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University of Pretoria
Temporary Student Committee

Minutes of a meeting held at 17:00 on Friday 24 February 2012 in the Committee Room, Roosmaryn

1. Opening and welcome

The chairperson opened the meeting and welcomed everyone present.

2. Attendance

Mthokozisi Nkosi	Chairperson
Anél Swart	Deputy Chairperson & Day Houses
Kleinbooï Legoabe	Secretary-General & Communication
Tebogo Twala	Treasurer-General
Jani Bosman	Residences
Charles Britz	Constitutions
Carlo Cock	Academic Affairs & Honorary Colours
Thinus Dicks	External Campuses & Faculty Houses
Jessica Mgidi	Societies
Danie Ungerer	Residences
Henjo Viljoen	Facilities & Service Providers

3. Confirmation of the agenda

The following points were added to the agenda:

3.1 Matters from the previous minutes

- 6.1 Feedback on the Academic Exclusion/Awareness Campaign
- 6.2 SRC Study Aid Fund
- 6.3 Klooster Hall Complaint

3.2 New matters

- 7.2 TSC relation with Management
- 7.3 Discipline
- 7.4 International Students
- 7.5 Clothing

4. Announcements and correspondence

- According to the chairperson the case between Afriforum and the University was concluded and hopefully a SRC will be constituted within two weeks.

5. Approval of the minutes of the previous meeting

The minutes of the meeting held on 17 February 2012 were approved as a true account of the meeting.

6. Matters from the previous minutes

6.1 Feedback on the Academic Exclusion/Awareness Campaign

Carlo and Tebogo had a meeting in this regard and they will meet with the Faculty Houses to pitch the idea to them. Hopefully they will have something to add to and be willing to help with it.

6.2 SRC Study Aid Fund

The chairperson highlighted the fact that there are certain complications with regard to the Fund again. The previous treasurer-general now disputes the minutes as not being a true reflection of what was discussed and therefore only an amount of R60 000 is available to help approximately 75 students.

Kleinbooi wanted to know when things will be finalized. The chairperson will propose a date to all members of the Committee to finalize everything.

- ▶ **According to Dr Jorissen he will follow up the matter with the previous SRC.**

6.3 Klooster Hall Complaint

There is nothing new to report about the air-conditioning in the Klooster Hall. Henjo sent an e-mail to the students who complained to arrange a meeting with them but to date they have not responded.

Dr. Jorissen indicated that the University is looking into an alternative venue (maybe at Klaradyn or The Hub). The chairperson suggested that the TSC should compile a report to hand to TuksRes whilst Kleinbooi stated that this will not be enough and that a meeting with the relevant people should be set up.

- ▶ **Kleinbooi, Henjo, Jani, Danie and the chairperson will draft a document and set up a meeting with the relevant people.**

7. New matters

7.1 Marketing Week for Societies

Jessica stated that, as opposed to last year and due to the increase in the number of societies who want to participate in Marketing Week (60 – 80) and for security reasons, societies will only have two days to market themselves.

After a long deliberation in order to find a way to increase the days for societies to market themselves, the meeting (except Kleinbooi) agreed that societies will have two days to market themselves and if it is possible to increase the total number of days, then it will be done.

According to Jessica she is planning an information session for participating societies at 18:00 on Thursday 1 March 2012 (venue to be confirmed).

7.2 TSC relations with Management

The chairperson expressed his disappointment with the way Management treated the TSC to date. By now the principal, Prof De la Rey, should have met the TSC officially. The Principal's Forum was also cancelled today without informing the EC. The chairperson felt that the TSC is doing everything possible to assist students but Management does not appreciate this. The chairperson proposed that the TSC demand a written apology (the meeting reached consensus on this).

7.3 Discipline

The chairperson reminded everyone that apologies for not attending a meeting must be handed in to the secretary-general in writing but in the case of events, apologies must be handed in to him.

7.4 International Students

The chairperson had a meeting with the deputy chairperson of UPI who wanted to know what was happening with the International Students' portfolio. He explained that the EC proposed that the TSC should recommend to Management that an additional member should be added to the TSC to deal with this matter.

- ▶ **Everyone accepted this proposal but according to Kleinbooi is it unlikely that Management will agree to this giving the outcome of the court case between Afriforum and UP. If they do not agree, then MT must delegate the organizing of International Day to a TSC member.**

7.5 Clothing

Charles suggested that the white T-shirts should be branded with the name of the TSC and the chairperson responded by saying that he (Charles) should refer the matter to Anél.

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8. **General**

None.

9. **Date of next meeting**

The next meeting will take place at 17:00 on 2 March 2012 in the Committee Room.

10. **Closing**

The meeting adjourned.

CHAIRPERSON:

SECRETARY-GENERAL:

DATE: