VSR / SRC

Minutes of a meeting as held at 18:00 on Tuesday 5 April 2011 in Lecture Hall 2-69 in the Post-Graduate Centre

1. **Opening and welcome**

The chairperson welcomed everyone to the meeting.

2. **Attendance**

2.1 **Present**

Charl Oberholzer	President
Helgard Cronje	Deputy President
Katlego Malatji	Secretary-General
Liza-Mari Coetzee	Treasurer-General
Quintin Botha	Day & Faculty Houses
Tjaart de Lange	Student Well-Being
Hügo Krüger	Multi-Lingualism & Culture
Leonaye Massyn	Tukkie Pride
Michael Matlapeng	Justice & Constitutions
Johannes Muller	Projects
Kendi Mwabila	International Students
Mthokozisi Nkosi	Study Finance & Transport
Duncan Platt	Service Providers & Technology
Jaide Schempers	PRO & Sponsorships
Raymond Ntlozi	Academic Affairs & Honorary Colours
Anzel Steyn	Residences
Anné Thiart	Societies
Tebogo Twala	Tukkie Pride
Nadine van der Haar	Community Development
Mark Vorster	Safety, Security & Facilities

2.2 **Absent with apology**

Gillian Siwela	External Campuses

3. **Announcements and correspondence**

- ***High food prices in residences*** – The chairperson gave the following feedback:

  - Management agreed to lower the price of Item Sales.

- External auditors will be employed to analyze the possibility of having more than one food provider.
- A document about the agreement with Management will be sent out via e-mail.

- The EC discussed the matter of a club house for day houses with Prof Grové.
  - **Mark to follow up.**
- Tjaart informed everyone of the Praise & Worship Event on 6 April 2011.
- ClickUp Presentation by Mr Jordaan.

4. **Confirmation of the agenda**

After adding the following points to the agenda the agenda was confirmed:

8.1 Use of the library.

8.2 Damaged student cards.

5. **Approval of the minutes**

The minutes of the meeting held on 29 March 2011 was approved as a true account of the meeting on condition that the following amendments be effected:

1. Quintin's feedback must read "house committees" and not "stakeholders".
2. Paragraph 7.10 must reflect that this is the SRC's annual benchmarking trip and that Libya received one vote.

6. **Matters forthcoming**

6.1 **Printers in the computer room**

Duncan must address the matter.

7. **Feedback**

Leonaye	• Supported the Cansa Shavathon. • Collected SRC flyers and posters for the Medical Campus. • Corrected the mistakes on the Groenkloof poster and it will be reprinted free of charge. • Wannabee will provide the chappie T-shirts and pullovers on 6 April 2011. • Ordered the SRC photoboard. • Organized tables, chairs, gazebo, pull up posters and flyers

	for 7 April 2011 (Piazza). • Attended the Light up the World dinner. • Met with the Tukkie Pride portfolio committee. • Attended a meeting at Onderstepoort. • Made sure that the Perdeby is delivered to Onderstepoort.
Liza-Mari	• Compiled a final proposal about the high food prices in residence. • Attended a meeting with Management in this regard. • Attended an EC meeting. • General management of finances.
Johannes	• Obtained quotations for the benchmarking trips. • Arranged a social for the SRC. • Attended a meeting at Onderstepoort. • Attended a Food and Accommodation Conference. • Attended the Cansa Shavathon and shaved his hair in support.
Duncan	• Placed the SRC photos on the website. • Uploaded the minutes. • Fixed a printer. • Attended the Cansa Shavathon and shaved his hair in support.
Tebogo	• Same as Leonaye.
Quintin	• Had a meeting with the Day & Faculty House chairpersons • Arranged a burger and bear sponsor for Jakarandia's cricket team after winning their match. • Handled a complaint received from Zeus.
Jaide	• Met the Jakarandia house committee. • Compiled a newsletter for the SRC (it was decided to distribute the newsletter electronically).
Anzel	• Attended a conference in Port Elizabeth. • The University of the Western Cape and Rhodes University are assisting her with the food price issue by letting her use the evaluation of their food models. • Sorted out the residence fight issue. • SRC members must attend the Sêrrie events of the residences assigned to them.
Kendi	• Met with Dr. Marais about the quality of degrees. • Attended Intervarsity. • International Day posters were sent to the external campuses. • Attended founding meetings of societies on behalf of Anné.
Hügo	• Attended the Cansa Shavathon and shaved his hair to show support. • Prof Grové will communicate the reasons for the changes to the "moedertaal" posters.
Mthokozisi	• Opened a BookMark account to assist students with textbooks via a budget. • The evaluation committee approved the SRC Study Aid Fund. He obtained details from UCT on how they run their fund for

	effective control and will have a meeting with the Registrar in this regard. • Had a meeting with the Director of Finance about NSFAS loans.
Nadine	• Attended a recycling project meeting. • Had a meeting with house committees. • Met with students on the Sport Campus.
Tjaart	• Assisted students at Groenkloof to resolve a conflict situation. • Put up the posters for the Praise and Worship event.
Raymond	• Signed and stamped certificates for academic honorary colours. • Made a list of the graduation ceremonies.
Michael	• Amended EBIT's constitution. • Drafted a list for the reduction of food prices. • Wrote a letter to the Metro regarding visible policing. • Attended EBIT's graduation ceremony.
Mark	• Met with Facilities Management about Roosmaryn logistics. • Finalized permission for the Perdeby head boards.
Helgard	• Attended Management and EC meetings about the high food prices. • Attended the Principal's Forum and submitted NSFAS and after hours proposal. • Katlego, Gillian, Michael, Nkosi, Nadine and Duncan must see him about their plans of action.
Anné	• Thanked everyone for standing in for her during her absence. • The re-registration of the Black Lawyers Association was referred to the Constitutional Tribunal for a verdict. • Attended founding meetings of societies.
Charl	• Signed certificates and letters for honorary academic colours. • Set up a document to give feedback to student leaders. • Attended EC and Principal's Forum meetings. • Attended a meeting about the high food prices.
Katlego	• Attended a founding meeting of a society. • Attended a meeting about the high food prices.

