

Student Parliament

*Accountability, Transparency and Consultative Governance*

UNIVERSITEIT iYUNIVESITHI STELLENBOSCH UNIVERSITY

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**MINUTES OF THE**

**CONSTITUTIONAL REVIEW COMMITTEE**

**HELD ON** Friday 21 October **IN THE** SRC Boardroom **AT** 17h00

# ATTENDANCE

KEITUMETSE LEBESA SPEAKER OF PARLIAMENT

THATEGO SELAHLE DEPUTY SPEAKER

NTINA MTHOMBENI STUDENT NOT ON SPC

OMOLEMO MOTALE 2ND YEAR LAW STUDENT

# ABSENT

NHLAKANIPHO MKHIZE DEPUTY SPEAKER

THULANI HLATSWAYO STUDENT AFFAIRS REP

REGAN FANCENSIE TYGERBERG SPEAKER

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# CONSTITUTIONAL REVIEW COMMITTEE

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**MEETING SIX**

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# MINUTES COVERAGE:

1. Welcoming
2. Attendance
3. Voting motions
4. Provisional Addendum O
5. Provisional Addendum P
6. Constitutional amendment process
7. Next meeting
8. Closing

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# WELCOMING:

The meeting commences at 17h.

The Speaker welcomes all the persons to the Constitutional Review Committee Meeting. The meeting will proceed in terms of Addendum N.

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# ATTENDANCE:

All are in attendance with excuses submitted by the Student Affairs Representative. The Speaker is late.

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**PROCEDURE:**

We will continue to go chapter by Chapter and amend the provisions as they continue.

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# SPECIAL VOTING MOTIONS:

### Provisional Addendum O

See the draft online.

### Provisional Addendum P

See the draft online.

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# THE AMENDMENT PROCESS:

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### S35: Nature and convening of the evaluation Panel: No amendment

### S36: Composition of the Evaluation Panel: No amendment

### S37: Duties and powers of the Evaluation Panel: No amendment

### S38: Review: No amendment

### S39: Procedure: No amendment

### S40: Notice and reasons: No amendment

### S41: Timeframe: No amendment

### S42: Communication: No amendment

### S43: External Campuses: No amendment

### S44: Inputs as to Student Parliament’s processes: No amendment

### S45: Documents: No amendment

### S46: Representation: No amendment

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**SPECIAL VOTING MATTERS:**

**Addednum O**

POO: in the previous meeting it was agreed that the term used would be ‘convener’ not ‘interim Speaker’.

We already have independent conveners. We don’t want to confuse the interim speaker with conveners. While the panel is going about its process to appoint a speaker, someone must be ensuring that the processes of Student Parliament are continuing.

POO: In the previous meetings, we had agreed on the term convener, not interim speaker

Response: we can use both terms.

Debate over the term ‘outgoing’

Addedum O, as amended, is unanimously voted in.

**Addendum P**

This addendum is set aside entirely. The committee decides to look at it again at a later stage if possible when all persons of the CRC can be present.

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The Speaker concludes the meeting by thanking all the members present for their attendance and participation.

Meeting is adjourned at 18h30.