

University of Pretoria
Temporary Student Committee

Minutes of a meeting as held at 17:00 on Thursday 26 January 2012 in the Seminar Room, Roosmaryn

1. Opening and welcome

The chairperson opened the meeting by congratulating everyone for being appointed to the Temporary Student Committee (TSC).

2. Attendance

2.1 Present

Jani Bosman	Residences
Charles Britz	Constitutions
Carlo Cock	Academic Affairs & Honorary Colours
Kleinbooie Legoabe	Secretary-General, Communication & Website
Jessica Mgidi	Societies
Mthokozisi Nkosi	Chairperson
Anél Swart	Deputy Chairperson & Day Houses
Tebogo Twala	Treasurer-General
Danie Ungerer	Residences
Dr. Willem Jorissen	Acting Director Student Affairs

2.2 Absent

Thinus Dicks	External Campuses & Faculty Houses
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2.3 Absent with apology

Henjo Viljoen	Facilities & Service Providers
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3. Confirmation of the agenda

Point 5.3 was removed from the agenda.

4. Announcements and correspondence

The chairperson announced the upcoming team building camp/get together braai so that everyone can get to know each other. The proposed date for this event is on 4 or 17 February 2012. According to him the budget for the TSC has not yet been approved but a pin code will be allocated to everyone to enable them to use the telephones.

- Tebogo wanted to know whether the camp will take place over two days or one. The chairperson proposed that this should take place over two days.
- According to Jani it will be impossible for her to attend for two days as the residence house committees have a very busy schedule particularly because the First Years' function is on a

**University of Pretoria
Temporary Student Committee**

Sunday (Dr Jorissen, Tebogo and Danie concurred with this view). Tebogo suggested that the camp/team building event should take place on a Sunday.

▶ **This event will take place on 19 February 2012.**

- Charles wanted to know how much money will be allocated for telephone use – the amount allocated to each member is R200,00 per month.
- For correspondence purposes Anél requested everyone to provide their BBM or whatsapp codes.

5. Matters to be discussed

5.1 Welcoming Day

Tebogo distributed a timetable and requested everyone to indicate what time slot they will be available to man the TSC table during Welcoming Day. Setup time is from 07:00 and four members must be available during each time slot. Pack up time is 13:00 (those who attended will receive meal tickets).

She suggested that the SRC freebies left over from the last SRC term should be distributed on Welcoming Day. Charles agreed that the freebies should be distributed but Kleinbooi suggested that consultation should take place first. According to Tebogo she already discussed the matter with the Acting Director for Student Affairs. It was resolved that Dr Jorissen will consult Prof Grové to convey the TSC's wish to distribute the freebies.

5.2 Office allocation

Tebogo stated that Mrs Botma would prefer the TSC to occupy the offices in the passage leading up to her office. Offices were allocated to everyone. TSC members must do 6 hours per week compulsory hours and everyone must please submit their office hours to Mrs Botma once they finalized their timetables for the first semester. Jessica suggested that the TSC should be in their offices for more than 6 hours per week during the Orientation Week to handle queries.

5.3 Orientation Week

According to Mrs Badenhorst, two members of the TSC must be present during all the Orientation Week sessions.

5.4 Meetings

Having a TSC meeting on Thursday does not suit Charles as he has bible study on the same day. Tebogo suggested that the meetings should take place early in the week.

- ▶ **Meetings will still take place on Thursdays at 17:00 until such time as all members have worked out their timetables.**

5.5 SRC Study Aid Fund

Tebogo explained that the SRC Study Aid Fund was put in place by the previous SRC to assist students with registration fees. There is presently R57 000 in the fund. During a SRC meeting it

**University of Pretoria
Temporary Student Committee**

was resolved to allocate an amount of R80 000 to the Fund but the Tuks Toonbank has no policy in place to allow the TSC to use the funds.

- ▶ **The acting Director for Student Affairs must follow up the matter.**

According to Tebogo the TSC does not have a budget yet. She proposed that only one cost centre be used for all members of the TSC.

- ▶ **Approved.**

5.6 Official clothing

Tebogo consulted Wannabee in an attempt to borrow blazers from them for use during Welcoming day but she doubts whether they will be able to do this. She suggested that those who have SRC blazers should wear them – everyone else must please wear Student Parliament or the striped (Chappie) T-shirts.

- ▶ **It was resolved that everyone should wear a Chappie T-shirt and blue jeans if Wannabee does not borrow blazers to the TSC.**

5.7 Portfolio Manuals

Everyone must please collect their portfolio manuals from Mrs Botma, read through them and please hand them back for future use by the SRC when they are elected.

6. Date of next meeting

The next meeting will take place at 17:00 on 2 February 2012.

7. Closing

The meeting adjourned.

CHAIRPERSON:

SECRETARY-GENERAL:

DATE: