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**University of Pretoria  
Temporary Student Committee**

**Minutes of a meeting as held at 17:00 on Friday 17 February 2012 in the Committee Room,  
Roosmaryn**

**1. Opening and welcome**

The chairperson opened the meeting and thanked everyone present.

**2. Attendance**

**2.1 Present**

Jani Bosman	Residences
Charles Britz	Constitutions
Thinus Dicks	External Campuses & Faculty Houses
Kleinbooi Legoabe	Secretary-General
Jessica Mgidi	Societies
Mthokozisi Nkosi	Chairperson
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
Alwyn Srydom	Myrestweets

**2.2 Absent with apology**

Carlo Cock	Academic Affairs & Honorary Colours
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**3. Confirmation of the agenda**

Point 7.10 was deleted and the following points were added to the agenda:

7.15 Feedback on the Klooster Hall Complaint

7.16 Clothing

**4. Announcements and correspondence**

- According to Alwyn Strydom from Myrestweets, he started a website on which all the activities and cultures of the residences are announced via Twitter. Charles wanted to know who will have access to the Twitter accounts. Alwyn replied that the primariae/chairpersons of the residences will have access to the Twitter pages. He requested the TSC to assist him to get access to the University's website.

Tebogo suggested that because Myrestweets will serve the residences, the matter must be presented to the Residence Sub-Council (Danie agreed). According to Anél Myrestweets does not only focus on residence activities but that Day Houses also participate.

- Tebogo thanked everyone who was present to welcome the student delegation from the University of North West. According to her, this was a huge success and they in turn invited the TSC to visit them.

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

- 5.1 According to Henjo, his apology for non-attendance of the last meeting also included Jani and the minutes must therefore be amended to show that she was absent with apology.
- 5.2 Point 7.8 of the minutes must be amended to state that it was impossible for Thinus to serve all his office hours on the Hatfield Campus and therefore he will serve some of his office hours on the Medical Campus.

The minutes of the meeting held on 7 February 2012 was approved as a true account of the meeting on condition that it is amended as stated above.

**6. Matters from the previous minutes**

None.

**7. New matters**

**7.1 TSC Deadlines**

According to Thinus it is important for TSC members to meet deadlines timeously as this will show people that they (the TSC) is working very hard and that they are taking issues seriously.

**7.2 Academic Awareness**

Thinus brought an academic awareness to the attention of the Faculty Houses. A lot of them were aware of this and they had some ideas on how to promote this.

Tebogo cautioned Thinus because according to her, the TSC was thinking of having their own academic exclusion campaign which will include Day and Faculty Houses. They must however, feel free to hand in their ideas in this regard.

**7.3 Student Accommodation Enquiries**

According to Danie and Jani there are quite a number of students who could not be placed in residences and they wanted to know what they should do in cases like this.

Tebogo volunteered to assist them as she has been working with cases like this since January 2012. Dr Jorissen stated that a reserve fund has been made available to students who qualify for NSFAS. The University is able to provide funds for accommodation before they even signed the agreement form on condition that when NSFAS receives the money from Government, the funds must be returned to the University.

#### **7.4 Society Houses**

Tebogo suggested that banners containing the names of all the societies in a particular house should be erected outside the society houses to avoid societies putting up banners/posters outside the houses or even on the windows as this gives them an unfair advantage over societies who do not have banners to put outside or windows to put posters on. This also creates an impression that a whole house is occupied by a single society which of course is not true as a number of societies share a house.

- ▶ **After much deliberation it was resolved that the matter falls within the jurisdiction of the Society portfolio (Jessica) but that she should make sure that societies follow the rules. The TSC does not have the authority to dictate to societies how they should use the society houses or to change the constitution of the Society Sub-Council.**

#### **7.5 Leadership Conference**

According to Tebogo a Leadership Conference will take place on 12 March 2012 at Sandton. TSC members who are interested to attend should contact her.

#### **7.6 Teambuilding**

Tebogo reminded everyone of the teambuilding social on Sunday 19 February 2012 (meet at Roosmaryn courtyard at 09:00).

#### **7.7 Financial Training**

Tebogo reminded everyone that the Financial Training scheduled for 15 February 2012 was postponed to 22 February 2012 (same place, same time).

#### **7.8 SRC Study Aid Fund**

According to Tebogo the complications with regard to the SRC Study Aid Fund have now been resolved. An amount of R80 000 is now available to provide needy students with registration fees/money for books. Mthokozisi stated that TuksAlumni is willing to sponsor the fund but they first want to see how the fund is run.

#### **7.9 Telephone use**

Everyone received a pin code to use the telephones but they should use it wisely so as not to exceed the allotted amount of R200 per month (the Telephone Registration Form was circulated).

#### **7.10 TSC Parking**

According to Henjo he had a meeting with Dr Jorissen regarding parking for the TSC and the matter was addressed with the relevant people (they are waiting for a response).

#### **7.11 Tuks Rag Queen Crowning**

The crowning of the Tuks Rag Queen will take place on 23 February 2012 and the person organizing the event requested a sponsorship of R4 000,00 from the TSC.

- ▶ **It was resolved that the TSC does not have money for this and can therefore not sponsor this event.**

#### **7.12 Office Hours**

As from 20 February 2012 TSC members must start doing their office hours. They must make sure that they serve 6 full hours per week and that they sign the register next to Mrs Botma's office after doing their office hours.

#### **7.13 Social/TSC Teambuilding**

Discussed under Point 7.6.

#### **7.14 Academic Exclusion Campaign**

Discussed under Point 7.2.

#### **7.15 Kloostersaal Complaint**

Henjo discussed a complaint about the air-conditioners in the Klooster Hall with Mr Peter Martin. He will also set up a meeting with Prof Roelf Visser to discuss the long food lines at the Klooster Hall.

Danie also discussed the matter with Mr Martin and he said that the TSC must make a recommendation to Prof Visser. According to Dr Jorrissen it is important to visit the University of the North West to find out how they run their kiosk.

#### **7.16 Clothing**

According to Anél the Chappies T-shirts should be ready by Monday and she might call everyone to come for a photo shoot.

### **8. General**

#### **8.1 Benchmarking**

The chairperson explained that the University of Cape Town is expecting the TSC to visit them on 2 March 2012. He is busy drafting a proposal to the Acting Director for Student Affairs and the Vice-Principal, Prof Ogude.

- ▶ **It was resolved that the TSC should visit the University of the North West as per their invitation and then visit the University of Cape Town afterwards.**

**8.2 Day Houses**

According to Anél she will have a meeting with the Day Houses next week to discuss the TSC's proposal to have a TSC member present during Day House meetings.

**8.3 Myrestweets**

Charles suggested that Alwyn should take this matter to the Residence Sub-Council to obtain their support. According to Tebogo it will be good for the image of the TSC to actively participate in Myrestweets actively. She wanted to know from the Secretary-General why the TSC website is not up and running yet.

- ▶ **The website will be updated after the photo shoot (Charles is willing to assist).**

**9. Date of next meeting**

The next meeting will take place at 17:00 on 24 February 2012 in the Committee Room, Roosmaryn.

**10. Closing**

The meeting adjourned.

**CHAIRPERSON:** .....

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

**DATE:** .....