

ANNEXURE D: ACADEMIC AFFAIRS STUDENT COUNCIL

1. DEFINITIONS

In this Annexure, terms and definitions of the Constitution shall apply as defined in this Constitution, unless the context requires otherwise. Additional terms and definitions as set out in this Annexure shall have the following meanings assigned to them:

“Chairperson”	The elected Chairperson of the Council, as elected from time to time.
“Council”	This Academic Affairs Student Council established as a substructure of the CSRC.
“CSRC Appeal Committee”	A committee as contemplated in the CSRC Constitution.
“CSRC Constitution”	The Constitution adopted by the CSRC.
“CSRC Executive Committee”	A committee as contemplated in the CSRC Constitution.
“Elections Operations Committee”	The CSRC Elections Operations Committee (EOC) as contemplated in the ISRC Constitution.
“Faculty Based”	In the context of this Constitution, faculty based refers to faculty councils that are duly recognised within a relevant faculty of the UFS, and who have direct representation on the relevant faculty management structures.
“Member”	A member of this Council who continues to meet the Eligibility Requirements as set out in this Constitution for the duration of their term.

2. NAME OF COUNCIL

This Council shall be known as the Academic Affairs Student Council.

3. ESTABLISHMENT

The Council is established subject to the provisions of this ISRC Constitution. This Constitution establishes and formalises Faculty Student Councils for each faculty offering tuition at a UFS campus represented on the ISRC. The functioning and administration of each Faculty Council is vested in the Office of the Dean of each respective faculty.

4. OBJECTIVES

The objectives of the Council are:

- 4.1. To serve the interests of the Faculty Councils, the UFS and its student body, in cooperation with the CSRC, without partiality, bias, prejudice, discrimination or preference of any form.
- 4.2. To establish and formalise Faculty Student Councils for each faculty offering tuition at a UFS campus represented on the ISRC.
- 4.3. To serve as a platform where the respective representatives of the Faculty Councils attempt to further, protect and represent the interests of their faculty.
- 4.4. To serve the UFS student body with humility, integrity, excellence and earnestness.
- 4.5. To lead by example in the establishment of transformation, diversity and multiculturalism within the faculties.
- 4.6. To maintain and promote a high standard of academic excellence among the student body.

5. STATUS

The Council recognises the CSRC as the highest student representative body in respect of student matters and affairs that relate exclusively to students registered on any of the three UFS campuses.

6. FUNCTIONS AND POWERS

6.1. Functions

As the authority responsible for representing Faculty Councils, the Academic Affairs Student Council shall:

6.1.1. Represent all Faculty Councils through their respective Chairpersons and Deputy Chairpersons.

6.1.2. Function as a platform for formal liaisons with UFS structures via its elected Chairperson.

6.1.3. Comply with all Institutional Rules (as amended from time to time).

6.1.4. Execute its powers in accordance with this Constitution to achieve the objectives stipulated in clause 4 of this Annexure.

6.1.5. No function of the Council shall usurp, replace, prejudice or override an Institutional Rule or any valid decision of any UFS structure or the CSRC. In the event of a conflict between the functions or the execution of those functions by any Council and an Institutional Rule or a decision of any UFS structure or CSRC, the Institutional Rule or decision of the UFS structure or CSRC shall take precedence.

6.2. Powers

The Council has the following powers necessary to execute its functions:

6.2.1. To do all things as authorised by this Constitution to execute its functions.

6.2.2. To have its Chairperson represent the Council as the CSRC member for the Ex Officio Portfolio relating to the Council, and to execute all its functions and powers as an Ex Officio CSRC member.

6.2.3. Cooperate, liaise with and execute instructions of the CSRC relating to its mandate.

- 6.2.4. Coordinate, liaise and cooperate with other Student Councils to the extent that functions may overlap and interests may be concurrent, or in cases where the general welfare of the student body and the promotion of good student governance requires such coordination, liaison and cooperation.
- 6.2.5. Resolve the grievances and disputes of its members.
- 6.2.6. Assist in conducting annual CSRC Elections by involving, informing and communicating with its members and constituents.
- 6.2.7. Adopt, by Sufficient Consensus, rules regulating the Council or any functioning, including, without limitation, meeting procedures, voting requirements, codes of conduct, membership rules and rules for the administration and control of any funds allocated to the Council.
- 6.2.8. Adopt, by Sufficient Consensus, rules regulating the administration and control of the receipt, allocation and use of funds allocated to the Council by the UFS or any third party.
- 6.2.9. Inform, liaise and lobby with its members and constituents on all matters relating to the execution of its functions.
- 6.2.10. Establish committees of the Academic Affairs Student Council by Sufficient Consensus.

7. ELIGIBILITY

- 7.1 All Faculty Student Councils shall be eligible to be represented on the Council by their duly elected Chairperson and/or Deputy Chairperson, who shall become members of the Council, subject to them complying with the Eligibility Requirements set out in clause 7.2 hereunder.
- 7.2 To be a member of the Council, a person must:
 - 7.2.1 Be the duly elected Chairperson or Deputy Chairperson of their Faculty Student Council.
 - 7.2.2 Be nominated by their faculty to serve on the Council.
 - 7.2.3 Be a student at the campus for which the specific Academic Council is constituted, and have been registered for a qualification at that campus for a minimum period of at least three consecutive semesters immediately prior to being nominated to serve on the Council.

7.2.4 Subscribe to and undertake to promote the ISRC Constitution and its objectives.

7.2.5 Undertake to promote a culture of non-discrimination, transformation, diversity and reconciliation of all cultures comprising the student body.

7.2.6 Not have been convicted of any crime by any court of law in the Republic of South Africa or elsewhere, and been sentenced to imprisonment without the option of a fine or with a fine of more than R5,000.

8. COMPOSITION

8.1 Members

The members of the Council shall comprise those persons who comply with the Eligibility Requirements.

8.2 Executive Committee

8.2.1. The members of the Council shall, in accordance with the Election Procedure, elect an Executive Committee, which shall consist of:

8.2.1.1. A Chairperson.

8.2.1.2. A Deputy Chairperson.

8.2.1.3. A Secretary.

8.2.1.4. Two additional members.

8.2.2. To be elected as the Chairperson of the Council, a member must:

8.2.2.1. Be a student at the campus for which the specific Academic Council is constituted, and must have been registered for a qualification at the campus for which the specific Academic Council is constituted for a minimum period of at least three consecutive semesters immediately prior to the election for which the candidate is being nominated.

8.2.2.2. Subscribe to and undertake to promote the ISRC Constitution and its objectives, including all matters relating to student management and the well-being of the student body.

8.2.2.3. Undertake to promote a culture of student-driven leadership, student-centred leadership, academic excellence, non-racialism and non-sexism, democracy, ubuntu, equity and equality, cooperative governance, accountability, transparency and integrity.

8.2.2.4. Not have been found guilty of misconduct of a serious nature by the UFS or by any other tertiary education institution or executive structure of such an institution.

8.2.2.5. Not have been convicted of any crime by any court of law in the Republic of South Africa or elsewhere, and been sentenced to imprisonment without the option of a fine or with a fine of more than R5,000.

8.2.2.6. Not be in full-time employment or intend on being employed on a full-time basis for the duration of their CSRC term.

8.2.2.7. Have maintained, up until the most recent June examinations prior to CSRC Elections, a high academic standard, and have achieved a minimum overall average for their qualification of at least 60%, and have passed at least 80% of their total enrolled courses.

8.2.2.8. Sign a copy of and comply with any electoral code of conduct as prescribed by the Election Procedure contained in the CSRC Constitution.

8.2.2.9. Have served in a recognised UFS leadership position as determined by the Elections Operations Committee (EOC) of the UFS.

9. OBLIGATIONS OF OFFICE

Members must execute their obligations as members in accordance with the objectives of the Council and the provisions of this Constitution.

