

Hong Kong University Students' Union Council, Session 2010
1st Ordinary Council Meeting
Minutes

Date: 12th February, 2010 (Friday)

Time: 19:00 - 01:00

Venue: Council Chamber

Present:

CC, HS, ICAP, CAP, LCHHR, LHHR, LHTHR, LSKHR, RCLHR, SCSHR, SKYLHR,
STHR, SWHR, UHR, WLHR, ASR, AAR, BEAR, DSR, EDSR, ENSR, LAR, MSR, SSSR,
ECU, CTVC, PC1, PC2

Absent: SAP, RSA, RICA, LCHHR, RHR, SJCR, SSR

Official Observer: SWS(a), AS(a), HHR

Section A

0. Meeting call to order & sing the Union Song

1. To Elect the Council Chairman

Short campaign of the candidate took place

Motion 1

Motion that:

To elect Tam Chun Sing (UID: 2007087473) as the Council Chairman of Union Council,
HKUSU, Session 2010

Proposer: Li Tsz Shu

Seconder: Yip Yan Ting Fion

Time received: 19:33

Motion needed to be passed by 1/2 majority

Total: 26; For: 25; Against: 0; Abstain: 1

Resolution: Motion was carried

Time resolved: 19:35

Motion 2

Motion that:

To give a vote of thanks to Tsui Kit Sang for his contribution to HKUSUC

Proposer: Ho Sin Loi

Seconded: Chiu Po Yee

Time received: 19:40

Motion 3

To amend motion no. 2 of (*sic*)

To give a vote of thanks to Tsui Kit Sang for his contribution to the Union for 7 years

Proposer: Li Tsz Shu

Seconded: Yip Yan Ting

Time received: 19:42

Resolution: Motion was carried without objection

Time resolved: 19:43

Motion 2

Motion that:

To give a vote of thanks to Tsui Kit Sang for his contribution to the Union for 7 years

Proposer: Ho Sin Loi

Seconded: Chiu Po Yee

Time received: 19:40

Resolution: Motion was carried

Time resolved: 19:44

2. To Elect the Honorary Secretary

Candidate mentioned that he would not be able to attend ECMs held at Tuesday night for regular Wednesday Psychology quiz.

He expressed his wish not to be Union Elections Committee Acting Chairman in any circumstances.

Motion 4

Motion that:

To elect Mr. Pun Cheuk Lun Eric (UID: 2008558376) as the Hon. Secretary for the HKUSU Council, Session 2010

Proposer: Cheung Chor Hei, Ernest

Seconder: Yiu Kwun Chuen, Jacky

Time received: 19:50

Motion needed to be passed by 1/2 majority

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

Resolution: Motion was carried

Time resolved: 19:53

3. To Read out Correspondances

- SAP would be absent for his mother's birthday
- HHR would leave at 2230
- LSKHR would leave at 2200
- RCLHR would be absent for prearranged matter and substituted by his Acting Chairman Law
- SJCR would leave at 2100 for prearranged matter
- STHR would leave at 2145 for being the Returning Officer of the AGM of LHTHSA, HKUSU
- WLHR would leave at 2200
- AAR would leave at 2200
- LAR would be absent for family obligations and substituted by her Chairman
- SSR would be absent for her family gathering
- UHR would be substituted by Chan Leong Ki

4. To Report Motions carried out by circulation

5. To Receive Maiden Speech of new Councillors

SWHR made her Maiden Speech.

STHR made her Maiden Speech.

ENSR made her Maiden Speech.

ECU made his Maiden Speech.

CTVC made his Maiden Speech.

MSR made his Maiden Speech.

ASR made his Maiden Speech.

EDSR made his Maiden Speech.

PC1 and PC2 made their Maiden Speeches.

