

# Student Parliament

*Accountability, Transparency and Consultative Governance*

UNIVERSITEIT iYUNIVESITHI STELLENBOSCH UNIVERSITY

## **MINUTES OF STELLENBOSCH UNIVERSITY'S STUDENT PARLIAMENT STEERING COMMITTEE MEETING**

**HELD ON 1 June 2021 IN THE Teams Platform AT 17h30**

### **ATTENDANCE:**

#### **IN ATTENDANCE:**

|                   |  |
|-------------------|--|
| LUKHANYO NGAMLANA | Speaker of Parliament                          |
| GRACE MNGADI      | Deputy Speaker Internal (Accountability Chair) |
| CORLIA KRITZINGER | Deputy Speaker External (Secretary General)    |

#### **ABSENT WITH EXCUSE:**

N/A

#### **ABSENT WITHOUT EXCUSE:**

N/A

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### **AGENDA:**

Topics tabled for discussion are as follows:

1. Finalisation of Second Sitting Details
2. Constitutional Compliance Task Team
3. Constitutional Review Task Team
4. Co-curriculum Purpose Statement
5. SP Team Building Planning
6. Finalisation of Student Parliament Committee Meeting Agenda

## 7. Closing

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### **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. Finalisation of Second Sitting Details**

The second sitting will be held on the 17th of June, and will involve no guest speaker so as to maximise time for engagement without having the sitting be so lengthy so as to discourage attendance.

## **2. Constitutional Compliance Task Team**

Not a single application has been received for the task team. It has been suggested that, to ensure that constitutional compliance is still pursued, the mandate of this task team be taken over by the Policy Forum by tailoring a portion thereof to the relevant leadership structures' constitutional compliance plans.

## **3. Constitutional Review Task Team**

Given that interest in these sorts of task teams is evidently low, the decision was made to compensate the two appointed members R1500 each. The advertisement of this task team will be sent out via mass mailer and the JV will be approached to advertise it as well.

## **4. Co-curriculum Purpose Statement**

Tygerberg' submissions to the purpose statement have been noted and Ms Kritzinger will finalise the purpose statement by tomorrow, noon.

## **5. SP Team Building Planning**

The venue of this event was decided to be Lanzerac and the two Deputies were tasked with finalising the details thereof.

## **6. Finalisation of the SP Committee Agenda**

The agenda for the Student Parliament Committee Meeting occurring on 3 June will be as follows:

- CRC, CCC, policy unit update
- Co-curricular update
- Sitting planning
- Update on social from Grace
- Open point
- Closing

## **7. Closing**

The meeting is adjourned at 18:05.