MINUTES OF THE STUDENT REPRESENTATIVE COUNCIL OF THE UNIVERSITY OF STELLENBOSCH
HELD ON 20 FEBRUARY 2014
IN THE SRC BOARDROOM AT 19:00


ABSENT WITH REASON: Michelle Bezuidenhout

ABSENT WITHOUT REASON: None

OTHER ATTENDANTS: Brandon Como, Cecile van den Berg (minute taker)

<table>
<thead>
<tr>
<th>DESCRIPTION AND DISCUSSION:</th>
<th>MOTIONS/ ACTIONS</th>
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<tbody>
<tr>
<td>1. Opening:</td>
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<tr>
<td>2. Welcoming and Personalia:</td>
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<tr>
<td>Mr Dippenaar opens the meeting at 19:02.</td>
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<td>3. SRC Meeting Procedure</td>
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<tr>
<td>Meetings will be professional and concise especially with regards to point 7 (seven) and point 8 (eight). This will be applied strictly from this meeting forward. Ten minutes are allocated for point 10 (ten) and 5 minutes for point 11 (eleven). Thirty seconds are allocated for questions and varia.</td>
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<td>4. Approval of previous minutes:</td>
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<tr>
<td>6 February 2014 (SRC Meeting):</td>
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<tr>
<td>(Ms Van Zyl: General grammar and typos have been corrected)</td>
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<tr>
<td>• Page 1: Ms Knoetse’s surname is spelt incorrectly.</td>
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<tr>
<td>• Page 4: “Were” is changed to was. Full stop should be a comma.</td>
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</table>
- Page 5: Results of the voting should be added.
- Page 7: 10.4. Should be more elaborate.
- Page 10: Klusterdag is changed to Cluster day.
- Page 11: UKS is changed to UK RBS.
- Page 12: Numbering corrected.

The minutes are approved by Mr Rademeyer and the approval is seconded by Mr Steyn.

**12 February 2014 (Executive Committee Meeting):**
- Page 2: According is spelt incorrectly.

The minutes are approved by Mr Viljoen and seconded by Mr Arendse.

### 5. Items from the minutes:

**12 February 2014 (Executive Committee meeting):**
- Mr Dippenaar: The time and date for the Neelsie foto has been set for this coming Sunday.

### 6. Setting of the agenda:

- 8.2. IF Feedback
- 10.3. Relationship with student parliament
- 11.6. Poster
- 7.2. MILAC Feedback
- 10.4. Kidnapping of Dean
7. **Feedback:**

7.1. **Die Matie**

Mr Viljoen: This year the SRc will follow a zero based budget. A member will have to send a request in order to receive funds. There is no surplus for this year.

The student parliament budget is dealt with *in camera*.

Die Matie will receive R 100 000. Mr Dippenaar is currently scheduling a meeting with them.

Mr Como: Maintaining independence between the SRc and student parliament is a contentious issue.

Mr Como: Student parliament’s budget is paid via student affairs and not via the SRc.

7.2 **MILAC Feedback**

Mr Masuku: The Mr and Miss MILAC event was a big success and the winners received big prizes from the donors.

Mr Dippenaar: The SRc’s absence was due to the visiting of Potch students.

An article on the MILAC event will be placed on the website by Sunday.

8. **Statutory bodies and portfolios:**

8.1 **UK RBS Feedback**

Mr Dippenaar: Points of discussion were the construction on campus, the SRc office, computers, vensters and bondelsport.

Construction is an issue of contention. The SRc’s stance has been amended to be more constructive. The RBS gave the SRc the necessary answers to questions on the
construction situation.

Any issues with the SRC’s letter must be sorted out with Mr Dippenaar tonight.

Mr Ross: Idea behind the stance is a theme of co-operation. 28 February is D-Day for the building process. Furniture and other details will only take place after the 28th of February.

Mr Dippenaar: The USBD offices. Press release from the SRC about the screen. Mr Rademeyer will report back on the problem. Accessibility is the main problem, especially for traumatised victims.

Management reported: The US is currently the best pre-graduate university in South Africa with a success rate of 85%. Also the best university in research.

### 8.2. IF Feedback

Mr Arendse: The Executive Committee has been elected but the code of conduct still has to be voted on.

Mr Chigome: With US’s new structure there is no one to hold management accountable. The SRC should be able to say yes or no when someone is appointed.

Mr Chigome will email the White Paper to Ms Roots and Mr Ross.

