

Student Parliament

Accountability, Transparency and Consultative Governance

UNIVERSITEIT iYUNIVESITHI STELLENBOSCH UNIVERSITY

MINUTES OF STELLENBOSCH UNIVERSITY'S STUDENT PARLIAMENT COMMITTEE MEETING

HELD ON 20 May 2021 IN THE Teams Platform AT 19h30

ATTENDANCE:

IN ATTENDANCE:

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|-------------------|--|
| LUKHANYO NGAMLANA | Speaker of Parliament |
| GRACE MNGADI | Deputy Speaker Internal (Accountability Chair) |
| CORLIA KRITZINGER | Deputy Speaker External (Secretary General) |
| MAKS VAN DER BERG | Treasurer |
| TUMAINI CHIKOTI | Marketing & Communications |

ABSENT WITH EXCUSE:

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|-----------------|-----------------------------|
| THAMERA NAICKER | Deputy Accountability Chair |
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ABSENT WITHOUT EXCUSE:

N/A

AGENDA:

Topics tabled for discussion are as follows:

1. Welcoming & general admin
2. Second sitting planning.
3. Website and Social Media

4. Merchandise
5. Team social
6. Curate payment
7. Open point
8. Picture day
9. Blazers
10. Open point
11. Closing

OPENING BY THE SPEAKER.

- ▷ Meeting opened at 19:30 by the Speaker.
- ▷ All members formally welcomed to the meeting
- ▷ This meeting is being recorded for minute purposes.

DISCUSSION:

1. Welcoming & general admin: Speaker

Ms Kritzinger thanked everyone for their reports and reminded everyone to collaborate on the Purpose Statement of the co-curricular applications.

2. Second Sitting Planning: Speaker

The Speaker suggested moving the second sitting to the second week of June so that Student Parliament can use it as an opportunity to report on the Treasurer's Forum and Policy Forum.

3. Website and Social Media: Speaker & Communications Officer

The website must be updated with photographs taken, Speaker's Address and other important information. The possibility was discussed that old information and reports be moved to an "archive" tab and that Tygerberg receives its own tab. Photographs taken must also be posted on instagram by Ms Chikoti. As SP, there's a need to venture to new Social Media Platforms such as Twitter. Of priority is the FAQ, instagram lives with other societies and organisations and instagram takeover sessions. Ms Chikoti is to facilitate these sessions while those partaking in the takeovers are responsible for the actual content thereof.

4. Merchandise order: Speaker

The Treasurer was made responsible for the design of merchandise, namely crewnecks and masks, and to place these orders alongside the blazer orders.

5. Team Social: Treasurer

As of yet, the budget for a potential social is R600. The readjusted budget will be available soon, as mandated by the requirement of mid-year evaluation. If there is capacity, the committee would like to be able to include transportation costs within the budget of this activity. It has been decided that this will be a surely social activity, held at a restaurant and the preemptive date is Saturday 6 June.

6. Curate Payment: Treasurer

An update was given by the Treasurer explaining the delayed payment to Curate for the SP headshots. Student Governance is delaying the approval of the documentation required to process the payment. Furthermore, the Treasurer does not have the required access to the financial system, causing further delays.

7. Open Point

Task team discussion

The mandate of the Constitutional Compliance Committee was voted on. With 6 members present, quorum was reached. The vote passed unanimously (6/6)

The mandate of the Constitutional Review Committee was discussed and adjusted so that allowance was made for SP to review the task team's inputs before they would be made available for public input. Thereafter, the mandate was voted in unanimously (6/6).

The possibility of SP and TSP participation on the CCC was raised by Speaker Pillay and it was decided that while all could serve on the committee in their capacity as representatives of SP and TSP, they would not be remunerated for specific work on the CCC.

DSAF Transformation Charter

The enforceability of the document as well as its jurisdiction, in terms of whom it applies to, are all very unclear. There is also a lack of accountability mechanisms included. The Committee expressed issues with vagueness of the mandate, insofar as it only takes on negative, passive duties.

8. Closing

The meeting is adjourned at 20:30.