



TSC General Meeting

| 22 February 2024 | Student Affairs Building Room 1-7 | 18:00 to 19:30 |

Attendees:

Name	Portfolio	Attendance
Khanyisile Mahlangu	Chairperson	Present
Nicole van der Walt	Secretary and Culture	Present
Karabo Mogale	Treasurer	Present
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 (no excuse)
Christiaan Bronkhorst	Academics	Absent (sick with doctor's letter)
Conrad Grobbelaar	Residences	Absent (excuse - needs to study)
Hlumelo Mjikeliso	Residences	Present

Agenda Points:

1. Attendance and welcoming



2. Signing of previous meeting minutes
3. Weekly and bi-weekly meetings of the TSC
4. RAG of Hope day
5. TuksRes meeting
6. Protest action and stance of the TSC
7. Matters arising

Detailed Minutes:

Agenda Item	Discussions	Decisions
1) Attendance and Welcoming	Khanyi welcomed everyone and attendance was taken.	Quorum was met (8/12 of people was present).
2) Signing of meeting minutes	Everyone was happy and the previous meeting minutes was signed by Nicole and Khanyi.	
3) Weekly meetings	<p>It was proposed that the TSC meet every Monday or second Monday on a set time. Everyone agreed that we have a set date and time, as well as weekly meetings. Khanyi proposed that we meet on Monday evenings.</p> <p>Hlumeno cannot meet on Mondays because that is when her residence house meetings are.</p> <p>Okuhle has class in the evenings every Monday to Thursday.</p> <p>Meetings during the day also won't work as well as Sundays.</p> <p>General meetings will be used as a "touch base" and a TSC member can send an email to inform everyone on basic information. Online meetings won't be</p>	<p>The TSC will have weekly Tuesday meetings from 19:00 to 20:30 (at most 21:00).</p> <p>Full uniform must be worn. Urgent matters must be emailed to the other TSC members.</p> <p>Khanyi will ask about a second white shirt for the TSC.</p>

	possible due to loadshedding and accountability.	
4) RAG of Hope Day	<p>RAG of Hope Day is postponed. This will be revisited when the final date is confirmed.</p> <p>Okuhle found someone to do Henna at our stall. She asked if we could do a service rendered form for the Henna services. We can ask for PO as well now that we have time.</p> <p>Nicole confirmed that we can give Step It Up tickets away.</p> <p>Katlego asked how the whole process with regards to purchase orders, cash advances, and vendors works. Karabo will compile a document to explain this and send through a list on the available vendors that we can use.</p>	<p>Karabo will compile a document for the TSC to use on how everything works with regards to purchase orders and cash advancements, as well as the available vendors that the TSC can use.</p>
5) TuksRes	<p>Khanyi mentioned that we will be meeting with Prof. Flavia on the 26th at 11am and the 27th we will meet with Mr. Frazer at 6 pm.</p>	<p>Khanyi will enquire what each meeting is about on the 26th and 27th and inform the TSC.</p>
6) Protests	<p>Sicelo raised that the staff workers want a 7% raise however the institution only agreed to 4% and they have started to protest because of this. The students want to know why the TSC is silent on this matter because it is affecting them greatly. Sicelo is asking what our stance as a TSC is on this matter and he is suggesting that we are in solidarity with them, because they are the ones who are also helping us</p>	<p>We will protest with the staff workers.</p> <p>We will also raise the matter with executive and raise the needs of the staff workers.</p> <p>Sicelo and Karabo will go to meet the staff.</p> <p>We will be sending an email to every single</p>

	<p>with student matters. We are the same entity with the workers. We should stand in solidarity with them.</p> <p>Karabo said that the 4% is not enough due to medical aid, UIF, etc. and they will be losing more money than gaining anything. The lecturers are the only ones who will be benefiting from everything that is going on.</p> <p>The staff will never trust student leadership and support us if we don't support them. Our staff is only asking for 7% whereas other staff at other universities are getting a 9% raise. Students also are not aware of why the staff is protesting and we need to provide them with the facts and background on what is going on.</p> <p>Okuhle said that we should protest with the staff – there needs to be action with our stance. We need to actually show them that we are in solidarity with them. We will also table this with executive and ask what they are going to do with regards to this matter.</p> <p>The communication has been manipulated in a way that the activity seems illegal (not the protesting) however, this allusion has been created.</p> <p>We need to find out what the staff workers' needs are and when we put it on paper, we tell the students why the staff</p>	<p>student to inform them about this matter.</p>
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	<p>has been protesting. Then we go to executive with the staff's demands and if the executive refuses to meet their demands we also make it publicly know. There will be NO CONSEQUENCES for students who attend the protest. Students are also scared to join the protest because they do not know whether there will be any repercussions if they do.</p> <p>They cannot block students' student cards if students protest because it is their constitutional right. Students will not be held accountable.</p> <p>We do not associate or condone with any illegal activities; we are just participating with the protest.</p>	
<p>7) Matters Arising</p>	<p>Okuhle raised the matter about ex-officios and their duties, because she feels like that we cannot tap into the various constituencies because we do not know what their needs are due to the ex-officios not reporting on what is going on and supporting their constituencies. There is no bridge between the TSC and the various constituencies. Khanyi agrees that just because you are at the TSC does not mean you can alienate your constituency. Relations are crucial and important. The TSC is the point of contact for various matters.</p> <p>Kamva said that JP is a big problem for the key committees because he is also not</p>	<p>The key committees need to meet with JP to clearly delineate what their respective duties are.</p>

	<p>clear on what we can and cannot do or what the ex-officios' specific roles and duties are.</p> <p>Okuhle further raised that people forget why they ran for the portfolio – why did they run for the ex-officio position, because the ex-officios motives are also not clear. A clear delineation needs to be made between the chairperson and the ex-officio and what their respective duties are.</p> <p>Hlumelo also raised the concern that she is not happy with how JP handles certain matters – for example there was not enough food and water for the executive at Insync because he had cut the budget for Stuku's food and drinks for the VIPs.</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