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OFFICE OF THE UNIVERSITY SECRETARY

RESOLUTIONS OF THE SPECIAL MEETING OF THE UNIVERSITY COUNCIL HELD ON 19TH AUGUST 2022 IN THE COUNCIL ROOM, MAKERERE UNIVERSITY

During its special meeting held on 19th August 2022, the University Council considered the report of the Select Committee on Makerere University Students Guild operations and made the following resolutions:

- 1) To approve the Makerere University Students Guild Statute subject to the amendments proposed by the Council.
- 2) That the Students Guild Constitution be reviewed under Section 69(1)(a) of UOTIA, and the students shall vote for a Constitutional Review Commission through universal suffrage in every College and Hall of Residence by 27th August 2022. The Commission shall comprise the following:
 - (i) Two representatives of each College, one of whom shall be female and one shall be male;
 - (ii) One representative from each of the male halls of residence;
 - (iii) Two representatives from each of the female halls of residence;
 - (iv) Two representatives from the Jinja Campus, one of whom shall be female and one shall be male;
 - (v) Two representatives of students with disabilities, one of whom shall be female and one shall be male.
- 3) That the Constitutional Review Commission shall commence its work on 5th September 2022 and complete it by 5th October 2022. After that, the process of electing the Students Guild leadership shall start. Commission members shall not be eligible to participate as candidates in the elections immediately following the constitutional review process.
- 4) Management shall provide accommodation for the members of the Constitutional Review Commission on the University campus during the upcoming holidays when the Commission will be undertaking its assignment. In addition, Management shall provide the Commission members with facilitation for living expenses at a rate approved by the University Council.

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- 5) The Constitutional Review Commission shall provide students leadership at the University in the interim.
- 6) The University Management shall draft guidelines for streamlining accountability in the administration of the Students Guild finances for consideration by the University Council.
- 7) The University Management shall develop a proposal for managing security at the University to be considered by the University Council at its next meeting.
- 8) The University shall prioritise avenues for fostering intellectual engagement of students and staff, including public lectures and debates in the different Colleges and Schools.
- 9) The Council commits to investing in robust student leadership development and mentorship programmes at Makerere University and shall prioritise the University's resources towards this initiative.
- 10) That the University shall establish a students' liaison office in the Dean of Students department.
- 11) To approve the following roadmap toward the restoration of the students leadership at the University:

S/N	Action/Milestone	Date
1	Election of the students Constitutional Review Commission	27 th August 2022
2	Commencement of the Constitutional Review process	5 th September 2022
3	Completion of the Constitutional Review process	5 th October 2022
4	Commencement of the electoral process of the 88 th students leadership.	6 th October 2022

LN Magara

Lorna Magara (Mrs.)
Chairperson of Council



Yusuf Kiranda
Secretary to Council