

**Minutes of a meeting as held at 18:15 on 11 April 2012 in the  
Seminar Room, Roosmaryn**

**1. Opening and welcome**

The chairperson opened the meeting and welcomed everyone present.

**2. Attendance**

Mthokozisi Nkosi	President
Gerbrand Lindeque	Deputy President & Service Providers
Kleinbooi Legoabe	Secretary-General
Tebogo Twala	Treasurer-General
Angel Bolosha	Community Engagement
Tsatsawani Chauke	Societies
Pierre Cloete	Safety, Security & Facilities
Thinus Dicks	Day & Faculty Houses
Simóne Engelbrecht	Residences
Jordan Griffiths	Transport, Justice & Constitutions
Tiaan Koen	Projects
Jozua Loots	Technology Development & Sponsorships
Thobekani Malatula	Culture & Language
Mpume Mbongo	Study Finance
Atlegang Mogale	Tukkie Pride
Chris Pappas	Academic Affairs & Honorary Colours
Camille Pienaar	Projects
Busisiwe Radebe	Student Well-Being
Nic Stead	Residences
Simba Tavuyanago	International Students
Claudette Veldhuizen	External Campuses

**3. Announcements and correspondence**

- According to Claudette she allocated an external campus to EVERY member of the SRC – Chris and Thobekani will both represent the Mamelodi Campus.
- Thinus also allocated the Day and Faculty Houses to members of the SRC and he will e-mail the list to everyone.
- Tebogo informed the meeting that the SRC has been invited to a “Pledge a Pad” event that will take place from 18:30 to 21:00 on 13 April 2012.

**SRC 4/2012**

**4. Confirmation of the agenda**

The following points were added to the agenda:

- 6.1A Tuks Student Sport Committee
- 7.4 Conference
- 7.5 Budget for 2012
- 7.6 Proposed dates
- 7.7 Residence allocation
- 7.8 Community Involvement by Societies
- 8.1 Varsity Cup rugby
- 8.2 Residence Representatives
- 8.3 Faculty Dress
- 8.4 Temporary Student Committee
- 8.5 Party by International Students
- 5. **Approval of the minutes of the previous meetings**
  - 5.1 **16 March 2012**

The minutes of the above meeting were approved as a true account of the meeting.
  - 5.2 **20 March 2012**

The minutes of the above meeting were approved as a true account of the meeting.
  - 5.3 **28 March 2012**

The minutes of the above meeting were approved as a true account of the meeting.
- 6. **Matters forthcoming**
  - 6.1A **Tuks Student Sport Committee**

A representative from the Tuks Student Sport Committee gave a background and motivation for their proposal for their seminar and asked for the SRC to sponsor the event.

- The meeting noted that if the SRC were to sponsor any society/service provider criteria must be put in place. The meeting also noted that the SRC budget has not yet been approved so the SRC cannot give them hard cash.
- The EC will resolve the matter as the meeting could not reach consensus.

#### **6.1 Benchmarking trip – MT and Camille**

Camille outlined the arrangements for the trip to Cape Town.

- SRC members must be at Roosmaryn at 03:00 on 19 April 2012.
- The flights depart from OR Tambo airport at 05:55 on the morning of 19 April 2012.
- Please bring your ID.
- Please submit a certified copy of your ID to Camille or Tiaan by Friday 13 April 2012.

The chairperson reminded the meeting that they will represent their relevant portfolios when they reach Cape Town and each member must please compile a report in this regard.

#### **6.2 List of all major events**

6.2.1 The chairperson suggested that specific responsibilities should be allocated to specific SRC members with regard to events.

- Gerbrand will organize all events held by the Service Providers (Tiaan will serve as a second communication medium).
- For all events organized by specific portfolios, the SRC member in charge of organizing that event will be the responsible person (Tebogo and Tiaan will serve as communication medium).

#### **6.2.2 Dates of major events**

SRC members must e-mail the dates of their major events to the secretary-general so that this can be forwarded to the Projects Portfolio (Camille & Tiaan).

#### **6.3 SRC Clothing**

The chairperson suggested that maybe the SRC should wear faculties when attending their weekly meetings (Chris supported this proposal and handed in a motion to this effect).

▶ **Motion approved.**

Tebogo informed everyone that they must be at Wannabee at 07:00 on 12 April 2012 to collect their faculty blazers.

#### 6.4 **Plan of Action**

According to the chairperson everyone submitted their Plans of Action. This will be sent to André (PsychX-treme) for approval and if amendments are needed the chairperson will communicate that to individual SRC members.