10. ELECTION PROCEDURE

10.1. Election of Chairperson

10.1.1. The elections in terms of which the Chairperson of the Council is elected shall take place

no more than 14 days prior to conducting the annual CSRC Elections.

- 10.1.2. The election of the Chairperson must be overseen and facilitated by the EOC.
- 10.1.3. All outgoing members of the Council shall, from their ranks, vote for a Chairperson for the following year. This vote shall be conducted by a show of hands.
- 10.1.4. Each outgoing member of the Council shall have one vote, and the outgoing Chairperson shall have a casting vote in the event of a tie.
- 10.1.5. The member who receives the most votes shall be elected as Chairperson for the following year.
- 10.1.6. The Council shall nominate its Chairperson as the candidate for its Ex Officio Portfolio on the CSRC.

10.2. Election of Executive Committee

- 10.2.1. The first action of the elected Chairperson shall be to constitute a meeting of the Council for the purposes of holding elections to appoint the Executive Committee (excluding the office of Chairperson) for the coming year.
- 10.2.2. Each member of the Council shall have one vote and the Chairperson shall have a casting vote in the event of a tie.
- 10.2.3. The members of the Council shall vote for each office of the Executive Committee (excluding the office of Chairperson) separately, as per the offices contemplated in clause 8.2 of this Annexure. The member receiving the most votes for a specific office will be appointed to the specific office.
- 10.2.4. The elections contemplated in this clause 10 shall be overseen in accordance with the prescribed procedures of the EOC, to ensure that the elections are free and fair and not subject to undue influence.

11. FUNCTIONS, POWERS AND DUTIES OF THE EXECUTIVE COMMITTEE

- 11.1. The Executive Committee:

- 11.1.1. Determines the agenda for Academic Council meetings.
 - 11.1.2. Manages the day-to-day issues of the Academic Council.
 - 11.1.3. Makes important decisions in urgent cases where it is not practically feasible to convene a meeting of the Council.
 - 11.1.4. Fulfils any duties that the Academic Council delegates to it.
 - 11.1.5. Must fulfil any other function that this Academic Constitution assigns to it.
- 11.2. Decisions taken by the Executive Committee in terms of clause 11.1.3 must be approved by the Academic Council at a later Academic Council meeting in order to take effect, and any decisions taken by the Executive Committee can be set aside by the Academic Council at a later Academic Council meeting.

12. MEETINGS OF THE EXECUTIVE COMMITTEE

- 12.1. The Executive Committee shall hold a meeting once every 14 days, except during recognised UFS academic holidays or official UFS examination periods applicable to the campus for which the specific Academic Council is constituted.
- 12.2. All decisions of the Executive Committee must be minuted and the minutes of an Executive Committee meeting must be made available to the Academic Council within three days after the meeting.

13. TERMINATION OF MEMBERSHIP

- 13.1. A person shall cease to be a member if:
 - 13.1.1. Their conduct damages the good name and reputation of the Academic Council or the UFS;
 - 13.1.2. They are found guilty by the Academic Council of serious neglect of their duty as a member;

- 13.1.3. The Academic Council, with Sufficient Consensus, passes a motion of no confidence in the member;
- 13.1.4. They resign as a member; or
- 13.1.5. They fail to attend 3 three consecutive official events of the Academic Council (including Academic Council meetings) without reasonable and valid reasons acceptable to the Academic Council for each instance of such failure to attend.
- 13.2. If the Academic Council becomes aware that a member might be in breach of any of the provisions of clause 13.1, the Chairperson must inform the relevant member in writing of:
- 13.2.1. The alleged breach of clause 13.1.
- 13.2.2. Their suspension from the Academic Council until a final decision has been taken by the Academic Council regarding the termination of their membership.
- 13.2.3. Their right to submit written representations to the Academic Council in respect of any intended termination of membership.
- 13.2.4. The timeframes for the submission of any such representations to the Academic Council, which shall not be less than 48 hours from receipt by the member of the Notice of Suspension, and the date of the meeting at which the member shall be allowed to present their representations to the Academic Council.
- 13.3. If the Academic Council, having heard representations by the member, decides to terminate the membership of the member, such termination shall be effective from the date determined by the Academic Council in its decision.
- 13.4. A member whose membership has been terminated by the Academic Council may lodge an appeal to the CSRC Executive Committee within seven days, for a review of the decision by the Academic Council to terminate their membership.
- 13.5. The termination of the membership of a member in accordance with the provisions of this clause 13 shall not affect the right of the UFS to take further executive action against the member in accordance with the Institutional Rules of the UFS.