6. To Receive and Adopt the Agenda

To delete the original agenda Section B number 6

Motion 5

Motion that:

To receive and adopt the amended agenda

Proposer: Cheung Chor Hei Ernest

Secunder: Yiu Kwun Chuen, Jacky

Time received: 20:09

Resolution: Motion was carried without objection

Time resolved: 20:10

7. To Receive and Adopt the Minutes of CM12, ECM6, ECM7 of Session 2009

- ECM6 motion 2 secunder should be "Ho Sin Loi"
- ECM7 motion 3 should be defeated
- CM12 motion #6 'should be decided by 3/2 majority instead of 1/2
- CM12 motion #23 #27 should be decided and resolved at respectively 16:08 and 16:17
- CM12 below motion #29 'centro' > 'central'

Motion 6

Motion that:

To receive and adopt the minutes of CM12, ECM6, ECM7 of Session 2009

Proposer: Cheung Chor Hei Ernest

Secunder: Yiu Kwun Chuen, Jacky

Time received: 20:14

Resolution: Motion was carried without objection

Time resolved: 20:15

8. To Report infringements of attendance

LHHR explained his absence.

Session 2009 EAS1 explained and apologised for his absence.

Whether Council has the (moral) obligation to inform their infringements was discussed.

The attendance of those who are in exchange was discussed.

Adjourned 10 minutes for photocopying motion paper.

PC1 claimed that the elected Union Exco should suspend their duties during their absence in council so as to prevent conflict of interest.
ECU thought that it would be more appropriate to make decision based on the explanation but not comparison with others.
To suspend or not is not compulsory.
PC1 thought that if one thought he would have conflict of interest, he should suspend himself.

Motion 7

Motion that:

the Union Council notes, regrets and dissatisfies with the infringement of Union Council By-laws and breach of duty of Mui Yik Hei (UAS2) for not attending 3 consecutive Union Council Meeting sessions during his session and demands that no further infringement shall be committed

Proposer: Cheung Chor Hei Ernest

Seconder: Yiu Kwun Chuen, Jacky

Time received: 20:53

Resolution: Motion was carried without objection

Time resolved: 20:56

Motion 8

Motion that:

the Union Council notes, regrets and dissatisfies with the infringement of Union Council By-laws and breach of duty of Shum Hin Lung (UAS2) (*sic*) for not attending 3 consecutive Union Council Meeting sessions during his session and demands that no further infringement shall be committed

Proposer: Cheung Chor Hei Ernest

Seconder: Yiu Kwun Chuen, Jacky

Time received: 20:56

Resolution: Motion was carried without objection

Time resolved: 21:02

Motion 9

Motion that:

the Union Council notes, regrets and dissatisfies with the infringement of Union Council By-laws and breach of duty of Ning Hoi Man for not attending 3 consecutive Union Council Meeting sessions during her session and demands that no further infringement shall be committed

Proposer: Cheung Chor Hei Ernest

Seconder: Yiu Kwun Chuen, Jacky

Time received: 21:02

Resolution: Motion was carried without objection

Time resolved: 21:04

Motion 10

Motion that:

the Union Council notes, regrets and dissatisfies with the infringement of Union Council By-laws and breach of duty of Kwok Wing Kin for not attending 3 consecutive Union Council Meeting sessions during his session and demands that no further infringement shall be committed

Proposer: Cheung Chor Hei Ernest

Seconder: Yiu Kwun Chuen, Jacky

Time received: 21:09

Resolution: Motion was carried without objection

Time resolved: 21:13

Motion 11

Motion that:

the Union Council notes, regrets and dissatisfies with the infringement of Union Council By-laws and breach of duty of Lee Ka Wing (RHR) for not attending 3 consecutive Union Council Meeting sessions during his session and demands that no further infringement shall be committed

Proposer: Cheung Chor Hei Ernest

Seconder: Yiu Kwun Chuen, Jacky

Time received: 21:14

Resolution: Motion was carried without objection

Time resolved: 21:15

UHR explained the meaning of AIG which was SAP's explanation of his absence. SAP had his further clarification on his 'hockey match'.

ICAP questioned if there should be follow-up action after such regret motions. It was noticed that such follow-up actions stated in By-Laws has never been enforced.

Whether there would inconsistency if practice changed suddenly was raised. PC2 would prepare written memorandum.