### 9. Items for decision*

### 10. Items for acknowledgement and discussion

#### 10.1. Stance on construction process
Mr Dippenaar: The SRC’s stance must be finished and posted between 08:00 and 09:00 tomorrow morning.

### 10.2. SS Closing Times

Mr Dippenaar: Has received two complaints on the problem. Meeting will be scheduled to decide on the closing times.

It is much more expensive to keep open the Library, than the SS. Students must be informed about other studying venues such as the VV Hall and Hub.

Como: The SS is closed between 02:00 and 06:00 every day for cleaning. According to statistics only 10 (ten) people a week use the SS between 02:00 and 06:00. These statistics have been collected since 2012. The closing times will begin to operate from March 2014. The statistics will be made available after the Executive Committee’s meeting.

### 10.3 Student Parliament

Mr Groep: Tension between how student parliament and the SRC operates.

Mr Rademeyer: Student parliament is used as a platform to complain.

Ms Robbertse: The SRC has representation everywhere on campus whereas student parliament does not. Students should know to approach the SRC with complaints and not student parliament. This causes unnecessary tension.

Ms Goldbeck: It is important that students know they should approach the SRC with complaints.
Mr Dippenaar: Student parliament is not intended as a platform to complain.

At the previous student parliament the constitutionality of the Student Constitution was discussed. Student court wanted some things to change. The revised Student Constitution should be put on the website.

Ms Van Zyl: SRC should be sensitive on how they handle student parliament.

Mr Groep: The problem should be discussed with the democratically chosen person, the speaker.

The UK will schedule a meeting with Maxine Bezuidenhout and discuss the tension between the bodies.

Mr Dippenaar: The mandate in terms of the Constitution is very important, they should focus on the mandate and leave emotions aside.

10.4 Kidnapping of Dean

Professor Karaan from the Faculty of Agricultural Sciences was kidnapped and taken to Khayelitsha where he escaped. He does not want to speak to the media at this stage.

The SRC should send him a card to show their support, rather than doing something public.

11. General:

11.1 Committees applications open

The applications are open and close on Sunday. Prim Committee should send a notice of this to the HK’s.
SRc members should share information and announcements on the Facebook pages of their “voogkoshuise”.

### 11.2. Communications Officer

**Ferndale:** Everyone has received the communication protocol. Wants to design a standard poster for the rest of the year. A template will be designed and voted on.

**Mr Steyn:** The letter head cannot be changed. It was voted in and has to stay the same for 5 (five) years.

**Ms van Zyl:** Communication will be made much easier if there is a standard poster that everyone can use.

**Mr Groep:** Everyone is responsible for their own marketing, Ms Ferndale should only approve it.

**Ms Ferndale:** Loyalty to the SRc and protection of the SRc’s image. Be cautious about what you say.

### 11.3. Visitors in the SRc Office

**Mr Dippenaar:** There were a lot of people in the SRc Office this week who were not members of the SRc. Societies also used the Rini without consent. It is unacceptable and a security risk.

### 11.4. SRc Meeting time has changed

**Ms van Zyl:** The time has changed to 21:00. Mostly to accommodate tests that start at 19:00.

### 11.5. Letter head

The letter head has to stay the same for 5 years to establish the SRc brand.
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<th>Ms Ferndale: The logo and colour has changed.</th>
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<td>Ms van Zyl: Will look at the clause and policy behind it. It could possibly be amended.</td>
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### 11.6. Poster

**Mr Steyn:** The poster will be posted next week. All the photos have been received and edited. Everyone should email Mr Steyn if they approve of their photos.

### 12. Questions and Varia:

**Mr Louw:** Community day in co-operation with the JV is being held. Restructuring of the MGD Portfolio is taking place. Will compile a report on this.

**Ms Robbertse:** ABR has been approached in a study to test new ways of evaluation.

**Mr Rademeyer:** Send an email to the prims with information regarding each SRC member’s responsibilities to ensure that they approach the correct portfolio with questions.

**Mr Ross:** Discussion on unimportant issues in SRC Meetings should be avoided at all times. There are more important things to discuss. Mr Louw also emphasises this.

**Ms Knoetse:** Feedback congress on 25 February at Lydia regarding MAD².

**Mr Shabalala:** Spread the word about the soccer game against the Celtics on the 26 February. Maties team is playing.
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<tr>
<td>11.</td>
<td><strong>Next meeting:</strong></td>
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<td><strong>6 March 2014 at 21:00</strong></td>
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<td>12.</td>
<td><strong>Closing:</strong></td>
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<td>Mr Dippenaar: Come to meetings prepared.</td>
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