14. MEETINGS OF THE ACADEMIC COUNCIL

- 14.1. The Academic Council shall meet at least once every 14 days or as otherwise determined by the Academic Council, except during recognised UFS academic holidays or official UFS examination periods applicable to the campus for which the specific Academic Council is constituted.
- 14.2. The Academic Council, in addition, has one Annual General Meeting, which shall take place no later than the last day of the first academic term.
- 14.3. The Academic Council will also have four open-forum meetings per annum, which may be attended by all student members of affiliated Student Councils.
- 14.4. Proper notice of Academic Council meetings contemplated in clause 14.1 and 14.2 must be given to all members at least 48 hours prior to a meeting, and this notice must state the date, time, venue and agenda for the meeting. Such notice may be effected by way of registered mail, e-mail invitations, mobile phone SMS or any other social-media communication channels.
- 14.5. The Secretary of the Academic Council must ensure that full minutes of every Academic Council meeting are noted and made available to members no later than seven days after the meeting.
- 14.6. A special Academic Council meeting may be convened by the Secretary by order of the Chairperson or through the written request of five members, and notice of such a special Academic Council meeting is to be given to all members at least 12 hours prior to such a special meeting.
- 14.7. Fifty percent plus one member of all members entitled to vote and present at a meeting of the Academic Council shall constitute a quorum for all meetings of the Academic Council.
- 14.8. Every member shall be entitled to vote and each member entitled to vote represents one vote. In the event of a tie, the Chairperson shall have the deciding vote.

15. DISPUTE RESOLUTION

- 15.1. Any dispute between members in respect of the execution by the Academic Council of its functions or the interpretation of this Constitution shall be resolved by the Academic Council by Sufficient Consensus.

15.2. Where the Academic Council cannot resolve a dispute by Sufficient Consensus, the dispute shall be referred to the Executive Committee for resolution by Sufficient Consensus.

15.3. Any dispute that has failed to be resolved by the Academic Council and the Executive Committee shall be referred by the Chairperson to Student Court for mediation. Student Court may mediate between the parties to the dispute in an attempt to conciliate a resolution of the dispute.

16. FACULTY STUDENT COUNCILS

16.1. Each faculty is enjoined by this Constitution to establish and set in place Faculty Student Councils. The Faculty Student Councils are representatives of students registered in each faculty presenting tuition at a UFS campus.

16.2. Structure of the Faculty Student Council

16.2.1. Each Faculty Student Council shall have the following office bearers:

16.2.1.1. Chairperson.

16.2.1.2. Deputy Chairperson.

16.2.1.3. Secretary.

16.2.1.4. Treasurer.

16.2.1.5. Marketing and Liaison.

16.2.2. Each Faculty Council representative must be elected into office.

16.2.3. All students from each faculty are eligible to run for the Faculty Student Council.

17. CLASS REPRESENTATIVE

17.1 Class Representative Elections shall be standardised for all modules across all faculties.

17.2 Class Representative Elections shall take place twice, once every semester.

17.3 The Student Faculty Council shall convene a General Meeting with the Class Representatives of each faculty once a semester.

18. PRESERVATION AND UPDATING

The Secretary of the Academic Council must ensure that a copy of this Annexure is preserved at the CSRC offices and is available for inspection on request by the student body. The Academic Council Constitution must in turn be made available on the UFS website for access by the student body. The Secretary must also ensure that all approved amendments of this Constitution are recorded.