Section B

1. To appoint Acting Union Executives

- Acting Administrative Secretary is only a temporary solution
- He would help in the relocation of HKUSU building
- Council's discretion of what and how for AS to fulfill his duties
- He would only fulfill the constitutional duty of AS
- UHR questioned AS(a)'s role on the upcoming I Day
- AS thought it would be unnecessary for him to work for I day

- SWS(a) candidate reported that he is the acting chairman of Arts Student Council
- The personal risk and political risk of being FS(a) was emphasized
- Alternative solutions besides acting FS were considered
- CEDARS 單 must not be signed by FS(a)
- Many financial duties are not necessarily done by the position of FS
- It was suggested to randomly choose one Councillor to become acting FS and in effect the chairman of Union Finance Committee
- Constitution states clearly FS shall be the UFC chairman
- AAR thinks not too appropriate for CC to be FS(a)
- ICAP suggested for further consultation

Motion 12

Motion that:

To appoint Cheng Shing Him Arthur (200700885) as Administrative Secretary (Acting) of HKUSU Session 2010.

Proposer: So Hiu Yan (AAR)

Seconder: Yeung Yuen Ting (BEAR)

Time received: 21:43

Resolution: Motion was carried without objection

Time resolved: 21:44

Motion 13

Motion that:

To appoint Lam Sau Yin (2007022708) as Student Welfare Secretary (Acting) of HKUSU Session 2010.

Proposer: So Hiu Yan (AAR)

Seconder: Yeung Yuen Ting

Time received: 21:53

Resolution: Motion was carried without objection

Time resolved: 21:53

2. To appoint Members of Council Standing Committees

Motion 14

Motion that:

To appoint Yeung Yuen Ting (UID: 2009323027) as the non-executive Councilor of Constitution Review Committee of HKUSUC, session 2010.

Proposer: So Hiu Yan (AAR)

Seconder: Yeung Yuen Ting

Time received: 21:53

Resolution: Motion was carried without objection

Time resolved: 21:53

Motion 15

Motion that:

To appoint Li Jessica (UID: 2009677260) as the non-executive Councillor of Constitution Review Committee of HKUSUC, session 2010.

Proposer: So Hiu Yan (AAR)

Seconder: Yeung Yuen Ting

Time received: 22:15

Resolution: Motion was carried without objection

Time resolved: 22:16

Motion 16

Motion that:

To appoint Ho Kwan Yu (UID: 2009143453) as the non-executive Councilor of Current Affairs Committee of HKUSUC, session 2010.

Proposer: Kwok Sing Hon (MSR)

Seconder: So Hiu Yan (AAR)

Time received: 22:18

Resolution: Motion was carried without objection

Time resolved: 22:18

Motion 17

Motion that:

To appoint Kwok Sing Hon (UID: 2009403243) as the non-executive Councilor of Constitution Review Committee of HKUSUC, session 2010.

Proposer: So Hiu Yan (AAR)

Seconder: Yeung Yuen Ting (BEAR)

Time received: 22:18

Resolution: Motion was carried without objection

Time resolved: 22:19

Motion 18

Motion that:

To appoint Yeung Tsz Chun (UID: 2009045376) as the Union Full Member of Current Affairs Committee of HKUSUC, session 2010.

Proposer: 何昆諭(ASR)

Seconder: Kwok Sing Hon (MSR)

Time received: 22:19

Resolution: Motion was carried without objection

Time resolved: 22:19

Motion 19

Motion that:

To appoint Chiu Po Yee Bowie (UID: 2009174270) as the Union Full Member of Current Affairs Committee of HKUSUC, session 2010.

Proposer: Kwok Sing Hon (MSR)

Seconder: Yeung Yuen Ting (BEAR)

Time received: 22:20

Resolution: Motion was carried without objection

Time resolved: 22:20

Motion 20

Motion that:

To appoint Ho Sin Loi (UID: 2009574327) as the Union Full Member of Current Affairs Committee of HKUSUC, session 2010.

Proposer: Kwok Sing Hon (MSR)

Seconder: 何昆諭(ASR)

Time received: 22:21

Resolution: Motion was carried without objection

Time resolved: 22:21

Motion 21

Motion that:

To appoint Mr. Yiu Kwun Chuen (UID: 2008277001) as the Popularly Elected Union Councillor of Current Affairs Committee of HKUSUC, session 2010.

Proposer: Yiu Kwun Chuen

Seconder: Chiu Po Yee

Time received: 22:21

Resolution: Motion was carried without objection

Time resolved: 22:21

Motion 22

Motion that:

To appoint Cheung Chor Hei, Ernest (UID: 2009050606) as the Union full member of Current Affairs Committee HKUSU Council, Session 2010.

Proposer: Cheung Chor Hei Ernest

Seconder: Yiu Kwun Chuen

Time received: 22:23

Resolution: Motion was carried without objection

Time resolved: 22:23

Speaking right was granted to Mr. Virgil Tong, member of BEA and EFS.
The appointment of another non Councillor was postponed for his absence.

Motion 23

Motion that:

To appoint Tong Jin Tao Virgil (2009246580) Union Full Member of Current Affairs Committee, HKUSU Council Session 2010.

Proposer: Yiu Kwun Chuen

Seconder: Cheung Chor Hei Ernest

Time received: 22:23

Resolution: Motion was carried without objection

Time resolved: 22:26

Motion 24

Motion that:

To appoint So Hiu Yan (UID: 2009072018) as the Faculty Councillor of University Affairs Committee, HKUSUC, session 2010.

Proposer: Yeung Yuen Ting (BEAR)

Seconder: Li Tsz Yan (DSR)

Time received: 22:33

Resolution: Motion was carried without objection

Time resolved: 22:33

Motion 25

Motion that:

To appoint Mr. Cheung Chor Hei Ernest (UID: 2009050606) as the Popularly Elected Union Councilor of University Affairs Committee, HKUSU Council Session 2010.

Proposer: Cheung Chor Hei, Ernest

Seconder: Yiu Kwun Chuen

Time received: 22:34

Resolution: Motion was carried without objection

Time resolved: 22:35

Motion 26

Motion that:

To appoint Ho Sin Loi (UID: 2009574327) as the Union Full Member of University Affairs Committee of HKUSUC, Session 2010.

Proposer: So Hiu Yan (AAR)

Seconder: Ho Kwan Yu (ASR)

Time received: 22:35

Resolution: Motion was carried without objection

Time resolved: 22:35

Motion 27

Motion that:

To appoint Li Tsz Yan (UID: 2009403877) as the Union Full Member of University Affairs Committee of HKUSUC, Session 2010.

Proposer: Yeung Yuen Ting

Seconder: So Hiu Yan (AAR)

Time received: 22:35

Resolution: Motion was carried without objection

Time resolved: 22:35

Motion 28

Motion that:

To appoint Lee Anita Yuen Kwan (UID: 2009677727) as the Union Full Member of University Affairs Committee of HKUSUC, Session 2010.

Proposer: Li Tsz Yan

Seconder: Chiu Po Yee

Time received: 22:36

Resolution: Motion was carried without objection

Time resolved: 22:38

Motion 29

Motion that:

To appoint Ho Kwan Yu (UID: 2009143453) as the Union Full Member of University Affairs Committee, HKUSUC, Session 2010.

Proposer: So Hiu Yan (AAR)

Seconder: Kwok Sing Hon (MSR)

Time received: 22:37

Resolution: Motion was carried without objection

Time resolved: 22:37

Motion 30

Motion that:

To appoint Mr Yiu Kwun Chuen (UID: 2008277001) as Union Full Member of University Affairs Committee of HKUSUC, Session 2010.

Proposer: Yiu Kwun Chuen

Seconder: Cheung Chor Hei Ernest

Time received: 22:38

Resolution: Motion was carried without objection

Time resolved: 22:39

- Committee should come in operation after all sub organizations have new representatives after their own AGMs
- Committee chairman is responsible for calling meetings
- Committee chairmanships to be decided in CM2

Motion 31

Motion that:

To appoint SIU KIN TAO BENSON (UID: 2009403994) as the union full member of university affairs committee, HKUSU council session 2010.

Proposer: Ip Pui Wa Eric

Seconder: Chan Ho man

Time received: 22:40

Resolution: Motion was carried without objection

Time resolved: 22:40

Motion 32

Motion that:

To appoint SIU KIN TAO BENSON (UID: 2009403994) as the union full member of delegation to Hong Kong Federation of Students, HKUSU Council Session 2010.

Proposer: Chan Leong Ki

Seconder: Chan Ho Man

Time received: 22:47

Resolution: Motion was carried without objection

Time resolved: 22:48

- PC1 expressed his intent to become acting Chief Delegate
- It was questioned by AS(a) if he would in effect 'sign up for something that he is not sure about', as by doing so in effect he would take up duties of EVP.
- Practically no Union external affairs as no EVP elected
- PC1 was advised to learn more about HKFS before taking up such duty
- To be a Chief Delegate, one needs endorsement for his external affairs view as a paper approved by council

Motion 33

Motion that:

To appoint LI TSZ SHU (UID: 2008026622) as the Union Full member of DHKFS, HKUSU Council Session 2010.

Proposer: LI TSZ SHU

Seconder: YIP YAN TING

Time received: 23:03

Resolution: Motion was carried without objection

Time resolved: 23:03

Motion 34

Motion that:

To appoint Ko Man Ying (UID: 2007146887) as the Union Full member of delegation to Hong Kong Federation of Students, HKUSU Council Session 2010.

Proposer: LI TSZ SHU

Seconder: Ho Sin Loi

Time received: 23:03

Resolution: Motion was carried without objection

Time resolved: 23:03

Motion 35

Motion that:

To appoint Shing Hiu Yi (UID: 2007112565) as a Union Full member of Delegation to Hong Kong Federation of Students, HKUSU Council Session 2010.

Proposer: LI TSZ SHU

Seconder: Ho Sin Loi

Time received: 23:05

Resolution: Motion was carried without objection

Time resolved: 23:07

Motion 36

Motion that:

To appoint Cheung Chor Hei Ernest (UID: 2009050606) as a Councilor of Delegation to Hong Kong Federation of Students, HKUSU Council Session 2010.

Proposer: YIU KWUN CHUEN

Seconder: CHIU PO YEE

Time received: 23:08

Resolution: Motion was carried without objection

Time resolved: 23:09

ICAP suggested to spread the news in mass email for the recruitment of Union Full Members

Motion 37

Motion that:

To appoint So Hiu Yan, Jelly (UID: 2009072013) as the councilor of Union Election Committee HKUSUC, Session 2010.

Proposer: YIU KWUN CHUEN

Seconder: CHIU PO YEE

Time received: 23:14

Resolution: Motion was carried without objection

Time resolved: 23:15

Motion 38

Motion that:

To appoint Li Tsz Yan, Jellian (UID: 2009403877) as the councillor of Union Election Committee of HKUSUC, session 2010.

Proposer: Kwok Sing Hon

Seconder: Ho Kwan Yu

Time received: 23:15

Resolution: Motion was carried without objection

Time resolved: 23:16

Motion 39

Motion that:

To appoint Lee Anita Yuen Kwan (UID: 2009677727) as the councillor of Union Election Committee of HKUSUC, Session 2010.

Proposer: Kwok Sing Hon

Seconder: Ho Kwan Yu

Time received: 23:16

Resolution: Motion was carried without objection

Time resolved: 23:16

Motion 40

Motion that:

To appoint Yeung Yuen Ting (UID: 2009323027) as the Councillor of Union Election Committee of HKUSUC, session 2010.

Proposer: Kwok Sing Hon

Seconder: Ho Kwan Yu

Time received: 23:16

Resolution: Motion was carried without objection

Time resolved: 23:16

Motion 41

Motion that:

To appoint Chan Ho Man (UID: 2009541071) as the non-executive councilor of the union finance committee, HKUSU council session 2010

Proposer: Chan Ho Man

Seconder: SIU Kin-tao Benson

Time received: 23:17

Resolution: Motion was carried without objection

Time resolved: 23:17

Motion 42

Motion that:

To appoint SIU Kin Tao Benson (UID 2009403994) as the non-executive councilor of the union finance committee, HKUSU council session 2010

Proposer: SIU Kin-tao Benson

Secunder: Chan Ho Man

Time received: 23:18

Resolution: Motion was carried without objection

Time resolved: 23:20

Motion 43

Motion that:

To appoint Yeung Yuen Ting, Ada (UID 2009323027) as the non-executive Councilor of the Union Finance Committee of HKUSUC, session 2010.

Proposer: LI TSZ YAN

Secunder: So Hiu Yan (AAR)

Motion lapsed

Motion 44

Motion that:

To appoint Mr. Yiu Kwun Chuen UID: 2008277001 as non-executive Councillor of Council Business Committee HKUSUC Session 2010.

Proposer: Yiu Kwun Chuen

Secunder: CHIU PO YEE

Time received: 23:22

Resolution: Motion was carried without objection

Time resolved: 23:24

Motion 45

Motion that:

To appoint Ho Sin Loi (UID: 2009574327) as the non-executive Councillor of Council Business Committee HKUSUC, session 2010.

Proposer: HO Kwan Yu

Secunder: Kwok Sing Hon

Time received: 23:24

Resolution: Motion was carried without objection

Time resolved: 23:24

Motion 46

Motion that:

To appoint Yeung Tsz Chun (UID: 2009045376) as non-executive Councillor of Council Business Committee of HKUSUC, session 2010.

Proposer: CHIU PO YEE

Seconder: Ho Sin Loi

Time received: 23:25

Resolution: Motion was carried without objection

Time resolved: 23:25

Motion 47

Motion that:

To appoint Yeung Yuen Ting, Ada (BEAR) (UID: 2009323027) as the Faculty Councillor of Administration Committee of HKUSUC, session 2010.

Proposer: HO Kwan Yu

Seconder: LI TSZ YAN

Time received: 23:25

Resolution: Motion was carried without objection

Time resolved: 23:25

Motion 48

Motion that:

To appoint Lee Anita Yuen Kwan (SSR) (UID: 2009677727) as the Faculty Councillor of Administration Committee of HKUSUC, session 2010.

Proposer: HO Kwan Yu

Seconder: Ho Sin Loi

Time received: 23:27

Resolution: Motion was carried without objection

Time resolved: 23:28

Motion 49

Motion that:

To appoint Mr. Cheung Chor Hei, Ernest (UID: 2009050606) as Popularly Elected Union Councillor of Administration Committee of HKUSUC, Session 2010.

Proposer: CHEUNG CHOR HEI

Seconder: YIU KWUN CHUEN

Time received: 23:28

Resolution: Motion was carried without objection

Time resolved: 23:28

Motion 50

Motion that:

To appoint Yiu Kwun Chuen (UID: 2008277001) as Popularly Elected Union Councillor of Administration Committee of HKUSUC, session 2010.

Proposer: YIU KWUN CHUEN

Seconder: CHEUNG CHOR HEI

Time received: 23:25

Resolution: Motion was carried without objection

Time resolved: 23:25

3. To appoint Members of Council Judicial Committee

ICAP and CAP expressed their interest to be Past Councilors in the Committee.

4. To appoint Members of Council Secretariat

Agenda postponed to CM2.

5. To appoint Members of University Committees

Motion 51

Motion that:

To appoint Mr. Yiu Kwun Chuen (UID: 2008277001) as the student representative of 'HKU 81 Inclusion Fund'.

Proposer: YIU KWUN CHUEN

Seconder: CHEUNG CHOR HEI

Time received: 23:45

Resolution: Motion was carried without objection

Time resolved: 23:45

Motion 52

Motion that:

To appoint Mr. Cheung Chor Hei, Ernest (UID: 2009050606) as the student representative of the Henry Chan Inclusive Education Fund.

Proposer: CHEUNG CHOR HEI

Seconder: YIU KWUN CHUEN

Time received: 23:45

Resolution: Motion was carried without objection

Time resolved: 23:46

6. To appoint Editorial Board Members of Undergrad, HKUSU, Session 2010

Agenda postponed to CM2.

