**TSPEC Meeting: 13 May 2019**

Introduction:

* Speaker
* Special thanks to the SP members for sitting in.

Apologies:

* Shanel Odendaal

Agenda:

* Next Sitting
* Final sitting
* Half year reports
* Amending the TSP constitution
* Failure of the inter-party debate

Minutes:

1. Next Sitting :

* Suggestions of the next sitting in May or early 16th / 17th of July to accommodate for exams and holidays.
* Amendments of the constitutions.
* Agenda points to be sent in by student body.
* Feedback and follow-up of issues from first sitting to be shared on social platforms.

1. Final Sitting:

* Election of speaker
* Feedback of old TSR and new TSR priority points.
* Advertise new speaker election.
* Suggested dates should be talked about with the convener
* Evaluation meeting set up by Anele

1. Half Year reports:

* First week in June.

1. TSP constitution amendment:

* TSR and TSP needs to amend both constitutions, interdependently with assistance from both sides, taking into consideration the referendum that needs to take place.
* Amend the participation of members who need to attend sittings.
* Amendments need to be made before new TSR.
* Update of the memorandum of understanding with the SP.
* Importance of highlighting the change of powers into to the amendment of the constitution.
* Ensuring that legal advice is consulted to ensure that the constitution changes are concise and adequate.
* Advertising of the amendment of the constitution to the student body.

1. Failure of the inter-party debate:
2. Cost point update:

* Currently not up and money has to be drawn from the Student governance
* Availability of funds for reimbursement ?
* Student parliament as a whole’s budget.
* Set up budget of the term.
* Communicate with Anele.
* Sponsorship??

Conclusion:

* Speaker