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**University of Pretoria**  
**Temporary Student Committee**

**Minutes of a meeting held at 17:00 on 7 February 2012 in the  
Committee Room, Roosmaryn**

**1. Opening and welcome**

The chairperson opened the meeting and thanked everyone who attended lenkmelodienk.

**2. Attendance**

**2.1 Present**

Charles Britz	Constitutions
Carlo Cock	Academid Affairs & Honorary Colours
Thinus Dicks	External Campuses & Faculty Houses
Kleinbooi Legoabe	Secretary-General
Jessica Mgidi	Societies
Mthokozisi Nkosi	Chairperson
Anél Swart	Deputy Chairperson & Day Houses
Tebogo Twala	Treasurer-General
Danie Ungerer	Day Houses

**2.2 Absent with apology**

Henjo Viljoen	Facilities & Service Providers
Jani Bosmlan	

**3. Confirmation of the agenda**

Point 6.1 was amended to read "Feedback on the visit by North West University" and Point 8.5 was moved to Point 4 (Announcements and Correspondence).

**4. Announcements and Correspondence**

Tebogo reminded everyone of the Financial Training by the Tuks Toonbank that will take place at 14:00 on 15 February 2012 (Training Room, Roosmaryn).

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

The minutes of the meeting held on 2 February 2012 was approved as a true account of the meeting on condition that the fifth bullet of Paragraph 4 should be amended to read the *University of the North West* (and not the *University of Stellenbosch*).

**6. Matters forthcoming**

**6.1 Feedback on the visit by the University of the North West**

Danie gave feedback on the following:

- A proposed menu is being drafted.
- The representatives of the University of the North West will be taken on a tour of Mopanie Residence and the kitchen.
- The first year students of Mopanie will perform before lunch.

Tebogo gave the following feedback:

- A university vehicle will be booked.
- There will be a formal presentation at the SRC Chambers – Dr Jorissen and the Director of Security Services, Mr C Fouché, will address the visitors.
- The visit will take place on 17 February 2012 (A cricket match will also take place on the same day).
- Members of the TSC should meet at Roosmaryn at 09:00 to welcome the visitors who will arrive at 09:30.

**6.2 TSC Clothing**

According to Anél she finalised the chappies T-shirts and it will be ready by the end of February.

**6.3 Residence Affairs Complaint**

The chairperson gave a background of the complaint that was received regarding the long food queues at the Klooster Hall.

Tebogo suggested that a meeting with TuksRes (Klooster Hall Management) should be set up to discuss the matter. The SRC members who dealt with the problem last year, should also be invited to attend the meeting.

- ▶ **The chairperson must arrange the meeting.**

**6.4 UP Events Calendar**

- Kleinbooi will compile an events calendar and will let everyone know of upcoming events.

- Anél will contact the people responsible for organizing the events to find out whether the TSC must attend or not.

#### 6.5 **Valentine Stall**

Tebogo tried to contact the person who wanted to have a stall in the Piazza but got no response from them therefore permission for them to have a stall in the Piazza can thus not be granted..

### 7. **New matters**

#### 7.1 **Rag Procession**

According to Tebogo she has difficulty obtaining a safari vehicle for the TSC to enable them to take part in the Rag Procession. It was resolved that she should keep trying and if she fails, she must book a University vehicle. The TSC will go to a restaurant afterwards.

#### 7.2 **Complaints**

##### 7.2.1 **Long food queues at the Klooster Hall**

The matter was discussed under paragraph 6.3.

##### 7.2.2 **Fees payable by registered students to use the tennis courts**

Kleinbooi gave a background of the complaint he received from a student that students now have to pay to use the tennis courts.

- ▶ **Carlo will look into the matter.**

#### 7.3 **Weekly meetings**

After a long deliberation, it was decided that TSC meetings will in future take place at 17:00 on Fridays.

#### 7.4 **Benchmarking**

It was resolved that the SRC should visit the University of Cape Town as a lot can be learned from them. The proposed dates for the trip are 23 February and 1 March 2012.

- ▶ **Anél and Tebogo volunteered to organize the trip.**

#### 7.5 **Financial Training by the Tuks Toonbank**

This has already been discussed under point 4.

#### 7.6 **Feedback : Senate Appeals Committee**

According to Tebogo, Prof Ogude suggested that the TSC should do something about students who are excluded.

Carlo will launch a campaign. Thinus will discuss the matter with the Faculty Houses and request their assistance to come up with a plan of action.

- ▶ **Thinus, Carlo and Tebogo will work together on this campaign.**

#### **7.7 Feedback Selection Committee : Director of Student Affairs**

Tebogo informed the meeting that the process to appoint the Director of Student Affairs is coming to an end and hopefully this person would work well with students.

#### **7.8 External Campus Office Hours**

According to Thinus it is impossible for him to serve all his office hours on the Hatfield Campus and therefore he will serve some of his office hours on the Medical Campus.

- ▶ **Thinus must allocated specific campuses to specific TSC members.**

#### **7.9 TSC representation of the Faculty Houses**

Anél and Thinus will consult with the Day and Faculty Houses respectively to find out from them whether it would be possible to allocate a TSC member to each day/faculty house.

#### **7.10 UP Senate**

Thinus can only attend the first meeting of the UP Senate briefly but all the other members will attend.

### **8. General**

#### **8.1 Dress code when attending events**

All members of the TSC must wear their official clothing when attending events.

#### **8.2 Punctuality**

Members of the TSC must be punctual when attending events/meetings. Anél also mentioned the fact that the TSC does not have parking on campus.

- ▶ **The chairperson and Anél will address the matter.**

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**8.3 Use of cell phones during meetings**

TSC members should refrain from using their cell phones (BBM or whatup) during meetings.

**9. Date of next meeting**

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

**10. Closing**

The meeting adjourned.

**CHAIRPERSON:** .....

**SECRETARY-GENERAL:** .....

**DATE:** .....