

Student Parliament

Accountability, Transparency and Consultative Governance

UNIVERSITEIT iYUNIVESITHI STELLENBOSCH UNIVERSITY

MINUTES OF STELLENBOSCH UNIVERSITY'S STUDENT PARLIAMENT COMMITTEE MEETING

HELD ON 3 June 2021 IN THE Teams Platform AT 20h00

ATTENDANCE:

IN ATTENDANCE:

LUKHANYO NGAMLANA	Speaker of Parliament
GRACE MNGADI	Deputy Speaker Internal (Accountability Chair)
CORLIA KRITZINGER	Deputy Speaker External (Secretary General)
THAMERA NAICKER	Deputy Accountability Chair
TUMAINI CHIKOTI	Marketing & Communications

ABSENT WITH EXCUSE:

MAKS VAN DER BERG	Treasurer
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ABSENT WITHOUT EXCUSE:

N/A

AGENDA:

Topics tabled for discussion are as follows:

1. Welcoming & general admin
2. CCC and Policy Forum
3. CRC
4. Co-curriculum Update

5. Sitting Planning

6. Social Planning

7. Open Point

11. Closing

OPENING BY THE SPEAKER.

- ▷ Meeting opened at 19:00 by the Speaker.
- ▷ All members formally welcomed to the meeting
- ▷ This meeting is being recorded for minute purposes.

DISCUSSION:

1. Welcoming & general admin: Speaker

No admin concerns were raised.

2. CCC and Policy Forum: Deputy Speaker External

No applications were received for the Constitutional Compliance Committee and so the mandate will be taken over by Student Parliament directly, by incorporating it into the Policy Forum. This decision has not yet been communicated to the SRC as this has proven to be difficult due to the lack of clarity as to who has taken over as Policy Officer after the late Ms Buthelezi's passing.

3. CRC: Speaker

The two additional members serving on the CRC will be compensated R1500 each. Applications will be opened in the same mass mailer used to advertise the second sitting. It was confirmed that the applications are also open to Tygerberg students.

4. Co-curriculum Update: Deputy Speaker External

The purpose statement, the vision and the mission are all acceptable. A meeting will be had with the co-curriculum office next week where the focus will be on linking competencies to experiential learning and hashing out the learning hours

5. Sitting Planning: Speaker

Agenda submissions for the sitting will close on 7 June and then the 7 days notice will be published by the 10th latest and the sitting itself will be held on the 17th of June. It will be held on Teams and there will be no Keynote Speaker. The agenda will include the Treasurer's report on the Treasurer's Forum, an update on the CCC and Policy Forum and possibly the announcement of the newly appointed CRC members and a presentation of the Constitutional Review process.

6. Social Planning: Deputy Speaker Internal

This coming Saturday, our event will occur at Spier. Transport is to be organised via Uber. The finalisation of the social is dependent on approval by Student Governance due to the general hesitancy towards in-person events.

7. Opening point

The Speaker has reminded Ms Chikoti, the communications officer, to post the headshots on the social media account. An issue with reimbursements was raised by Ms Chikoti and the Speaker but this discussion could not be had in Mr Van Der Bergh's absence.

8. Closing

The meeting is adjourned at 20:50