

University of Pretoria
Student Representative Council

Minutes of a meeting as held at 16:00 on 16 March 2012 in the Seminar Room, Roosmaryn

1. Opening and welcome

The chairperson opened the meeting and congratulated everyone for being elected to serve on the SRC.

2. Attendance and icebreaker

The meeting was attended by the following people and they in turn introduced themselves:

Mthokozisi Nkosi	President
Gerbrand Lindeque	Deputy President
Kleinbooi Legoabe	Secretary-General
Tebogo Twala	Treasurer-General
Angel Bolosha	
Tsatsawani Chauke	
Pierre Cloete	
Thinus Dicks	
Simone Engelbrecht	
Jordan Griffiths	
Tiaan Koen	
Jozua Loots	
Thobekani Malatula	
Mpume Mbongo	
Atlegang Mogale	
Chris Pappas	
Camille Pienaar	
Busisiwe Radebe	
Nic Stead	
Simba Tavuyanago	
Claudette Veldhuizen	
Dr W Jorissen	Acting Director Student Affairs

3. Announcements and correspondence

Tebogo asked those the SRC members who did not fit the chappie T-shirts must please do so after the meeting.

4. Confirmation of the agenda

The agenda was confirmed on condition that the Translation Services is added to the agenda as Point 6.8.

SRC 1/2012

5. Matters to be discussed

5.1 SRC Duties and Discipline

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Nic read out Section 4.1 of the constitution for Student Governance and the chairperson reiterated the following:

- The SRC must represent the entire student population as a whole and not just the constituency from which they come.
- He urged SRC members to read the Code of Conduct and Administrative Manual.
- Once it is available, SRC clothing must be respected and the SRC must conform to the Code of Conduct in this regard i.e. no smoking or drinking while wearing faculty dress.
- Please turn your cell phones off in meetings.
- Written apologies must be handed in to the secretary-general at least 24 hours before a meeting and the president must be informed when a member cannot attend an event.

5.2 SRC Code of Conduct

Nic read out Section 24 of the constitution for Student Governance and the chairperson reiterated the importance of the following:

- SRC members must conduct themselves properly at all times.
- SRC members must respect the Student Parliament (SP) and keep in mind that they (the SP) has the power to recall anyone from the SRC.

5.3 SRC clothing

The meeting decided that they will go to Wannabee at 16:00 on 20 March 2012 to fit the clothing to determine the sizes of the clothing.

Tebogo informed them on the kind of clothing that will be purchased. A motion was tabled that the ladies on the SRC should get ties as uniform and that the wearing of ties should also be compulsory. The matter was voted on the results are as follows:

FOR: 7
AGAINST: 9
ABSTAIN: 3

The SRC is expected to wear their faculties to Student Parliament meetings.

5.4 Office allocation

Gerbrand suggested that SRC members should meet after the allocation of portfolios and then decide who they want to share offices with.

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The initial allocation of offices by the president was agreed upon. The reason for this allocation is to make sure that people work together and for everyone to get to know one another as opposed to people sharing an office with someone they know based on friendship.

5.5 Office hours

Everyone must please submit their office hours to Mrs Botma preferably by Monday. Office hours must be spaced over the week (people will not be allowed to do all six hours in one day). SRC members from other campuses may serve some of their office hours on that campus and the rest on the Hatfield campus.

5.6 Election of SRC to serve on UP Statutory Structures

Carried forward.

6. Preliminary dates

6.1 SRC Training Camp

The training camp will take place from 23 to 25 March 2012. Everyone must please fill in the indemnity forms. Three people must please avail themselves to drive the vehicles and they must please obtain UP driver's licenses beforehand (will depart from Roosmaryn at 14:00 on Friday 23 March 2012 and will return on Sunday afternoon).

6.2 Swearing in of the SRC

The swearing in of the SRC will take place on 27 March 2012 from 12:30 to 13:30 at the Piazza. Hopefully the SRC's faculty dress will be available – if not then please wear the chappie T-shirt.

6.3 Orientation

The Orientation will take place in April.

6.4 Training

Various training sessions have been scheduled. Financial training will take place on 30 March 2012.

6.5 Student Parliament meetings

The next Student Parliament meeting will take place on 20 March 2012 and thereafter once a month.

6.6 President's Breakfast

The President's Breakfast will take place on 28 March 2012.

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6.7 Weekly meetings

The weekly meetings of the SRC will take place on Wednesdays at 18:15.

6.8 Translation Services

The meeting decided to make use of the translation services but that it will be put in standby.

7. General

The University of North West invited the SRC to visit their university. However, the chairperson requested everyone to come up with motivations to visit universities as a benchmarking exercise – the matter will be discussed again at the next meeting.

8. Date of next meeting

Due to the public holiday the next meeting will take place on Tuesday 20 March 2012 (just after the Student Parliament meeting).

9. Closing

The meeting adjourned.

CHAIRPERSON:

SECRETARY-GENERAL:

DATE: