

Re: Convocation meeting 10 November 2025

I propose that this convocation discuss and thereafter vote on the creation of a task team consisting of a diverse group of volunteers in terms of age, population group, gender, sex, socio-economic status, differently-abled individuals, and nationalities to work together with the Convocation Executive and, as necessary, the relevant SU offices to ensure that the items below:

1. Convocation processes;
2. Meeting processes (pre, during and post)
3. Year reports
 - a. half-year report in writing (all portfolios)
 - b. full year report in writing (all portfolios) and in person (President);
4. Programme of action(s)
 - a. Annual programme of action or activities;
 - b. Three-year programme of action for the period of elected members

maximally conform and comply with section 5 (Principles clause) of the 2019 SU Statute

Section 5, 2019 SU Statute

Principles

The governance and administration of the University in terms of this Statute must comply with the following principles:

- (a) representivity, inclusivity and participation;
- (b) a high standard of ethics;
- (c) outcomes-orientated performance;
- (d) the efficient, effective and sustainable use of resources;
- (e) responsiveness to the well-being of the University community and the society which the University serves; and
- (f) responsibility, transparency and accountability.

Proposed by:

Seconded/supported by:

