

**Hong Kong University Students' Union Council, Session 2010**  
**4<sup>th</sup> Emergency Council Meeting**  
**Minutes**

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Date: 29<sup>th</sup> June, 2010 (Tuesday)

Time: 12:30 - 14:03

Venue: TIIB G11 Council Chamber

**Present:**

CC, HS, ICAP, RICA, CAP, RCA, HHR, LCHHR, LHHR, LHTHR, LSKHR, RCLHR, SCSHR, SJCR, SKYLHR, STHR, SWHR, UHR, WLHR, ASR, EDSR, ENSR, LAR(sub), MSR, SSR, SSSR, PC1, PC2

**Absent:**

FS(a), AS(a), DKHR, RHR, AAR, BEAR, DSR, SSR, ECU, CTVC

Official Observer: GS(a), SWS(a)

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**Section A**

0. Meeting call to order & sing the Union Song

1. To Read out Correspondences

FS(a) would be absent for his classes ending in the evening.

RSA would be absent as she would be out of town.

DKHR would be absent for her illness.

LHTHR would arrive at 1300.

RHR would be absent for his summer internship.

RICA, HHR, SWHR, SKYLHR and ENSR would leave by the latest 1400 for their summer training.

AAR would be absent for family matters. She would be substituted by her chairman Ng Yat Shu.

DSR would be absent as she would have her clinics.

LAR would be absent for her internship. She would be substituted by heir chairman Jeffrey Huang.

SSR would be absent for work.

SSSR would leave by 1400.

2. To receive and adopt the agenda

#### Motion 1

Motion that:

To receive and adopt the agenda.

Proposer: Ernest Cheung

Seconder: YIU KWUN CHUEN

Time received: 12:52

Resolution: Motion was carried without objection

Time resolved: 12:53

#### Section B

1. To receive and adopt the regulations concerning Orientation Period 2010

The arrangement of the fixed route for freshmen in the Faculty of Engineering was discussed.

Amendment to Orientation Regulation 3.3.2 was discussed.

Whether Administrative Committee (AC) should have the right to amend Orientation Regulations itself was discussed.

SWS(a) suggested that giving AC a fast shortcut to amend the Orientation Regulation would be practical during I Day. However, some councilors raised the issue of AC having both legislation and enforcement power.

GS(a) suggested to let Union Council have the sole right to amend the Orientation Regulation.

The location of SU booth during I Day was discussed. EDSR and SWHR preferred the venue to be LE for a better image of the Union and administration convenience.

PC1 suggested the location matters to be further discussed in Administration Committee. SWS(s) further suggested that they would cooperate with the council's final decision in wherever the SU booth would be located.

PC2 suggested to give Union Executives the right to make final decision during orientation period

#### Motion 2

Motion that:

Council refers the issue of the end point of Information Day 2010 to the Executive Committee

Proposer: Ernest Cheung

Seconder: YIU KWUN CHUEN

Time received: 13:40

Resolution: Motion was carried without objection

Time resolved: 13:41

Motion 3

Motion that:

To receive and adopt 香港大學學生會迎新守則二零一零年度

Proposer: Ernest Cheung

Seconder: YIP YAN TING FION

Time received: 13:45

Resolution: Motion was carried without objection

Time resolved: 13:45

GS(a) presented the latest OAAC proposal.

It was pointed out the the Administrative Committee would soon have its chairman vacant with Administrative Secretary (Acting) ending his term of office on June 30 and the convener would be unavailable till late July.

The meeting was ended at 1403.

Prepared by,

Approved by,

PUN Cheuk Lun Eric

Honorary Secretary

HKUSU Council, Session 2010

TAM Chun Sing

Council Chairman

HKUSU Council, Session 2010