

University of Pretoria
Temporary Student Committee

**Minutes of a meeting as held on 2 March 2012 in the Committee Room,
Roosmaryn**

1. Opening and welcome

The chairperson welcomed everyone to what might well be the last meeting of the TSC.

2. Attendance

2.1 Present

Mthokozisi Nkosi	Chairperson
Anél Swart	Deputy Chairperson
Tebogo Twala	Treasurer-General
Jani Bosman	Residences
Charles Britz	Justice & Constitutions
Carlo Cock	Academic Affairs
Thinus Dicks	External Campuses
Danie Ungerer	Residences
Henjo Viljoen	Facilities

2.2 Absent with apology

Kleinbooi Legoabe	Secretary-General
Jessica Mgidi	Societies

3. Confirmation of the agenda

The following matters were added to the agenda:

- 6.2 TSC representation on Day and Faculty Houses
- 6.3 TSC Parking
- 6.4 Klooster Hall
- 6.5 Constitutional Tribunal Representation
- 7.2 SRC Study Aid Fund

4. Announcements and correspondence

- Everyone was reminded of the lunch with Prof Ogude on 13 March 2012. Please RSVP by 9 March 2012. Tebogo suggested that the TSC should use this opportunity to push a few final issues from the TSC's side – according to Tebogo this lunch is more than just a “thank you” function. The TSC should leave a paper trail so that the new SRC can easily pick up where the TSC left off.
- According to the chairperson Prof Ogude apologized on the same day the TSC submitted their letter of complaint for the unprofessional conduct of Management.
- Tebogo requested everyone to vacate their offices as soon as the new SRC has been constituted.

5. Approval of the minutes of the previous meeting

The minutes of the meeting held on 24 February 2012 were approved as a true account of the meeting.

6. Matters from the previous meeting

6.1 Academic Awareness Campaign

According to Thinus the Faculty Houses are aware of this and they are willing to partake and support the Campaign. The SRC should follow up on this matter when they come into office.

6.2 TSC Representation on Day and Faculty Houses

The SRC should follow this up.

6.3 TSC Parking

Parking will be available to the TSC at the back of Roosmaryn before Friday next week.

6.4 Klooster Hall

The SRC should follow this up.

6.5 Constitutional Tribunal Representation

According to Charles only Student Parliament members may attend TSC/SRC meetings although other people can also be invited to attend a meeting. The constitution of the Constitutional Tribunal does not make provision for them to attend TSC/SRC meetings and according to him, their presence is inappropriate. Tebogo replied that whether or not the SRC invites the

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Constitutional Tribunal to attend their meetings is up to them (the SRC) and the new SRC should take note of this.

7. New matters

7.1 Prinshof WiFi

Thinus wanted to know how one should go about to set up WiFi coverage on the external Campuses – according to Tebogo only a few residences have WiFi and she advised Thinus to speak to the Facilities Management and IT Departments. The new SRC should follow this up.

7.2 SRC Study Aid Fund

The above committee met on 1 March 2012. Some progress have been made and the Fund will be advertised in the Perdeby of 12 March 2012 - the TSC will advertise the book bursaries in the coming week.

8. General

It was agreed to have a farewell/hand over meeting once the SRC has been appointed. Each portfolio must make the SRC member for that specific portfolio aware of what was done up to now.

The chairperson thanked everyone (and especially Dr Jorissen) personally for their selfless input. He wished the new Student Parliament and SRC good luck. Charles thanked the chairperson for his leadership.

9. Closing

The meeting adjourned.

CHAIRPERSON:

MINUTER:

DATE: