



Minutes of a meeting as held at 18:00 on 3 May 2011 in the Seminar Room, Tukkieurf

1. Opening and welcome

The chairperson welcomed everyone back after the holidays – Helgard opened with prayer.

2. Attendance

2.1 Present

Charl Oberholzer	President
Helgard Cronje	Deputy President, Internal & External Enterprises
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
Michael Matlapeng	Student Justice & Constitutions
Johannes Muller	Projects
Kendi Mwabila	International Students
Mthokozisi Nkosi	Study Finance & Transport
Raymond Ntlozi	Academic Affairs & Honorary Colours
Gillian Siwela	External Campuses
Anzel Steyn	Residences
Anné Thiar	Societies
Tebogo Twala	Tukkie Pride
Mark Vorster	Safety, Security & Facilities

2.2 Absent with apology

Leonaye Massyn	Tukkie Pride
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2.3 Absent without apology

Duncan Platt	Service Providers & Technology
Jaide Schempers	PRO & Sponsorships

3. Announcements and correspondence

SRC 13/2011

- Everyone was reminded of the closing date for the Abe Bailey Bursary on Tuesday 10 May 2011 and of the Brightest Young Minds Summit in Johannesburg from 4 to 11 July 2011.
- The chairperson informed the meeting that the Constitutional Tribunal reserved an opinion on whether or not members of the Student Parliament who are absent from meetings with apology should be counted when determining if a quorum is present and that two members from the same portfolio can give feedback on the same issues. The deputy speaker should formally invite SRC members to Student Parliament meetings.
- **Kendi**
 - ▶ International Day will take place on 14 October 2011.
 - ▶ An International Student Forum to address the needs of international students will take place on 12 May 2011.
- **Anné** – There was nothing malicious about her decision not to allow societies who failed to hand in their management reports in 2010 to register as she simply adhered to the rules set out in the constitution of the Society Sub-Council. However, the Constitutional Tribunal declared that, because of the transitional phase from the TSC to the SRC, these societies should be allowed to register.

4. Confirmation of the agenda

The agenda amendments were made to the agenda:

1. Delete 6.1, 6.2, 6.3 and 6.4.
2. Move 6.3 to 8.14.
3. Add International Students as 8.15.
4. Add SRC Student Aid Fund as 8.16.

5. Approval of the minutes of the previous meeting

The minutes of the meeting held on 12 April 2011 were approved as a true account of the meeting.

6. Matters from the previous minutes

None.

7. Feedback

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Anzel	<ul style="list-style-type: none"> • Did a presentation about the reduction of food prices
Tjaart	<ul style="list-style-type: none"> • He is busy organizing a spiritual week
Mthokozisi	<ul style="list-style-type: none"> • Initiated a textbook drive • Assisted a student who was previously afforded private accommodation • Had a conference call and meeting with UCT on how they run their SRC Student Aid Fund
Mark	<ul style="list-style-type: none"> • Attended a meeting with Facilities Management
Helgard	<ul style="list-style-type: none"> • Met with the owner of TY's • Finalized the POA and it was sent it out to the Student Parliament
Quinten	<ul style="list-style-type: none"> • Attended Onderstepoort's "I wanna be a Vet" project
Gillian	<ul style="list-style-type: none"> • Assisted medical students with financial problems • Attended a Transformation Faculty meeting
Hügo	<ul style="list-style-type: none"> • Met with Prof Grové regarding an engineering subject that is offered in Afrikaans
Kendi	<ul style="list-style-type: none"> • Assisted an international student with his/her masters research
Raymond	<ul style="list-style-type: none"> • Toured the new Merensky Library
Michael	<ul style="list-style-type: none"> • Worked through and approved some society constitutions • Drafted the amendments to Responsible Drinking Document and the SRC Study Aid Fund proposal
Tebogo	<ul style="list-style-type: none"> • Organized the mass meeting • Obtained a sponsorship for the clothing of the speaker and deputy speaker • Assisted Tuks Football to advertise an event
Anné	<ul style="list-style-type: none"> • Processed the registration documents of societies • Had a meeting with her portfolio committee
Liza-Mari	<ul style="list-style-type: none"> • Allocated funds to the different student structures • Had a meeting with her portfolio committee
Charl	<ul style="list-style-type: none"> • Addressed the mass meeting • Met with Standard Bank about a possible sponsorship • Sent out a letter to the Student Parliament requesting them to contact him (and the SRC) if they have any problems/requests/proposals

8. New matters

8.1 Charity Presentation

The person responsible for this presentation did not show up.

