

University of Pretoria
Student Representative Council

1

**Minutes of a meeting as held at 19:00 on 21 May 2012 in the Seminar Room,
Roosmaryn**

1. Opening and welcome

The chairperson opened the meeting and welcomed everyone.

2. Attendance

2.1 Present

Tsatsi Chauke	Societies
Angel Bolosha	Community Engagement
Mthokozisi Nkosi	President (chairperson)
Thinus Dicks	Day & Faculty Houses
Jozua Loots	Technology Development & Sponsorships
Thobekani Malatula	Language & Culture
Atlegang Mogale	Marketing
Nic Stead	Residences
Simóne Engelbrecht	Residences
Gerbrand Lindeque	Deputy President & Service Providers
Pierre Cloete	Safety, Security & Facilities
Mpume Mbongo	Study Finance
Tebogo Twala	Treasurer-General
Busisiwe Radebe	Student Well-Being
Camille Pienaar	Projects
Claudette Veldhuizen	External Campuses
Simba Tavuyanago	International Students
<i>Dr M Madiba</i>	<i>Director Student Affairs</i>
<i>Dr W Jorissen</i>	<i>Student Affairs</i>

2.2 Absent with apology

Chris Pappas	Academic Affairs & Honorary Colours
Kleinbooï Legoabe	Secretar-General
Tiaan Koen	Projects
Jordan Griffiths	Transport, Justice & Constitutions

3. Announcements and correspondence

- The Etiquette training and Photo Shoot will take place on 22 May 2012
- The Life Skills training will take place on 23 May 2012
- Mpume, Camille and Tebogo must submit their outstanding invoices at the Tuks Toonbank

- **Please remember that all applications for advances must be handed in four days before the money is needed**
- Pulse will be having their Talent Evening on 2 June 2012 (tickets cost R30). Those who are interested must RSVP with Thinus before 25 May 2012
- A moment of silence was held for Jarren Thain who passed away.

4. **Confirmation of the agenda**

The following point was added to the agenda:

6.11 Strategic Plan

5. **Approval of the minutes of the previous meeting**

The minutes of the meeting held on 14 May was approved as a true account of the meeting.

6. **Matters forthcoming**

6.1 **Student Support**

According to the chairperson, he e-mailed the document that clarified the SRC's position about the relocation of Student Support Services. Accordingly the document will be submitted to Management at the Principal's Forum.

6.2 **Student Culture**

According to Gerbrand the SRC and Student Culture had a meeting and all the discrepancies and miscommunication between Student Culture and the residences were sorted out. The meeting also resolved that, from now on Student Culture will work hand in hand with Thombekani because this falls under his portfolio.

Consistent with the advisory opinion of the Constitutional Tribunal, the SRC voted as to whether or not Gerbrand (who is also the SRC Member for the Service Providers), may serve on the general committee of Student Culture. The results were as follows:

NO:	11
YES:	6

- ▶ **It was resolved that Gerbrand should resign from the general committee of Student Culture.**

6.3 Sponsorship Criteria

Tebogo drafted the sponsorship criteria and she will e-mail the proposed criteria to everyone so that it can be discussed at the next meeting.

6.4 “Kieries”

Atlegang will deal with the “kieries” and will report back at the next meeting.

6.5 Community involvement of societies

According to Tsatsi the registration process of the societies has been put on hold. She has since identified societies that need to be regulated. Tebogo reminded her that she (Tsatsi) cannot identify societies that are not doing community service now because the due date for the allocation of funds from the Project Pool and the subsequent submission of reports have not happened yet.

▶ **Tebogo and Tsatsi will report back next week.**

6.6 Dates for major SRC events

According to Gerbrand he did not receive any dates from the SRC yet and therefore the list could not be compiled. He suggested that members should hand in their dates at the next SRC meeting.

6.7 President’s Breakfast

The next President’s Breakfast will take place on 24 May 2012. Everyone must please arrive at 07:00 and those who cannot attend must inform Camille and Mthokozisi.

6.8 Debate

The SRC Debate with the topic “*Has religion changed your world*” will take place on 25 May 2012 in the SRC Chamber. Everyone must please attend.

6.9 Minutes of the previous meeting

Deleted.

6.10 Open Day

Atlegang thanked everyone for their assistance during Open Day.

6.11 Strategic Goals

According to the chairperson not everyone e-mailed their strategic goal proposals to him as decided on in the last meeting. Outstanding proposals must be handed in before 12:00 on Tuesday.

▶ **Carried forward.**

7. New matters

7.1 Feedback from various Committees and Disciplines

7.1.1 Senate

The Time-Table Committee presented the time-table for 2013 and they wanted to know why Rag will take place during the second week of February. The matter was put in abeyance and another meeting involving the SRC will be held so that the matter can be discussed.

7.1.2 Institutional Forum

- Kleinbooi and Tebogo were elected to the executive committee of the Institutional Forum.
- The current Chancellor, Prof Nkuhlu's term comes to an end in June and the Institutional Forum and Council will have to advise on the appointment of a new Chancellor.
- The Institutional Forum also needs to advise Council on the appointment of a staff member/student to represent students with disabilities.

7.1.3 Student Parliament Meetings

The meeting discussed the quota system in residences and this matter must be researched by the SRC.

7.1.4 Application before the Constitutional Tribunal

Following the previous session that took place last Friday, the verdict will be handed down on Wednesday.

7.1.5 Facilities Management Meeting

- Five parking spaces were allocated to the SRC (they will have to share).
- The relocation of Student Support Services was raised and they will remain where they are until suitable space can be found for them.
- An air-conditioner will be installed in the Klooster Hall (from 9 to 14 July 2012).

7.1.6 Amendments to the constitution for Student Governance

All constituencies must submit their amendments via the SRC website and everyone was requested to market this.

7.2 UP International Cultural Event

This event will take place on 26 May 2012 and all cultural and international societies will exhibit their cultures (18:00 – 00:00).

7.3 Appeal from Gauteng Tertiary Choir (GTI)

They appealed to the SRC to let them use venues although they are not registered.

- ▶ **The matter will be discussed in the next meeting after the ruling of the Constitution Tribunal.**

7.4 Kabelo Claude – China Conference

An application for assistance was received from the above student who wants to attend a conference in China but does not have enough money to do so. The matter was discussed in depth and then put to the vote.

The results of the voting were as follows:

FOR:	12
NO:	3
ABSTAIN:	2

- ▶ **An amount of R3 000 will be made available to the above student.**

8. General

From now on Gerbrand will monitor the SRC's progress with their POA's and those members who do not comply, will be fined.

9. Date of next meeting

The next meeting will take place on 28 May 2012.

10. Closing

The meeting adjourned.

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CHAIRPERSON:

SECRETARY-GENERAL:

DATE: