



Student Parliament

Accountability, Transparency and Consultative Governance
UNIVERSITEIT IYUNIVESITHI STELLENBOSCH UNIVERSITY

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Minutes: Committee Meeting

Date: 10 May 2022 @18:00

Venue: Student Parliament Office & Microsoft Teams

Attendees: Student Parliament Committee

Minutes:

1. Opening:

The meeting was officially opened by the Speaker of the House, Speaker Petersen.

2. Adoption of Previous Minutes

The following points were addressed on the agenda:

1. Sitting Logistics:

- The Speaker of the House provided clarity for the venue of the sitting, with it being hosted at the SRC boardroom in the Neelsie.
- The Speaker of the House further extended the discussion point to the dinner following the sitting, noting that the guests from North West University needed a special invite in order for their university to release the funds for them to travel.

2. Secretary General Elections

- The Speaker of the House announced the results of the Secretary General Elections, being the appointment of Deputy Speaker Risimati.

3. Treasurer's Forum

- Deputy Speaker Koen provided feedback noting that all relevant emails have been sent out but people are generally slow in their response.

4. Quiz Night & Budget

- The Speaker noted that the quiz was no longer being held in person but rather online with the results thereof being announced on Thursday.
- A quote was pending from Takealot with Spar needing to revise and provide an amended quote following the omission of various items.
- Winners will be the only ones personally invited to the Thursday sitting wherein the prize giving will take place due to limited capacity.

In relation of the budget, money was shifted around but it will stay as is given that it was no longer needed to make the quiz an in-person event.

5. Hoodies

Agenda: Executive Committee Meeting

- Deputy Speaker Koen noted that the Maties shop has yet to respond in terms of the changes that were requested to be made.
 - In terms of this, previous minutes needed to be consulted as well regarding the money that needs to be shifted around.
6. NWU Dinner
 - Speaker noted that the guests from North-West University will be present for the sitting as well as the dinner at 8pm at De Warenmarkt.
 7. Photoshoot
 - It was noted that Communications Officer Matuba was in absence furthermore, Executive Treasurer van der Westhuizen needed to procure a date for the said photoshoot.
 8. Office
 - Deputy Speaker Koen provided feedback in that Executive Treasurer van der Westhuizen is required to hand out vendor lists for the “revamp” of our offices, further adding that it would be of great benefit if individuals brought items of their own to go towards decorating the office.
 9. Emails
 - Deputy Speaker Koen provided: she undertook the task of decluttering the shared inbox of old, irrelevant information with most of it being properly organized.
 10. Website
 - Speaker raised the issue that Communications Officer Matuba is required to remove last year’s information from the website as it would be inappropriate for viewers to have the information of people who are no longer affiliated with the current Student Parliament.
 11. Signatures
 - The signatures of Deputy Speaker Risimati and Deputy Accountability Chair Villet are outstanding.
 12. Meeting with SRC
 - Speaker noted that the meeting with the SRC resulted in the issue being “resolved”.
 13. Calendar
 - Speaker, together with Deputy Speaker Koen provided clarity in that everything that is subsequently planned needs to be added to the Calendar.
 14. Delegate Names
 - Deputy Speaker Koen provided an update regarding the delegate names, although some are missing, the bulk of it is accounted for and both Deputy Speaker Koen and Deputy Speaker Risimati will be in attendance of Thursday 12 May's plenary sitting.
3. Any other Business
 - There is still the issue of Deputy Speaker Risimati not having access to the shared mailbox, Speaker is attempting to resolve the issue.
 4. Closing