8.2 Residences

Anzel gave feedback that the residences are facing internal strife. She is organizing a social between the SRC and the chairpersons on 17 May 2011 to establish mutual respect and to make it easier to find a resolution for their disputes. The chairperson of Mopanie invited four SRC members to their "Oesdag" on Friday at 15:30 (Hügo, Anné, Raymond and Duncan will attend).

She handed out a format for SRC members to use when addressing house committee meetings when they give feedback to the residences allocated to them on relevant issues (SRC members must please put up the SRC posters in the residences allocated to them). Feedback should be in a slide format. She also handed out new questionnaires about the food prices in residences and stressed that is very important to ensure that these are filled in.

8.3 Spiritual Week

Tjaart informed the meeting that he is working with the residences to form a committee to administer a Spiritual Week. The meeting deliberated on forming a permanent committee to handle this.

- ▶ **Tjaart must draft a proposal and present it at the next meeting.**

The residences will contribute R9 000,00 towards this week but the SRC is requested to provide funds as well.

- ▶ **The SRC will contribute an amount of R7 000,00 from Tjaart's budget.**

8.4 Hotspot and Sepedi Press Release

- ▶ **Jaide to compile a press release in this regard.**

8.5 High food prices

The meeting discussed the resolutions from the mass meeting. It was proposed that the 5% reduction in food prices should be rejected and that a meeting between Management and the students should be organized. At the moment the SRC does not have the proposal at their disposal and they proposed a meeting with the relevant stakeholders after looking at the revised proposal e.g. that societies and residence chairpersons should look at the way forward.

8.6 ClickUp

According to Mthokozisi the current UP portal is not user friendly/convenient in finding student accounts and exam marks.

- ▶ **Duncan must address the matter.**

8.7 Student Cards

The matter of paying R50 to replace a student card was discussed again.

- ▶ **The matter will be taken to the Principal's Forum.**

8.8 Academic Climate

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The chairperson presented a letter from Prof Grové (Registrar) about the current academic climate at UP. The SRC formulated a viewpoint that they will take to defend student life.

8.9 Alcohol Sponsorships

The SRC stuck to its previous decision of defending the acceptance of alcohol and tobacco sponsorships.

8.10 Proposal by Standard Bank

The proposal by Standard has been referred to the Department of Corporate Communication and Marketing.

8.11 Institutional Forum Reference Group

The chairperson requested everyone to make sure that their particular interests are represented on the questionnaire of the Institutional Forum Reference Group.

8.12 Onderstepoort

Johannes wanted to know whether it will be possible for the SRC to sponsor a printer for OPVSC (the Onderstepoort Faculty House). In principle the SRC cannot assist a single faculty house but decided to make an exception in this case given the fact that the aim of the SRC is to build good relationship with the external campuses.

- ▶ **This sponsorship must come out of Gillian's budget and she must compile a proposal on how to include all the external campuses in the Plan of Action of the SRC.**

8.13 Piazza

Johannes urged everyone to use the Piazza on the dates set aside for use by the SRC.

8.14 TY's Proposal

Helgard gave feedback on his meeting with the manager of TY's. The raffle will be launched on 11 May 2011 and the SRC will have to sell tickets. The handing over of the sponsorship will take place on 31 May 2011. The SRC agreed with the amendments to the contract.

- ▶ **Helgard must set up a committee to facilitate the deal.**

6.15 International Students

Kendi gave an overview of what the International Students' Forum entails. She asked SRC members to put up the SRC posters in the residences allocated to them and urged all SRC members to attend the Forum on 12 May 2011.

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8.16 SRC Student Aid Fund

According to Mthokozisi all the students who applied for assistance to buy textbooks will receive a voucher to the amount of R780,00 from Bookmark.

8.17 Vacancy on the Institutional Forum

Katlego will replace Nadine on the Institutional Forum.

9. Date of next meeting

The next meeting will take place on Tuesday 10 May 2011.

10. Closing

Quintin closed with prayer.