

Hong Kong University Students' Union Council, Session 2010
2nd Ordinary Council Meeting
Minutes

Date: 12th March, 2010 (Friday) - 13th March, 2010 (Saturday)

Time: 1900 - 0245 (Friday), 1428 - 0107 (Saturday)

Venue: Council Chamber

Friday

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

Absent: SAP, RSA, RCA, RHR

Absent due to less than ½: SCSHR

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

Saturday

Present: CC, HS, ICAP, RICA, CAP, RCA, LHHR, LHTHR, LSKHR, RCLHR, SKYLHR, SWHR, UHR, WLHR, ASR, BEAR, EDSR, ENSR, LAR, MSR, ECU, CTVC, PC1, PC2

Absent: SAP, RSA, DKHR, HHR, LCHHR, RHR, SJCR, STHR, DSR, SSSR

Absent due to less than ½: SCSHR, AAR, SSR

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

Section A

0. Meeting call to order & sing the Union Song

1. To Read out Correspondances

- FS(a) would arrive late on Friday for approximately an hour because he would be having class at Pamela Youde Nethersole Eastern Hospital until 1900.
- AS(a) would arrive late after 1800 on Saturday.
- SAP would be absent for his teaching practice.

- DKHR would not be available after 2230 on Friday and after 1930 on Saturday.
 - HHR would be absent on Saturday for lesson.
 - LHHR would leave at latest 0030 for Friday session due to the mid-terms held in the Saturday morning.
 - LSKHR would not be available after 2230 on Friday and would be late for 1.5 hour on Saturday due to hall team practice.
 - SCSHR would arrive late at 2000 on Friday and leave at 1700 on Saturday.
 - SJCR would leave by latest 2300 for pre-scheduled meeting on Friday and absent on Saturday for the evaluation forum of her SA session.
 - STHR would be absent on Saturday for being sick.
 - UHR would be substituted by Nicky Chan who would arrive late at 2000 on Friday due to ball practice.
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- AAR would leave at 1730 on Saturday
 - BEAR would arrive late at 1700 on Saturday
 - EDSR would go to field trip on Saturday and be substituted by his Chairman, Chick Choi Yin Charlie at 1600.
 - ENSR would be substituted by her Chairman on Saturday
 - DSR would not come on Saturday for family matter.
 - LAR would not be able to attend the meeting on Friday and be substituted by her Internal Vice-Chairman, Bian Leung Hau Yin.
 - MSR would leave by latest 2300 on Friday and be unable to be present during Saturday 2pm to 5:30pm for CM2 due to a CEDARS Course and substituted by his Chairperson LUK Chun Wa
 - SSR would be absent for family matter on Saturday
 - SSSR would arrive late at 2100 on Friday due to a scheduled meeting and also arrive late on Saturday due to an emergency society affair.
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- CTVC would leave by latest at 0000 on Friday and may come back at 2030 on Saturday.

2. To receive the maiden speech of new councilor(s)

A series of maiden speech in the order of LHHR, WLHR, LHTHR, RICA, ICAP, LSKHR and DKHR.

3. To report motion(s) carried by circulation

No.112 To receive and adopt the revised Orientation Report 2009 of St. John's College Students' Association HKUSU Session 2009-2010

Proposer: Lam Shui Yin (SJCR)

Seconded: Ho Hoi Ki (GS09)

No.113 To receive and adopt the Wei Lun Hall Orientation Report 2009

Proposer: 蕭逸飛 (WLHR)

Seconded: 文啟華 (SCSHR)

No.114 To receive and adopt the report of the Annual Election for the Executive Committee, Dental Society, HKUSU, Session 2009-2010

Proposer: Kwok Chee Yin (DSR09) Seconded: Sin Sheung Man Alexander (RICA)

No.115 To receive and adopt the result of the General Polling for the appointment of Election Officer, Law Association, HKUSU

Proposer: Grace Marie Chan (LAR09)

Seconded: Ho Hoi Ki (GS09)

No.116 To receive and adopt the minutes of the Annual General Meeting of Science Society, HKUSU, Session 2008-2009

Proposer: Lee Anita Yuen Kwan (SSR)

Seconded: Ho Hoi Ki (GS09)

No.117 To receive the Result of the Annual Election of Science Society, HKUSU, Session 2009-2010

Proposer: Lee Anita Yuen Kwan (SSR)

Seconded: Ho Hoi Ki (GS09)