7. To appoint Executive Committee Members of Campus TV, HKUSU, Session 2010

- Speaking rights granted to 3 directors of development: Tong Ho Yin, Chan Shuk Ha, Tsui Tse Him
- Their platform has been widely spread in the campus
- PC1 explained he was in the media to prevent undesirable incidents but not to interfere

Motion 53

Motion that:

To appoint Ho Man Lok (UID: 2009233686) as Director, Department of advertisement of Campus TV, HKUSU session 2010

Proposer: Chan Ho Man

Seconder: SIU KIN TAO BENSON

Time received: 23:51

Resolution: Motion was carried without objection

Time resolved: 23:52

Motion 54

Motion that:

To appoint Chan Shuk Ha (UID: 2009253167) as Director, Department of advertisement of Campus TV, HKUSU session 2010

Proposer: Chan Ho Man

Seconder: SIU KIN TAO BENSON

Time received: 23:52

Resolution: Motion was carried without objection

Time resolved: 23:53

Motion 55

Motion that:

To appoint Tsui Tse Him (UID: 2009244609) as Director, Department of general production of Campus TV, HKUSU, Session 2010

Proposer: Chan Ho Man

Seconder: SIU KIN TAO BENSON

Time received: 23:52

Resolution: Motion was carried without objection

Time resolved: 23:53

Motion 56

Motion that:

To appoint Suen Cheuk Wing (UID: 2009641936) as Director, department of general production of Campus TV, HKUSU session 2010

Proposer: Chan Ho Man

Secunder: SIU KIN TAO BENSON

Time received: 23:53

Resolution: Motion was carried without objection

Time resolved: 23:53

Motion 57

Motion that:

To appoint CHOW Lo Tat (UID: 2009024619) as Director, Department of News of Campus TV, HKUSU, Session 2010

Proposer: Chan Ho Man

Secunder: SIU KIN TAO BENSON

Time received: 23:54

Resolution: Motion was carried without objection

Time resolved: 23:54

Motion 58

Motion that:

To appoint Tong Ho Yin (UID: 2009318618) as Director, department of News of Campus TV, HKUSU Session 2010

Proposer: Chan Ho Man

Secunder: SIU KIN TAO BENSON

Time received: 23:54

Resolution: Motion was carried without objection

Time resolved: 23:54

Motion 59

Motion that:

To appoint Leung Hon Ting (UID: 2009335501) as Director, Department of News of Campus TV, HKUSU Session 2010

Proposer: Chan Ho Man

Secunder: SIU KIN TAO BENSON

Time received: 23:55

Resolution: Motion was carried without objection

Time resolved: 23:55

Motion 60

Motion that:

To appoint Lo Kui Lun (UID: 2009343194) as Publication and Publicity Secretary of Campus TV, HKUSU, Session 2010

Proposer: Chan Ho Man

Seconder: SIU KIN TAO BENSON

Time received: 23:55

Resolution: Motion was carried without objection

Time resolved: 23:55

Motion 61

Motion that:

To appoint Cheung Chor Hei, Ernest (UID: 2009050606) as the representative of the union council in the executive committee of Campus TV, HKUSU session 2010.

Proposer: Yiu Kwun Chuen

Seconder: CHEUNG CHOR HEI, ERNEST

Time received: 23:55

Resolution: Motion was carried without objection

Time resolved: 23:56

8. To discuss the establishment of the Union Building Relocation Working Group, HKUSU Council, Session 2010

- Speaking right was granted to Shing Hiu Yi, IVP 09.
- Shing asked for interest from non-executive councillors and explained the rational of the composition.
- Simon KY Lee Hall, Engineering Society and Science Society considered to be important stakeholders
- Working group ought to organize more public consultation, focus groups, etc
- To facilitate intensive discussion among stakeholders
- Final decision is actually made by the Council but not the working group

Motion 62

Motion that:

To establish the Union Building Relocation Working Group, HKUSUC, Session 2010.

Proposer: CHEUNG CHOR HEI, ERNEST

Seconder: Yiu Kwun Chuen

Time received: 00:23

Resolution: Motion was carried without objection

Time resolved: 00:24

Motion 63

Motion that:

To appoint Wong Chun Wai (UID: 2009168685) as the non-executive councilor of Union Building Relocation Working Group, HKUSU Council Session 2010

Proposer: WONG CHUN WAI

Seconder: HUI PUI TING

Time received: 00:25

Resolution: Motion was carried without objection

Time resolved: 00:25

Motion 64

Motion that:

To appoint Lee Anita Yuen Kwan (UID: 2009677727) as the non-executive councillor of Union Building Relocation Working Group of HKUSUC, session 2010.

