 8th-10th September

- HK camp to be at the house, as we are taking people into consideration.
- Bedding and yourself, is all you need to bring to HK camp.
- To be confirmed by Wednesday via email.
- Food will be provided.
- Suzaan will explain at HK camp how to schedule meetings, and set up an email signature,
   with the start of the 4th term everything needs to be sorted.

#### 4. Email Inbox Size:

| • |
|---|

# <u>Feedback</u>

|                    | Phirlin:   |
|--------------------|--|
|                    | Is excited for the week, for the year, and is happy.   |
|                    | Essay due for Wednesday.   |
|                    | Community project on Thursday.   |
|                    |  |
| Weekly<br>Feedback | Samantha:  |
| , ceasagn          | Henne and Hane planning is going forth, might be during October.   |
|                    | Dates need to be confirmed soon. Sam wants to promote a sustainable lifestyle in Aurora, wants to use recycled jars as part of decoration for the event. |
|                    | Munita asks that the price be low, by using "huiskas", an evening for the students, not to make profit.  |
|                    |  |
|                    |  |

| <u>Curtley:</u>  |
|--|
| Lots of ideas flowing. Discusses our welcoming week dates, dates needed by October, Munita will ask for the template to be headed out early. Feels good, excited, holiday for a weekend. First years coms term is until the end of the year. Therefore there is still a first years committee. |
| Suzaan:  |
| Test in an hour, wants JB applications to be out by the end of this week, other than that its going fine.  |
| [ Leaves to write test.]   |
| <u>Tamsyn:</u>   |
| Life is good. HK handover day was nice.  |
| <u>Laura-Jade:</u>   |
| HK handover day was good, everything became clear, still trying to put together a year plan.   |
| Tamlyn:  |
| Busy week and sick, life is not great, HK handover day was good, it was a "happy day".   |
|  |

| Abduraoaf | Life is hectic, excited for the week to come, they'll be sleeping in tents Munita asks them to take a tent selfie "excited not to have a holiday" (Sarcasm)  |
|-----------|--|
| Munita    | Burgled. Found a door. Alarm was going on and off, regardless the four thieves still continued.  In terms of safety: Saturdays event was sad. The university is doing all it can. One of the things, we need to check is the safety at the HK house and let Suzaan know if there is anything needed or lacking in terms of safety.  Finalising the SU Leads programme, must expect an email by Wednesday, feel free to email her, day or night, if there are concerns. |

Next Meeting: will be decided at HK camp.