

**University of Pretoria  
Temporary Student Committee**

**Minutes of a meeting held at 17:00 on 2 February 2012 in the Seminar Room, Roosmaryn**

**1. Opening and welcome**

The chairperson opened the meeting and welcomed everyone. He stated that it is imperative for members to submit written apologies 24-hours before a meeting if they cannot attend. He also urged members to commit themselves to their duties.

**2. Attendance**

**2.1 Present**

Mthokozisi Nkosi	Chairperson
Charles Britz	Constitutions
Thinus Dicks	External Campuses & Faculty Houses
Kleinbooï Legoabe	Secretary-General
Jessica Mgidi	Societies
Anél Swart	Deputy Chairperson & Day Houses
Tebogo Twala	Treasurer-General
Danie Ungerer	Residences
Henjo Viljoen	Facilities & Service Providers
Dr W Jorissen	Acting Director Student Affairs

**2.2 Absent with apology**

Jani Bosman	Residences
Carlo Cock	Academic Affairs & Honorary Colours

**3. Confirmation of the agenda**

The following points were added to the agenda:

- 7.8 Valentine Stall
- 7.9 SRC Study Aid Fund
- 7.10 Discipline

**4. Announcements and correspondence**

- Dr Jorissen thanked everyone for attending the Welcoming Day session and pleaded with the TSC to attend other functions as well.
- Anél informed everyone of the lenk melodienk that will take place on Monday 6 February 2012.

## **University of Pretoria Temporary Student Committee**

- According to Tebogo a photo shoot will take place once the chappie T-shirts are available.
- A memorial service was held on the Groenkloof Campus for Dr John Moche (one of the University's staff members who were killed during a hijack).
- According to the chairperson, the SRC of the University of North West wants to visit Tukkies and he urged TSC members to be available to receive them. Tebogo suggested that it should be compulsory for TSC members to attend but Jessica stated that attendance of this visit will depend on whether or not they have to attend class.
- The chairperson stated that representatives of the Nelson Mandela Metropolitan University also want to visit Tukkies.

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

The minutes of the meeting held on 26 January 2012 were approved as a true account of the meeting on condition that the date of the second meeting was amended to read 2 February 2012.

### **6. Matters forthcoming**

None.

### **7. New matters**

#### **7.1 Representation on the Senate Appeals Committee**

The secretary-general read an e-mail about the TSC's representation on the Senate Appeals Committee that was sent to Mrs Botma to the meeting. He suggested that the members who will represent the TSC on this structure must first discuss the cases amongst themselves before they attend the meeting.

According to Tebogo she is confused because she thought that she had a voting seat on the Senate Appeals Committee whilst Anél stated that it would not be possible to discuss the cases beforehand because members who attend the Senate Appeals Committee meetings do so in their personal capacity. It was agreed that the communication received from the office of the Registrar was incorrect and that this matter must be corrected by him. After serious deliberation it was concluded that Anél will represent the TSC on this structure.

- ▶ **Seeing that Kleinbooi and Tebogo have already been nominated to serve on this Committee at the constituting meeting of the TSC, the chairperson should request the registrar that they both have the right to vote.**

**University of Pretoria**  
**Temporary Student Committee**

**7.2 TSC Uniform**

Anél suggested that the TSC should order chappies T-shirts for everyone and that the names of the members of the TSC and the words TSC/TSK should be embroidered on them.

**7.3 TSC Social**

Anél and Tebogo already compiled a program for the social but if everyone else wanted to add something, they are welcome to do so.

**7.4 TSC Finances**

According to Tebogo the budget of the TSC has been approved by the Finance Department and each TSC member will have an individual cost centre. She will also set up a training session at the Tuks Toonbank.

**7.5 Participation and attendance**

According to Tebogo participation by the TSC during Orientation Week has been minimal and members should commit themselves. Anél added that the SRC has always attended the lenkmelodienk in their numbers and the TSC must all attend. Jessica stated that she is the only one who attended the Highlights Program – all TSC members were suppose to attend this event.

- ▶ **Kleinbooi must look into the UP Calendar for the dates of major events and announce them at the weekly TSC meetings.**

**7.6 Portfolio expectations (portfolio manuals)**

The manuals should be collected from Mrs Botma's office – members should read through them and hand them back once they are done.

**7.7 Office hours**

Everyone must please submit their office hours (six hours per week) to Mrs Botma as soon as possible.

**7.8 Valentine Stall**

Tebogo received a call from a lady who wants to set up a small stall to sell Valentine's gifts on campus. The TSC can benefit from this if it is allowed. According to Charles the students (and not the TSC) should benefit from it and therefore the gifts should not be too expensive. Dr Jorrisen requested the TSC to discuss the use of the Piazza at their next meeting.

**7.9 SRC Study Aid Fund**

**University of Pretoria  
Temporary Student Committee**

The chairperson explained that the aim of the SRC Study Aid Fund is to assist students with books/registration fees regardless of their nationality or race. At the moment an amount of R59 000 is available in the fund. Tebogo suggested that the Fund must work hand in hand with the Tsenang Loan Fund. Kleinbooi stated that the Fund must cover all students (especially those who have been excluded but appealed against their exclusion regardless of merit but according to the chairperson the Fund will lose credibility by doing so.

It was decided that a committee will decide on the criteria for the Fund and the following members were elected to serve on the Committee:

Mthokozisi Nkosi  
Dr W Jorissen  
Charles Brits

Tebogo Twala  
Kleinbooi Legoabe

**7.10 Discipline**

The chairperson reiterated the need for members to be disciplined at all times.

**8. General**

Dr Jorissen informed the meeting that he is setting up a meeting with Proff De la Rey and Ogude in order for them to meet the TSC. This meeting will either take place on Thursday between 12:00 and 14:00 or on Tuesday at 17:00.

**9. Date of next meeting**

The next meeting will take place at 17:00 on Tuesday 7 February 2012.

**10. Closing**

The meeting adjourned.

**CHAIRPERSON:** .....

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

**DATE:** .....