#### 6.5 **Shavathon**

Camille stated that the Cansa Shavathon activities have commenced. She e-mailed the dates and times to everyone. She also mentioned that SRC members cannot just cancel the sessions they are supposed to handle.

#### 6.6 **Standing Rules in respect of Meetings**

Jordan did research on the above document and the following came to light:

- When a decision has to be taken during a meeting, SRC members must vote on the matter.
- The chairperson has a deciding vote.
- Anyone who wants to add a specific clause/amendment to the constitution for Student Governance must contact Jordan since the said constitution will be amended at a MPC later this year.

### 7. **New Matters**

#### 7.1 **“Kieries”**

Simóne explained that the previous SRC started a culture of carrying “kieries” when attending events and she suggested that the current SRC should continue this culture.

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

FOR: 15

AGAINST:           3  
ABSTAIN:           3

Nic suggested that the SRC should find out what happened to last year's "kieries" and if the "kieries" cannot be obtained from last year's SRC, new ones should be purchased with the understanding that this will then be passed on to the next SRC.

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

FOR:               17  
AGAINST:         3  
ABSTAIN:         1

Pierre suggested that, whenever SRC members wear faculty dress, they should wear the "kieries" as well.

▶       **Approved by the meeting.**

#### 7.2   **President's Breakfast**

Everyone must be at the Conference Hall at 07:30 on 12 April 2012. Camille explained the program to everyone.

#### 7.3   **Student Culture**

Camille stated that Student Culture has requested the help of the SRC with the hosting of a National Debating Event by availing the offices with internet access to them for use by the candidates will take part in the event.

▶       **It was resolved that four offices will be made available to Student Culture from 07:00 until 18:00 on Saturday 14 April 2012.**

#### 7.4   **Conference**

The SRC was invited to the African Student Representative Council Conference that will take place on 24 and 25 April 2012. Due to the financial implication, Dr Jorissen suggested that only this should be attended by the executive committee only.

#### 7.5   **Budget for 2012**

Tebogo reiterated the importance of including everything the SRC wants to do during their term of office in their plans of action as the budget will be based on that. For transparency purposes, she will provide monthly financial updates to everyone. She brought the following to the attention of the meeting:

- Due to the fact that the SRC was not elected yet when the allocation of funds to the service providers was done, funds were allocated to the service providers and the Constitutional Tribunal and the SRC did not have a say in this.
- Sponsorships will have to be obtained for the international trip.
- SRC funds must not be budgeted for the benchmarking trip at the expense of the SRC portfolios.

#### 7.6 **Proposed dates**

SRC members must check the list of proposed dates for events, training sessions, etc and diarize them. If SRC members cannot attend an event, they must say so so that the event can be moved to another date if possible. Gerbrand proposed that all portfolios should give an update of their activities during SRC meetings. The matter was put to the vote and the results were as follows:

FOR:	16
AGAINST:	3
ABSTAIN;	1

#### 7.7 **Residence Allocation**

According to Gerbrand some SRC members have not yet introduced themselves to the residences allocated to them and suggested that they do so at the President's breakfast.

#### 7.10 **Community Involvement by Societies**

Tsatsi stated that, according to the constitution of the Society Sub-Council, it is now compulsory for societies to do community service and this must be regulated by the SRC. She wanted to know whether she must pick those societies that she is going to regulate or must the SRC vote on the societies during a meeting.

- ▶ **It was resolved that Tsatsi and Tebogo will identify those societies who will not do community service – she will then regulate those who do.**

#### 8. **General**

##### 8.1 **Varsity Cup Rugby Game**

The chairperson thanked Gerbrand for organizing the SRC's attendance of the Varsity Cup game between Tukkies and Maties and apologized to Atlegang who had to turn back.

**8.2 Residence Representatives**

Jordan requested that when SRC members attend the house meetings of the residences allocated to them, they must pay special attention to security issues and anything else that might need the attention of the SRC.

**8.3 Faculty blazers**

SRC members can collect their faculty blazers from Tebogo's office after the meeting.

**8.4 Temporary Student Committee**

It was suggested that the SRC should thank the TSC for the work they did in the absence of the SRC during a special event.

- ▶ **Atlegang must plan the event.**

**8.5 Party for International Students**

Simba invited the SRC to attend a party of the International Students to be held at 22:00 on 13 April 2012. He will consult with everyone to find out whether they will attend or not.

**9. Date of next meeting**

The next meeting will take place at 19:00 on 16 April 2012.

**10. Closing**

The meeting adjourned.

**CHAIRPERSON:** .....

**SECRETARY-GENERAL:** .....

**DATE:** .....