

**Minutes of a meeting as held at 18:00 on Tuesday 22 March 2011 in Lecture
Hall 2-67 Post Graduate Centre**

1. Opening and welcome

Katlego opened with prayer. The chairperson thanked everyone for their attendance of events, Varsity Cup games and training sessions – he urged those members who did not attend the events, to fall in line and attend these events in future.

2. Attendance

2.1 Present

Charl Oberholzer	President
Katlego Malatji	Secretary-General
Liza-Mari Coetzee	Treasurer-General
Quintin Botha	Day & Faculty Houses
Hügo Krüger	Multi-Lingualism & Culture
Leonaye Massyn	Tukkie Pride
Kendi Mwabila	International Students & Relations
Mthokozisi Nkosi	Study Finance & Transport
Duncan Platt	Service Providers & Technology
Jaide Schempers	PRO & Sponsorships
Raymond Ntlozi	Academic Affairs & Honorary Colours
Gillian Siwela	External Campuses
Tebogo Twala	Tukkie Pride
Nadine van der Haar	Community Development
Mark Vorster	Safety, Security & Facilities

2.2 Absent with apology

Helgard Cronje	Deputy President (funeral in Tzaneen)
Tjaart de Lange	Student Well-Being
Michael Matlapeng	Justice & Constitutions
Johannes Muller	Projects (Port Elizabeth)
Anzel Steyn	Residences (Port Elizabeth)
Anné Thiar	Societies

3. Announcements and correspondence

- **Financial training (29 or 30 March 2011)** – Members were requested to write down their names under the date that suits them best.

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- **Telephone pin codes** – SRC members were reminded not to give out their pin codes to anyone because any calls made using their pin codes will come from their account.
- **SIFE Awareness** – Members were urged to attend this event on Thursday at 12:30 as community development partners.
- The tour dates were announced.
- The chairperson gave feedback about the Council meeting held on 10 March 2011. He explained Prof. De Beer’s proposal but the SRC did not agree with this with the result that Prof. De Beer withdrew his proposal. The chairperson and Katlego are in discussions with Management about SRC seats on the Joint Committee of Council.
- The chairperson gave feedback on the food price issue. The SRC must meet on 29 March 2011 to resolve the matter.
- Monthly reports for March 2011 must be handed in on 26 March 2011.
- Dr. Wilken delivered the questionnaires – Please fill it in and hand it back by 26 March 2011.

4. **Confirmation of the agenda**

4.1 Point 6.4 was removed from the agenda and Point 6.5 was moved to 6.2.

4.2 The following points were added to the agenda:

7.1 Introduction of the Student Parliament.

7.2 Equality of languages on ClickUp.

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

Carried forward.

6. **Feedback**

Duncan	<ul style="list-style-type: none"> • Set up a SRC e-mail address • Attended a Varsity Cup Game • Worked on the SRC Facebook page • Assisted a society to sort out their web page
Liza-Mari	<ul style="list-style-type: none"> • Went with the SRC to “charge” management • Handled petrol claims
Hügo	<ul style="list-style-type: none"> • Spoke to the lady in charge of the Language Department
Leonaye	<ul style="list-style-type: none"> • Attended a Varsity Cup game • Worked on the posters and flyers • Obtained quotations for the SRC photo board and name

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	badges
Kendi	<ul style="list-style-type: none"> • The International Student Forum will take place on 12 May 2011 in the Musaion • Set up a Facebook page for international students (International Day) • Assisted a student with a potential bursary
Mark	<ul style="list-style-type: none"> • Reported the air-conditioning in two buildings that were out of order • Followed up corrupt security guards • Attended a Varsity Cup game
Raymond	<ul style="list-style-type: none"> • Assisted post-graduate law students with class scheduling • Met with Prof Grové about the need for a four year Engineering degree • Assisted Ms Badenhorst with the training of the class representatives
Quintin	<ul style="list-style-type: none"> • Assisted with the training of the HC members of the new day house (Luminous) • Met with Desmondi on the Groenkloof campus with regard to food prices • Met with the Day and Faculty House chairpersons and gave feedback about their request for a club house • Assisted Jakarandia with the CANSA Shavathon • Met with Institution regarding interview for SRC at Groenkloof Intuition Magazine
Gillian	<ul style="list-style-type: none"> • The delivery of the Perdeby to the Prinshof Campus was sorted out • Met with the Dean about study finance issues – the dean will sort it out personally and he fully supports the SRC • The Dean wants the SRC to assist in identifying bursars for previously disadvantaged students
Mthokozisi	<ul style="list-style-type: none"> • Assisted an international student to register and sort out outstanding debt • Negotiated for students with outstanding debt to register and make special debt pay back arrangements • Met with the Evaluation Committee to approve the SRC Study Aid Funds (this looks promising)
Michael	<ul style="list-style-type: none"> • Met with the Chief Justice about a proposal to review the constitution for Student Governance with regard to the IEC • Part of the delegation to the Consumer Commission re the high food prices • Attended the National Schools Moot Court Competition • Rapport interviewed him about high food prices
Nadine	<ul style="list-style-type: none"> • Assisted a student that was academically excluded to register • Attended the Israeli Apartheid Week • Attended a Recycling Meeting • Spoke to Student Health about student health regulations

