

Hong Kong University Students' Union Council, Session 2010
5th Ordinary Council Meeting
Minutes

Date: 28th May, 2010 (Friday)
Time: 18:00 - 21:50
Venue: TIIB G11 Council Chamber

Present:

CC, HS, ICAP, RICA, CAP, RCA, DKHR, HHR, LCHHR, LHHR, LHTHR, LSKHR, RCLHR, RHR, SJCR, SKYLHR, STHR, SWHR, UHR, WLHR, ASR, AAR(sub), BEAR, EDSR, ENSR, LAR(sub), MSR(sub), SSR

Absent:

SCSHR, DSR, SSSR

Absent due to attending less than ½:
SAP, RSA,

Official Observer:

GS(a), FS(a), SWS(a), AS(a)

Section A

0. Meeting call to order & sing the Union Song

1. To Read out Correspondences

SCSHR would be absent between 1815 and 2200.

AAR would be absent for hall function. She would be substituted by her chairman Clarence Ng who would leave at approx. nine.

DSR would be absent for her family matter.

LAR would be absent for her association's Interflow Tour to Korea. She would be substituted by her Internal Vice-Chairman Leung Hau Yin, Brian.

MSR would be substituted by his chairman LUK Chun Wa who would be unavailable between 1900 and 2200

CTVC and ECU would be absent for their overseas traveling.

2. To receive the maiden speech of new Councilor(s)
3. To report motion(s) carried by circulation

No.65 To receive and adopt the Annual Report and Annual Financial Report of Architectural Society, HKUSU, Session 2009-2010
Proposer: Ho Kwan Yu (ASR) Second: Cheung Chor Hei Ernest (PC1)

No.66 To receive and adopt the Year Plan and Annual Budget of Architectural Society, HKUSU, Session 2010-2011
Proposer: Ho Kwan Yu (ASR) Second: Cheung Chor Hei Ernest (PC1)

No.67 To receive and adopt the Minutes of Annual General Meeting of Architectural Society, HKUSU, Session 2009-2010
Proposer: Ho Kwan Yu (ASR) Second: Cheung Chor Hei Ernest (PC1)

No.68 To receive and adopt the Election Report of General Polling Sportsman of St. John's College Students' Association, HKUSU, Session 2010-2011
Proposer: Lam Wing Yan Venus (SJCR) Second: Cheng Cho Sin Joyce (LHTHR)

No.69 To receive and adopt the minutes of the Annual General Meeting of Simon K.Y. Lee Hall Students' Association, HKUSU, Session 2009-2010
Proposer: Wong Chun Wai (SKYLHR) Second: Ting Shing Wing (SWHR)

No.70 To receive and adopt the Report of 1st Extraordinary General Meeting of Lee Shau Kee Hall Students' Association, HKUSU, Session 2010-2011
Proposer: Chan Hok Chun (LSKHR) Second: Ng Kong Kwan (SCSHR)

No.71 To receive and adopt the Year Plan of Hornell Hall Students' Association, HKUSU, Session 2010-2011
Proposer: Cheng Ka Wing (DKHR) Second: Law Cheung Fai (LCHHR)

4. To receive and adopt the agenda

New agenda 'To discuss the matters concerning June 4th' added between original Section B 6th and 7th agenda.

New agenda 'To discuss the issue of academic societies' added between original Section B 5th and 6th agenda.

Motion 1

Motion that:

To receive and adopt the amended agenda.

Proposer: CHAU PO YI POLLY

Seconder: LAM WING YAN

Time received: 18:22

Resolution: Motion was carried without objection

Time resolved: 18:22

5. To receive and adopt the minutes of CM4

Motion 2

Motion that:

To receive and adopt the amended minutes of CM4.

Proposer: CHAU PO YI POLLY

Seconder: LAM WING YAN

Time received: 18:25

Resolution: Motion was carried without objection

Time resolved: 18:25

Section B

1. To appoint members of the Standing and ad hoc committees

Motion 3

Motion that:

To appoint Miss Lam Wing Yan (2009036806) to be the member of Council Restructuring Working Group, HKUSU Council, Session 2010

Proposer: Cheng Cho Sing Joyce

Seconder: Hui Pui Ting

Time received: 18:26

Resolution: Motion was carried without objection

Time resolved: 18:26

Motion 4

Motion that:

To appoint Miss Chau Po Yi Polly (2009017226) to be the member of Council Restructuring Working Group, HKUSU Council, Session 2010

Proposer: Tse Ho Yin

Seconder: Wong Po Yan

Time received: 18:26

Resolution: Motion was carried without objection

Time resolved: 18:26

Motion 5

Motion that:

To appoint Hui Pui Ting (UID 2009172533) to be the member of Council Restructuring Working Group, HKUSU Council, Session 2010

Proposer: Tse Ho Yin

Seconder: Wong Po Yan

Time received: 18:26

Resolution: Motion was carried without objection

Time resolved: 18:26

2. To appoint the members of University Committees

Motion 6

Motion that:

To appoint Cheung Chor Hei, Ernest (UID: 2009050606) as the student member in the Committee on Amenities

Proposer: CHEUNG CHOR HEI ERNEST

Seconder: YIP YAN TING FION

Time received: 1830

Resolution: Motion was carried without objection

Time resolved: 1830

Motion 7

Motion that:

To appoint Mr. YIU KWUN CHUEN (UID: 2008277001) as the student representative in Disability Action Committee.

Proposer: YIU KWUN CHUEN

Seconder: CHEUNG CHOR HEI ERNEST

Time received: 1830

Resolution: Motion was carried without objection

Time resolved: Time resolved: 18:31

3. To discuss the progress of Union Building Relocation

CAP presented the latest layout which was said to be not too different from the public consultation except a new protective corridor.

Two options were provided for councilors to make the final decision.

AV system would be installed and the cost has to be confirmed whether it would be covered by the University.

The loss of 200sq metre space would be compensated by allocating equivalent space in the west campus.

Option 2 was created because of opinion in public opinion that it would be better for have more rooms with smaller size for higher flexibility. PC1 would prefer option 2. EDSR would prefer option 2 for more meeting rooms. However, AS(a) found option 2 would make the Chamber solely a meeting room.

Preference showing

25 total

Option 1: 0

Option 2: 25

Abstain: 0

SWS(a) questioned if the Pillar of Shame should be placed in these 2 location

CAP pointed out option A for Pillar of Shame was drafted a year ago

It was pointed out by CC that one could just go to the new SU building or campus via Haking 4th floor without passing the ground floor where Pillar of Shame was proposed to be located by the University

Councilors thought of a counter-proposal in which the Pillar would be put on the new open landscape area.

AS(a) discussed the symbolic meaning of Option B, as if it was deliberately located to hide the Pillar.

CAP pointed out it would need to be confirmed by October this year.

Preference showing:

25 votes total

Landscape 25

CC said it would be discussed later if school turned down the Landscape option

Motion 8

Motion that:

To receive and adopt the Union Building Relocation Proposal.

Proposer: YIP YAN TING FION

Secunder: CHAN HOI YAN KAREN

Time received: 1908

Resolution: Motion was carried without objection

Time resolved: 1908

4. To endorse the 香港大學學生會就最低工資首個水平之意見書 issued by Current Affairs Committee, HKUSUC Session 2010

SWS(a) and AS(a) were concerned CAC could use the title of HKUSU too easily if it was treated as press statement

PC1 clarified his intention. CC was open about what could be defined as press statement.

Motion 9

Motion that:

To endorse “香港大學學生會就最低工資首個水平之意見書” issued by CAC, HKUSU Council Session 2010.