Proposer: WONG CHUN WAI

Seconder: HUI PUI TING

Time received: 00:25

Resolution: Motion was carried without objection

Time resolved: 00:26

Motion 65

Motion that:

To appoint Cheung Chor Hei, Ernest (UID: 2009050606) as the Popularly Elected Union Councilor of Union Building Relocation Working Group, HKUSUC Session 2010.

Proposer: CHEUNG CHOR HEI, ERNEST

Seconder: Yiu Kwun Chuen

Time received: 00:26

Resolution: Motion was carried without objection

Time resolved: 00:26

Motion 66

Motion that:

To appoint Lam Sau Yin (UID: 2007022708) as the Full Union Member to be the member of Union Building Relocation Working Group HKUSUC Council Session 2010

Proposer: HO Kwan Yu

Seconder: Ho Sin Loi

Time received: 00:27

Resolution: Motion was carried without objection

Time resolved: 00:28

Motion 67

Motion that:

To appoint Shing Hiu Yi (UID: 2007112565) as the Union Full member of Union Building Relocation Working Group, HKUSUC Session 2010.

Proposer: CHEUNG CHOR HEI, ERNEST

Seconder: Yiu Kwun Chuen

Time received: 00:27

Resolution: Motion was carried without objection

Time resolved: 00:28

Motion 68

Motion that:

To appoint Yip Yan Ting Fion (UID: 2007106932) as the Chairperson of Union Building Relocation Working Group, HKUSU Council, Session 2010.

Proposer: LI TSZ SHU

Seconder: Ho Sin Loi

Time received: 00:31

Resolution: Motion was carried without objection

Time resolved: 00:32

9. To discuss the establishment for the Union Website Working Group, HKUSU Council, Session 2010

Agenda postponed until further notice.

10. To discuss the establishment of the Union Restructuring Working Group, HKUSU Council, Session 2010

Agenda postponed to CM2.

11. AOB

Motion 69

Motion that:

To appoint Chiu Po Yee Bowie (UID:2009174270) as the Full Union member of the University Affairs Committee of HKUSUC, Session 2010.

Proposer: CHEUNG CHOR HEI, ERNEST

Seconder: Yiu Kwun Chuen

Time received: 00:35

Motion 70

Motion that:

To withdraw motion 69.

Proposer: Cheung Chor Hei

Seconder: Yiu Kwun Chuen

Time received: 00:47

Resolution: Motion was carried without objection

Time resolved: 00:48

Motion 69

Motion that:

To appoint Chiu Po Yee Bowie (UID:2009174270) as the Full Union member of the University Affairs Committee of HKUSUC, Session 2010.

Proposer: CHEUNG CHOR HEI, ERNEST

Seconder: Yiu Kwun Chuen

Time received: 00:35

Resolution: Motion was withdrawn

Time resolved: 00:48

- There would be a dangerous precedent if membership composition of committees were neglected or violated.
- PEC would be responsible for spreading the information to recruit union members to join the standing committees.
- Speaking right granted to Fok Vincent Chun Kit who expressed interest to be FS(a)
- Candidate background: 07 Medical Society Representative, 08 Union Council Chairman and 09 Union Council Chairman (Acting)
- Appointment would last until 2010 12 31

Motion 71

Motion that:

To appoint Mr. Fok Vincent Chun Kit (UID: 2006042386) as the Financial Secretary (acting), HKUSU, Session 2010 until 31st December, 2010.

Proposer: YIP YAN TING FION

Seconder: LI TSZ SHU

Time received: 00:57

Resolution: Motion was carried without objection

Time resolved: 00:57

Council meeting was ended at 0100.

Prepared by,

Approved by,

PUN Cheuk Lun Eric
Honorary Secretary
HKUSU Council
Session 2010

TAM Chun Sing
Chairman
HKUSU Council
Session 2010