



TSC General Meeting

| 9 April 2024 | Student Affairs Building Room 2-20 | 19:00 to 20:30 |

Attendees:

Name	Portfolio	Attendance
Khanyisile Mahlangu	Chairperson	Present
Nicole van der Walt	Secretary and Culture	Present
Karabo Mogale	Treasurer	Absent (sick)
Katlego Buda	Marketing, Media and Communication	Present
Okuhle Mpepo	Study Finance	Present
Sicelo Ngwenya	Societies	Present
Hlulani Mawila	External Campus Affairs, Facilities, Sport	Present
Kamva Diko	Transformation and RAG	Present
Favourite Ntisane	Academics	Absent (sick)
Christiaan Bronkhorst	Academics	Absent
Hlumelo Mjikeliso	Residences	Absent

Agenda Points:

1. Welcoming and attendance
2. Signing of previous meeting minutes
3. Benchmarking
4. Javett Visit
5. Policy changes updates
6. Matters Arising



Detailed Minutes:

Agenda Item	Discussions	Decisions
1	Khanyi welcomed everyone and attendance was taken.	
2	Everyone approved the previous meeting minutes, and it was signed by Khanyi and Nicole.	
3	<p>The University of Namibia wants to benchmark with us in the next two weeks. Khanyi asked if everyone could please indicate their availability on the Whatsapp group. The benchmarking will be during the day (probably from 9 or 11 to the afternoon).</p> <p>Once a day is finalised then Khanyi will send the discussion points and final arrangements.</p> <p>The University of Botswana came during recess to benchmark; therefore, we could not benchmark with them. We will still meet and discuss with them virtually (the executive).</p>	
4	The Javet centre wants to have a meet and greet. This will be for collaboration purposes. Khanyi read the email they sent to her, and she will send us their available dates and communicate them to us. This will happen within the last two weeks of the month.	



5	<p>Khanyi spoke to JP about the amendments and policy changes. Khanyi will consult with Constitutional Tribunal. However, we still need to amend the CSG. Some of the aspects concerning the elections fall under the scope of the CSG and within our jurisdiction, therefore we still need to make the policy amendments.</p>	<p>Khanyi will communicate the new dates for the amendments on the group.</p>
6	<p><u>Transformation issue:</u> the matter was escalated to the Dean of NAS and Mamelodi campus.</p> <p>An email was sent to Ms. Bloomer and Ms. Mwambakana to escalate the matter. Khanyi read the response to the TSC. The Faculty will act based on the process initiated by the Transformation Office. Kamva furthermore follow up on this matter and only once the student lodges a formal complaint can the transformation office take the matter further.</p> <p>The formal complaint was only then lodged yesterday (the 9th of April). However, they are still waiting for the people who made the complaint to come forward with more evidence to the transformation office.</p> <p>Sicelo asked who would deal with the matter, and Kamva said that the transformation office would deal with the matter because it is a university matter and Kamve does not have the power to take any steps further in the matter.</p>	<p>Statement will be sent out 8am Thursday morning. Nicole will send it to Kat to share (email and an announcement).</p> <p>Hlulani is starting with her practical next week so she will not be in Pretoria. Hlulani said that she will continually communicate with Khanyi if there is a problem and if anyone needs assistance. Sicelo said that he will help Hlulani.</p> <p>Our pictures will be taken on the 20th of April. Time will still be confirmed. We will wear baristas.</p> <p>RAG of Hope Day: we will keep with our initial</p>

	<p>A statement will still be sent out to students to state that we as a TSC show are disgusted with the situation, and we want to make it known to the students which steps we have taken to deal with the matter, for example that a formal complaint has been lodged and we expect the university to deal with the matter respectively.</p> <p>It was asked why the transformation office could not suspend him and this was because racism is not a ground to suspend someone on.</p> <p>Khanyi asked Kamva to get more information, if possible, on the date of the 1st complaint of humiliation and the 1st complaint of racism. Kamva will get more information on this.</p> <p><u>Photoshoot:</u> Kat said that we will have a photoshoot as a TSC. The photographer was confirmed and finalized.</p> <p><u>Portfolio updates, fundraising and presentation evening:</u> Okuhle asked if we can still give portfolio updates. She also asked if we could send our fundraising plans to her. Okuhle asked if we were still going to have our presentation evening. Khanyi will speak to JP about this. We need to act on this fast.</p>	<p>plan with what we wanted to do for the day. Nicole will send the task list that was created. Kamva will also get a speed point, gazebo and get everything that will be needed for the stall. Kamva will update everyone by next week.</p> <p>Khanyi will meet with JP tomorrow to ask if we will be able to do the presentation for the student cohort. When confirmed Nicole will start with the venue applications.</p> <p>A checklist will be created for the TSC to weekly check for important information.</p> <p>Nicole will send the number of the graphic designer to Okuhle.</p> <p>Khanyi will address the interns problem with JP. She also asked that if we have any important matters send it to her.</p>
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	<p><u>RAG of Hope Day:</u> We also need to know what is happening on RAG of Hope Day. Kamva asked if the TSC can advertise for RAG of Hope Day. We will carry on with our original plan.</p> <p><u>General information:</u> Okuhle asked if we can get reminders each week of what we need to do a TSC. She also asked Kat to create a content plan and schedule because we are very inactive on our social media pages. Okuhle is working on merch designs and asked if anyone knows a graphic designer to help design. Okuhle complained that the booking system doesn't work because the interns do not do their job. They also do not know what they are doing. They do not address and help students with their needs. We will schedule this to address this with JP at our governance meeting.</p> <p>Hlulani said there was a problem with the Sunnyside busses, but this could not be resolved.</p> <p>Sicelo said that the societies are 94 published (3 approval) and 97 in total. One society was suspended because they forged documents. They will receive their</p>	<p>Khanyi will ask what is happening with the Motsepe Foundation money.</p> <p>We have 60 food packs per months.</p> <p>The SRC Board should be done by next week. Kat will put up the posters and pictures.</p> <p>Kat will create folders for each portfolio (portfolio tab) and then each TSC member can put up their updates there and it's easily accessible for everyone. Kat will also give deadlines for when everyone needs to give her the information on ClickUp. Kat will post the bus schedule and green route.</p> <p>Okuhle will send the numbers of students who are still in need of funds for historical debt and other financial queries.</p>
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	<p>funds soon. Training will be done by the end of the month.</p> <p>Okuhle is compiling a fundraising committee and she is busy with a fundraising plan. She also compiled a list of bursaries per faculty and an FAQ for study finance enquiries. The first merch drop will be at the end of May.</p> <p>Kamva and Hlulani are working on the disability week that will take place from 6 to 10 May. Events that will take place: Wall painting, and movie screening, and they want to work with STUKU to collaborate during Step It Up week. Peer counselling for societies will happen. Kamva is also waiting for confirmation from RedBull.</p>	<p>We will confirm the template for the quarterly report.</p>
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Approval:

We, the Chairperson of the TSC; Khanyisile Mahlangu, and Secretariat; Nicole van der Walt, hereby declare that these minutes are an accurate and true reflection of this general TSC meeting.



Khanyisile Mahlangu
Chairperson



Nicole van der Walt
Secretary