8. **New matters**

8.1 **ClickUp presentation by Mr Jordaan**

The SRC must assist in communicating the strategy for the new ClickUp changes.

- **The Tukkie Pride portfolio, Duncan and Jaide to assist.**

7.2 **Funding for sub-houses of Faculty Houses – Quintin**

Quintin wanted to know whether sub-houses of the Faculty Houses receive any money from the SRC. Liza-Mari clarified that only those sub-houses who are registered as societies and the Faculty Houses receive money from the SRC.

- **Liza-Mari to confirm.**

7.3 **Constitutions – Quintin**

According to Quintin the constitutions of ??? was handed in to Michael to make sure that it is in line with the constitution for Student Governance. These houses now want confirmation whether their constitutions have been approved or not.

- **Michael to give feedback to them by the end of the week.**

7.4 **Communication with Service Providers – Quintin**

According to him the Day and Faculty Houses requested better communication between the Service Providers and them.

Katlego requested that Day and Faculty Houses and the residences should not run to Management if they encounter problems but that they should rather work through the SRC members designated to them.

7.5 **Mass Meeting – Tebogo**

She proposed that the meeting should be moved to Thursday. According to the chairperson this is a constitutional mandate and he will use the meeting to give feedback about all the SRC's endeavors up to now. The time and venue must be confirmed (attendance compulsory for all SRC members). The event must be marketed. Raymond suggested that a megaphone should be used to rally students to attend. The chairperson will send out SMS's to student leaders. Raymond reminded everyone to also advertise the event on the Mamelodi campus.

7.6 **Performing office hours in the Piazza on 7 April 2011 – Leonaye**

This event is compulsory for all SRC members (valid written apologies to the secretary-general).

7.7 **Light up the World – Leonaye**

She proposed that the matter whether or not the SRC will support them as an active partner should be put to the vote.

- **Everyone voted in favour of supporting them.**

7.8 **Tukkie Pride Day : Voting – Leonaye**

She proposed that the meeting should vote on a date for the Tukkie Pride Day and the following dates were proposed:

19 July 2011
28 July 2011

Everyone voted in favour of 28 July 2011.

- **The Tukkie Pride portfolio to organize a brainstorming session for the SRC.**

7.9 **Posters, clothing, etc. – Leonaye**

- The chappie T-shirts will be back tomorrow.
- The caps will be ready by Monday.
- Examples of the golf shirts will be available next week to fit them.
- The Groenkloof posters are ready.
- The Residence and External Campuses representatives must ensure that the posters are delivered to their campuses/residences (phone the residences to ask for permission to put it up).

Everyone was in favour of wearing faculty dress to the final of the Varsity Cup.

A motion was handed in to attach a cord to the faculty blazers. Voting on the issue took place after a brief debate and the result was as follows:

FOR: 12
AGAINST: 6
ABSTAIN: 2

- **Approved.**

7.10 **Food prices – Katlego**

He and Anzel presented the proposal made to Top Management to the SRC.

- Mthokozisi wanted to know whether the food credits given to students will remain – **Yes**.

- Tebogo wanted to know why it is not one proposal.

- Anzel and Katlego further elaborated on their proposals.

- It was proposed that the matter should be taken to the students and the chairperson suggested that the matter should be settled via a student referendum to them the opportunity to choose which proposal they refer. According to Duncan and Anzel the students must be informed of the pros and cons.

  The matter was put to the vote and the results were as follows:

  FOR: 16
  AGAINST: -
  ABSTAIN: 4

- The issue of whether or not to have a referendum was put to the vote and the results were as follows:

  FOR: 9
  AGAINST: 2
  ABSTAIN: 9

7.11 **Sound Proposal – Katlego**

He must set up a meeting with Ty's.

7.12 **Graduation Ceremonies – Raymond**

He explained the exact procedures to be followed during the graduation ceremonies.

7.13 **SATEC Building – Raymond**

He explained that the SATEC building was given to Muslim students. The SRC must decide whether they would prefer to use the building as a study centre as mandated by the Student Parliament and then make an alternative arrangement for the Muslim students.

- **Everyone was in favour of using the building as a study centre.**

7.14 **International Day – Kendi**

Will be followed up at the Principal's Forum.

8. **General**

8.1 **Use of the Library – Kendi**

According to her the library requested the SRC to make use of the library for advertising.

- **Raymond made arrangements for this.**

According to Anzel the University is looking into the possibility to build another library and they want input from the SRC.

8.2 **Damaged student cards – Mthokozisi**

He raised concern about the cost (R50,00) to replace damaged student cards and asked the SRC to look into the matter.

A motion was handed in that students should only be charged for lost cards and not damaged cards.

- **Everyone was in favour of the motion – Mark must follow it up.**

9. **Date of next meeting**

The next meeting will take place on Tuesday 12 April 2011.

10. **Closing**

The meeting adjourned.