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Jaide	<ul style="list-style-type: none"> • ABSA wants a formal proposal. • Started a caption/photo database
Charl	<ul style="list-style-type: none"> • Attended the Council meeting • Submitted a document about the high food prices to the Consumer Commission • Spoke to Prof De Beer and Grové about SRC representation on the Joint Committee of Council • Communicated the charges handed in to Consumer Commission to societies and residences • Attended a Varsity Cup game
Katlego	<ul style="list-style-type: none"> • Attended a Varsity Cup game • Attended the Council meeting • Was part of the delegation who submitted the charge about the high food prices to the Consumer Commission • Spoke to Management about SRC representation on the Joint Committee of Council • Introduced the Student Parliament to students in the Piazza • Assisted students with registration, food scheme and accommodation problems

6.2 Light Up Your World Invite

Duncan introduced Taka and Schalk who work for an internationally recognized organization called **I Hope** with the aim to prevent HIV/Aids.

They chose to work with Tukkies after being approached by government to get involved in tertiary institutions. They invited the SRC to KREAM to discuss the SRC's plans for the year and how the SRC can integrate a preventative program into their plan of action in order to touch the lives of students.

Mark wanted to know what their Aids Program was based on (morals or condomise). According to Schalk they have a value driven program and approach.

It was decided to conduct all further deliberations at the dinner meeting on 30 March 2011. They are in negotiations and working with the HIV Desk and also stated that they are flexible to adapt to their program to suit the campus dynamics.

Mark thought it was weird to be invited to dinner to address/be lobbied on issues but Charl stated that the SRC will stick to their principles and objectives.

6.3 Tukkies Pride Day and Golf Shirts

According to Leonaye it would be best to have the Tukkies Pride Day in July and the meeting voted on available dates.

The fitting of the golf shirts will take place next week.

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She suggested that the SRC should set up an office in the Piazza on 7 April 2011 and conduct their duties from there.

▶ **Approved.**

6.4 **Study Accounts and Finance**

According to Mthokozisi students complained about the backlog in the Student Accounts and Finance Departments. The process of applications takes three times longer than usual and the money of some students “disappear”. The SRC agreed to discuss the matter at the Principal’s Forum.

According to Mthokozisi he engaged all department but they always blame each other.

6.5 **Faculty Dress**

Kendi wanted to know whether the ladies would still have to wear skirts in winter.

▶ **It was agreed that they should wear stockings with their skirts.**

6.6 **SAUS**

Nadine to give an overview at the next meeting.

6.7 **Sepedi, Gifts, Free Internet, Library Hours, City Council Safety, Bus Stop, Food Report, Continuous Follow Up**

Katlego gave feedback on the following issues:

Adding Sepedi to the SRC name/logo	Hügo to have the translation by next week
Gifts	According to Tebogo this will be available by the end of the week
Free internet	Waiting for feedback
Library Hours	Raymond must follow up library hours on Sundays
City Council Safety	Mark and Michael to send a letter to the City Council about increased police visibility in Arcadia, Sunnyside and lower Hatfield

6.8 **Budget**

Liza-Mari distributed individual budgets to everyone. The SRC discussed the issue of students entering their offices and demand the plan of action of the SRC. Mark stated that all students need to know is that the SRC’s mandate is according to the constitution and the SRC’s plan of action is a matter between them and Management. Katlego suggested that it should be placed on the web site. According to Mark the SRC will be measured by the outcome of the plan of

action and they should not be monitored on specific objectives necessary to achieve the outcome. The mandated points will be provided on the web site.

The SRC must decide how much money to give to SIFE at the next meeting.

The total amount of money available for Community Development is R25 000.

6.9 **Language Policy and Multi-Lingualism**

Hügo spoke to Ms Christa North from the Language Department.

- According to her the language policy was not implemented in full.
- The SRC must give their input in planning towards 2025.
- The University's is targeting students who enter the university knowing only one language.
- A "translation" system is being proposed for Tukkies

According to Hügo the University does not want the language issue to be politicized. He requested that the initial SRC poster/campaign decision should be reviewed.

- ▶ **Charl requested Hügo to organize a meeting between Ms North, Prof Grové and the SRC to discuss the issue.**

7. **General**

7.1 **Introduction of the Student Parliament to the student community**

Tebogo wanted to know why the SRC was not invited, how the SRC benefited from this and why the event was not marketed by the Tukkies Pride portfolio.

Katlego replied that the SRC was not invited because this event clashed with the Time Management, Self Management and Emotional Intelligence training session. He also highlighted the fact that the SRC's Progress Report was read out to students and stated that everyone must follow-up on their own duties.

The SRC felt that the event should have been marketed better and reminders should have been sent out to everyone regardless of the clash in events.

7.2 **Equality of languages on ClickUp**

According to Raymond the Student Parliament mandated the equal use of the official languages on the ClickUp system and the modules available on this system. Michael replied that the language used is the prerogative of the lecturer. Hügo informed the meeting that a translation department is in the process of being set up.

7.3 **Apologies for non-attendance of meetings**

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Katlego complained that the handing in of apologies is being abused.

- ▶ **Michael must look into the matter and give feedback.**

8. **Date of next meeting**

The next meeting will take place on 29 March 2011 at 18:00.

9. **Closing**

The chairperson closed with prayer and the meeting adjourned.