



STUDENT REPRESENTATIVE COUNCIL MEETING DECISION REGISTER 10 MAY 2017

**CHAIRPERSON
MR LUWACA**

**SECRETARIAT
MS HLOPHE**

PROVINCIAL REGISTRATION TASK TEAM

Management is forming a task team to look into provincial registration for 2018
Members included in this task team from the SRC are: Mr Dlanjwa, Ms Nhlapo and Ms Kabaso.
Mr Luwaca to not form part of the task team strategically.

APPOINTMENTS IN VARIOUS DEPARTMENTS

The appointment Vice-Dean of the Health Faculty, the Head of Clinical School, and the Dean of Education is a process which is currently commencing

Mr Rasephei is delegated to form part of the panel

The appointment of the Director of International Affairs

- **Mr Nyamunda is delegated to be part of the panel**

RAG REVIEW

- We do not know the contents of the report
- Wait for the 25th may for the meeting with Dr Liz Lange

Resolution: formulate a position after the meeting on the 25th May 2017, and after consultation has taken place

INTERGRATED TRANSFORMATION PLAN

- There is a need for a weekend to engage the document

- A process must be opened for engagement looking towards the council meeting in September by the new SRC
- It can be in the form of a summit over a weekend, to open up the process of engagement, if student parliament is not able to be established

CENTRAL SRC ELECTIONS

- No guiding document
- Have to nominate four council members
- President and Vice President are automatically in the CSRC

17 people participated in the election

Elections were free and fair: Mr Rasephei observed

The results are as follows;

- SRC Transformation
- SRC First Generation
- SRC On Campus Residences
- SRC Secretary General

SRC VOLUNTEERS

- The problem is the constitution not allowing SRC members to have more than 10 EC members
- Ms Mthethwa to organize a leadership training
- All unsuccessful EC applications
- A certificate of recognition
- **Resolution: Introduce a SRC leadership programme**

STUDENT PARLIAMENT

- Establishment meeting didn't progress with the election
- Appointed a task team
- Task team meet Monday & Tuesday
- Friday to continue with elections
- The guiding document will be accepted for the election sitting again
- Awaiting confirmation of venue
- Program still remains the same program

Issues raised at parliament

- Issue of academic criteria in the past sitting
- Monday: task team sat with policy committee & Dean of Student Affairs and Senior Officer: Student Governance, main issue was a guiding document

- Issue is the document wasn't a reflection of what was submitted last year
- Vice President called the previous Speaker: they were worked on recommendations that were not yet ready for council, therefore nothing was sent to council for adoption
- **Resolution: Task team agreed to using the document for the first sitting only**

What will happen to the task team in parliament on Friday:

- Proposal: Must give a report on their lengths of engagements
- **Proposal adopted**
- Must agree on the rules of engagements

Convening the task team is a challenge

- Tried to communicate for a meeting after the previous Speaker's response, but they do not come forward
- Must form part of the report
- Must take a register

CODE OF CONDUCT

- Copies have been made to all for all members
- To be signed by all members
- Problem with apologies not be written down
- Office hours have not been uploaded
- Council members being late to meetings: is a problem
- Absent without apology must be included in the meeting minutes
- Keep a record of people who are late for meetings

MONTHLY REPORTS

- Everyone submitted their reports even though some were a bit late
- Members can be resubmitted to the VP, to be structured again

SRC GUARDIANSHIP

- Complaints from SRC not being in communication with residences
- Primes council meeting resolved for residences to start engaging council members
- Spoking right now is not important
- The SRC Guardianship document will be done by Friday
- Submission must be done by Friday 4pm
- Its R2000 per residence

Proposal: The communication of residence being entitled to R2000 is wrong- use the money to our discretion

Was a standard rule in the past- can be more but can't be less.

Resolution: Give something to the residence which is meaningful.

STUDENT HOUSES

- Meeting with the municipality with regards to the off campus students, council will get a detailed briefing from Ms Choane
 - MS Choane, Mr Luwaca, Ms Nhlapo and Ms Hlophe had a meeting with the CUT SRC and other relevant stakeholders. The resolution was, 27 July 2017 will mark the day of symbolic march, led by CUT and UFS SRC.
 - Meeting with the Mayor is in the pipeline.
 - Core issue: bylaws
 - HEI has set a standard but lack of implementation
-

HIGHER EDUCATION MEETING WITH SRC'S

- Mr Dlanjwa delegated to attend a meeting with the Minister of Higher Education to discuss issues of NSFAS.
- Initially a meeting of SRCs of Gauteng but we were invited.
- Mr Dlanjwa will give a detailed report on his return in the next council sitting.