

# UNIVERSITY OF CAPE TOWN



## STEERING COMMITTEE MEETING AGENDA

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**Date:** Tuesday, 18 April 2017  
**Time:** 16:00 – 18:00  
**Venue:** Mafeje Room, Bremner

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### Members

**Chair of the University Council** – Sipho Pityana and Debbie Budlender (Alternative)

**SRC** – Rorisang Moseli (Rep) and Nthupula Masipa (Alternative)

**Shackville TRC/SRC Candidates** – Mlingane Matiwane (Rep), Sinxolo Boyi (Rep), Sinawo Thambo (Alternative)

**Other Student Formations** - Thembelihle Ncayiyana (Rep) Alternative position not yet filled

**Deans** – Penelope Andrews (Rep) and Mills Soko (Alternative)

**Senate** – Nicola Illing (Rep) and Jeremy Seekings (Alternative)

**Academic Union (AU)** - Maanda Mulaudzi (Rep) and Catherine Hutchings (Alternative)

**HoD's** – Hussein Suleman (Rep) and Eric Van Steen (Alternative)

**Black Academic Caucus (BAC)** – Khwezi Mkhize (Rep) and Shadreck Chirikure (Alternative)

**Executive Directors** – Russel Ally (Rep) and Alternative position not yet filled

**Alumni** – Nombulelo Magula (Rep) and Lorna Houston (Alternative)

**Pass Forum** - Sonwabo Ngcelwane (Rep) and Edwina Brooks (Alternative)

**Employers Union (EU)** – Andrea Plos (Rep) and Samuel Chetty (Alternative)

**NEHAWU** – Lindikhaya Payiya (Rep) and Noluthano Pawulina (Alternative)

**Non-recognised Unions** –Ms Portia Nyalela (Rep) and Ms Linda Maqasha (Alternative)

**Executive** – Max Price and Loretta Feris (DVC-Transformation)

## **1. WELCOME AND APOLOGIES**

## **2. APPROVAL OF THE MINUTES OF**

26 January 2017 (revised) and (See Attachment 1)

23 February 2017 (See Attachment 2)

## **3. MATTERS ARISING**

### **3.1 Representation of Pay Class 2 – non unionised groupings – Executive to Report**

Ms Portia Nyalela and Ms Linda Maqasha were voted in through a general meeting held to facilitate direct representation. Voting proceeded despite disruptions from one of the unions without negotiation rights.

### **3.2 (a) Provisional Terms of Reference for IRTC – Prof. Illing to Report (Attachment 3 (a) and (b) Sub Committee Report; 3.1. Senate Submission, 3.2 BAC Submission and 3.3 Alumni Submission; 3.4 Original Terms of Reference drafted by the Steering Com)**

The Committee is requested to consider the draft Terms of Reference and Criteria for the Selection of Commissions as tabled by the Sub Committee. The Steering Committee (SC) agreed that the Terms of Reference is intended to give the Commissioners a sense of what the University was trying to achieve as well as to serve as a basis for consultation with stakeholders about the envisaged role. The SC also agreed that the Commissioners would subsequently have some latitude to change the Terms of Reference, hence its provisional status.

### **3.3 (b) Criteria for Nominating Commissioners**

The SC is firstly also requested to consider the Criteria for Nominating Commissioners as drafted by the Sub Committee. The SC agreed to look into relevant expertise, availability with respect to timelines of the IRTC work, costs and so forth. (See Attachment 4 for details). Please note that an ICTS platform/portal has been set up to enable Constituents to receive nominations electronically. The Secretariat will compile and disseminate all nominations received to the SC.

The SC is secondly called upon to consider a process for selecting Commission. The appointment of a Sub Committee is recommended whereby five Commissioners are provisionally selected against the set criteria and other practical considerations as outlined above. The Sub Committee is to submit its shortlist to the SC via a Chair's Circular. Once ratified by the SC the shortlist will be forwarded to Council as a recommendation for approval.

### **3.4 Budget for IRTC – Executive to report**

With reference to 3.2. , the Committee is called to comment on the budgeted. (Attachment 4)

## **DATE OF NEXT MEETING**

The next meeting is to be advised.