

VIA EMAIL

NOMINATIONS BY CONVOCAATION OF STELLENBOSCH UNIVERSITY FOR THE ELECTION OF A COUNCIL MEMBER FOR THE TERM 11 SEPTEMBER 2023 – 10 SEPTEMBER 2027

In terms of clause 6(k) of the SU [Statute](#), members of Convocation are hereby invited to submit nominations for the election of one member of Convocation to serve on Council for the term 11 September 2023 – 10 September 2027.

In pursuance of clause 7 of the Statute, the following requirements for nominees apply:

- A candidate must be a person with knowledge and experience relevant to the objects and governance of the University;
- A candidate may not already serve in another capacity on the Council;
- A candidate may not be 70 years or older on 11 September 2023;
- A candidate may not be an employee of, or student at SU; and
- No candidate may be a member of the Council of another institution of higher learning or be employed in a permanent executive managerial capacity at the level of, or equivalent to, a dean or higher by such an institution.

The onus is on the proposer, seconders and the nominees to ensure that the nominations are valid and aligned with the SU Statute (see [Statute](#) and approved [Institutional Rules: Convocation](#)), and that due consideration is given to representation with regard to race, gender and disability.

A nomination form is available on the [Convocation webpage](#). Nominations are open for 30 (thirty) days between **Friday, 21 July 2023 and Sunday, 20 August 2023 (23:59)**. No late nominations will be accepted. Failure to comply with all stipulations will result in disqualification of a nomination.

A member must be nominated for election by one (1) proposer, and four (4) other members must second the nomination. The nomination must be submitted on the prescribed nomination form, and must include a vision statement of no more than 100 words. The inclusion of a CV is optional. Nominations must be submitted via e-mail to elections@sun.ac.za on or before the closing date of **Sunday, 20 August 2023 (23:59)**.

According to clause 47(1) of the Statute (2019), all persons on whom a qualification has been conferred at a congregation of the University, as well as the rector, vice-rectors, chief operating officer, full-time academic staff of the University, and former full-time academic staff of the University who left the service of the University on account of their having reached retirement age are members of Convocation and eligible to be nominated to serve on the SU Council if they comply with the requirements in clause 7 of the Statute. Members as listed in clause 47(1) of the Statute may act as a proposer or second a nomination.

For any assistance or enquiries please timeously e-mail elections@sun.ac.za

Dr Ronel Retief
REGISTRAR
STELLENBOSCH
14 July 2023

NOMINASIES DEUR DIE KONVOKASIE VAN DIE UNIVERSITEIT STELLENBOSCH VIR DIE VERKIESING VAN 'n RAADSLID VIR DIE TERMYN 11 SEPTEMBER 2023 – 10 SEPTEMBER 2027

Ingevolge klousule 6(k) van die [US Statuut](#), word lede van die Konvokasie hiermee versoek om nominasies in te dien vir die verkiesing van 'n lid van die Konvokasie om vir die termyn 11 September 2023 – 10 September 2027 in die US Raad te dien.

Ingevolge klousule 7 van die US Statuut, geld die volgende vereistes:

- 'n Kandidaat moet 'n persoon met kennis en ervaring relevant tot die doelwitte en oorsigbestuur van die Universiteit wees;
- Kandidate mag nie reeds in 'n ander hoedanigheid in die Raad dien nie;
- Kandidate mag op 11 September 2023 nog nie 70 jaar oud of ouer wees nie;
- Kandidate mag nie werknemers van, of studente aan die Universiteit wees nie; en
- Geen kandidaat mag lid van die Raad van 'n ander hoëronderwysinstelling wees, of van die permanente

uitvoerende bestuur op die vlak van, of ekwivalent aan, 'n dekaan of hoër, nie.

Die onus is op die voorsteller, sekondante en genomineerdes om te verseker dat die nominasies geldig is en belyn is met die US Statuut (kyk Statuut [hier](#) en goedgekeurde Institutionele Reëls: Konvokasie [hier](#)) en dat behoorlike oorweging geskenk word aan verteenwoordiging met inagneming van ras, gender en gestremdheid.

'n Nominasievorm is beskikbaar op die [Konvokasiewebblad](#). Nominasies is oop vir 30 (dertig) dae vanaf **Vrydag, 21 Julie 2023 tot Sondag, 20 Augustus 2023 (23:59)**. Nominasies wat ná die spertyd ontvang word, sal nie oorweeg word nie. Versuim om aan alle vereistes te voldoen, sal lei tot die diskwalifikasie van 'n nominasie.

'n Lid moet deur een (1) voorsteller benoem word en vier (4) ander lede moet die benoeming sekondeer. Die nominasie moet op die voorgeskrewe nominasievorm ingedien word en moet 'n visiestelling van maksimum 100 woorde insluit. Die indiening van 'n CV is opsioneel. Nominasies moet vóór of op die sluitingsdatum van **Sondag, 20 Augustus 2023 (23:59)** per e-pos aan verkiesings@sun.ac.za gestuur word.

Volgens klousule 47(1) van die Statuut (2019) is alle persone aan wie 'n kwalifikasie by 'n kongregasie van die Universiteit toegeken is, asook die rektor, die viserektore, uitvoerende bedryfshoof, die voltydse akademiese personeel van die Universiteit en voormalige voltydse akademiese personeel van die Universiteit wat die diens van die Universiteit verlaat het as gevolg daarvan dat hulle die aftree-ouderdom bereik het, lede van die Konvokasie en mag benoem word, mits die kandidaat voldoen aan klousule 7 van die Statuut. Lede soos gelys in klousule 47(1) kan as voorsteller optree of die benoeming sekondeer.

Vir enige navrae of bystand, e-pos asb vroegtydig verkiesings@sun.ac.za

Dr Ronel Retief
REGISTRATEUR
STELLENBOSCH
14 Julie 2023