Proposer: CHEUNG CHOR HEI ERNEST

Secunder: YIU KWUN CHUEN

Time received: 2008

Resolution: Motion was carried without objection

Time resolved: 2009

5. To discuss the editorial and printing issues of the Union Diary and Orientation Guide of 10/11

AS(a) thought it would be beyond the capacity of Administrative Committee to publish Diary and Orientation Guide

SWS(a) clarified the difference between U Diary and Orientation Guide and advised to think twice about the workload

PC1 would start working on the Union Diary (but not Orientation Guide).

6. To discuss the issue of academic societies

Motion 10

Motion that:

To vacate the Chairmanship to Cheung Chor Hei, Ernest for the coming two agendums (sic)

Proposer: YIP YAN TING FION

Seconder: YIU KWUN CHUEN

Time received: 2033

Resolution: Motion was carried without objection

Time resolved: 2033

CRC chairman Tam Chun Sing stressed that Academic Society definition was outdated in the Constitution. The extent of issue is different for different societies.

Constitution would be amended so that the definition of Academic Society would be left to be defined by the constitution of different Faculty Societies.

A possible loophole was discovered that schools could become faculty societies.

Council Handbook would be delayed without waiving the By-Law that 5 days notice needed.

Motion 11

Motion that:

To waive the Council By-Law Section One, Article III, 2 for this agendum

Proposer: Tam Chun Sing

Seconder: Chau Po Yi Polly

Time received: 20:51

Motion needed to be passed by 2/3 majority

Total: 24; For: 24; Against: 0; Abstain: 0

Resolution: Motion was carried

Time resolved: 20:53

Motion 12

Motion that:

To receive and adopt the amendment of Council By-laws Section III(4) and Section 5 (2), (3), (4)

Proposer: Tam Chun Sing

Seconder: Chau Po Yi Polly

Time received: 20:55

Motion needed to be passed by 2/3 majority

Total: 27; For: 27; Against: 0; Abstain: 0

Resolution: Motion was carried

Time resolved: 20:56

7. To report the progress of Council Restructuring

AS(a) thought it would be a must to amend constitution to achieve separation of powers.

It was clarified that the Union Council would still be the highest authority.

PC2 asked if there would be practical issue of the lack of veto power of Union Executives except GP or GM.

FS(a) discussed further on whether Union Executives should have voting right in the Union Council.

FS(a) enquired if universal suffrage would be the goal for restructuring this session which was denied by the Working Group Chairman Tam.

FS(a) suggested 'Past Representative' instead of 'Past President' as the seat for past session of Union Executives.

This session would be in effect put the Union Council to test whether it would work with minimal support from Union Executives and he further suggested in what circumstances would a hall student's council become useful.

Motion 13

Motion that:

To receive the minutes of the 2nd meeting of Council Restructuring Working Group, HKUSU Council, Session 2010

Proposer: Tam Chun Sing

Seconder: Chau Po Yi Polly

Time received: 21:27

Resolution: Motion was carried without objection

Time resolved: 21:27

8. To discuss the matters concerning June 4th

PC1 suggested change to punctuation to the statement in some paragraphs and reversed order of paragraphs.

AS(a) explained why he drafted this statement and explained the reason for writing one of the paragraphs.

Motion 14

Motion that:

To receive and adopt 「香港大學學生會六四屠城二十一周年宣言」

Proposer: Tam Chun Sing

Seconder: Chau Po Yi Polly

Time received: 21:27

Resolution: Motion was carried without objection

Time resolved: 21:27

9. AOB

CC clarified the definition of press statement as the recipient as mass media

FS(a) briefed about the Union Finance Committee and asked for bank statement. He would release the Financial Budget tentatively before 1 day. Academic fund was also discussed.

Hall representatives were inquired concerning the official Chinese names of their associations.

CM5 was ended at 2150.

Prepared by,

Approved by,

PUN Cheuk Lun Eric
Honorary Secretary
HKUSU Council, Session 2010

TAM Chun Sing
Council Chairman
HKUSU Council, Session 2010