No.118 To receive and adopt the Annual Report of the Executive Committee, Science Society, HKUSU, Session 2008-2009

Proposer: Lee Anita Yuen Kwan (SSR)

Seconded: Ho Hoi Ki (GS09)

No.119 To receive and adopt the evaluation report of Orientation organized by Swire Hall Students' Association HKUSU

Proposer: Mui Yik Hei (UASII09)

Seconded: Lee Chui Yee (SWHR09)

No.120 To receive and adopt the General Polling report of SSS, HKUSU

Proposer: Li Yim Tung Patra (SSSR09)

Seconded: Ho Hoi Ki (GS09)

No.121 To receive and adopt the result of Annual Election of Medical Society, HKUSU, Session 2010

Proposer: Chan Chiu Wai Shirley (MSR09) Second: Kwok Hiu Tin Martin (EVP09)

No.122 To receive and adopt the report of the 23rd Annual General Meeting, Dental Society, HKUSU

Proposer: Li Tsz Yan (DSR) Second: Ho Hoi Ki (GS09)

No.123 To receive and adopt the Simon K.Y. Lee Hall Students' Association HKUSU Orientation Camp 2009 Report

Proposer: Wong Hay Ming (SKYHR09) Second: Li Tsz Yan (DSR)

No.124 To receive and adopt the Annual Report of Dental Society, HKUSU [Session 2008-2009]

Proposer: Li Tsz Yan (DSR) Second: Wong Hay Ming (SKYHR09)

No.125 To receive and adopt the Annual Working Plan of Dental Society, HKUSU [Session 2009-2010]

Proposer: Li Tsz Yan (DSR) Second: Wong Hay Ming (SKYHR09)

No.126 To receive and adopt the report of the Annual General Meeting, Social Sciences Society, HKUSU

Proposer: Li Yim Tung Patra (SSSR09) Second: Wong Hay Ming (SKYHR09)

No.127 To receive and adopt the Annual Plan of the Executive Committee, Science Society, HKUSU, Session 2009-2010

Proposer: Lee Anita Yuen Kwan (SSR) Second: Ho Hoi Ki (GS09)

No.128 To receive and adopt the Orientation Report of Suen Chi Sun Hall Students' Association HKUSU Session 2009-2010

Proposer: Man Kai Wa (SCSHR) Second: Ip Pui Wa Eric (LHHR)

No.129 To receive and adopt the Orientation Camp Report of Lady Ho Tung Hall Students' Association HKUSU

Proposer: Wong Hay Ming (SKYHR09) Second: Ho See wai Cecilia (LHTHR)

No.130 To receive and adopt the Orientation Report of Lee Shau Kee Hall

Students' Association HKUSU Session 2009-2010

Proposer: Lo Tsz Him (LSKHR)

Seconded: Man Kai Wa (SCSHR)

No.131 To receive and adopt the evaluation report of Orientation organized by Lee Hysan Hall Students' Association HKUSU

Proposer: Ip Pui Wa Eric (LHHR)

Seconded: Ho Hoi Ki (GS09)

No.132 To receive the report of By-Election of Annual Election 2009 of Medical Society HKUSU Session 2009

Proposer: Ho Hoi Ki (GS09)

Seconded: Kwok Hiu Tin Martin (EVP09)

No.133 To receive and adopt the year plan of Education Society HKUSU Session 2010-2011

Proposer: Ho Sin Loi (EDSR)

Seconded: Ho Hoi Ki (GS09)

No.134 To receive and adopt the annual report of Education Society HKUSU Session 2009-2010

Proposer: Ho Sin Loi (EDSR)

Seconded: Ho Hoi Ki (GS09)

No.135 To receive and adopt the minutes of Annual General Meeting of Education Society HKUSU Session 2009-2010

Proposer: Ho Sin Loi (EDSR)

Seconded: Ho Hoi Ki (GS09)

No.136 To receive and adopt the result of Annual Election of the Executive Committee of Education Society, HKUSU

Proposer: Ho Sin Loi (EDSR)

Seconded: Ho Hoi Ki (GS09)

No.137 To receive and adopt the Year Budget of Education Society, HKUSU Session 2010-2011

Proposer: Li Tsz Shu (ICAP)

Seconded: Kowk Sing Hon (MSR)

No.138 To receive and adopt the Financial Report of Education Society, HKUSU Session 2009-2010

Proposer: Li Tsz Shu (ICAP)

Seconded: Kowk Sing Hon (MSR)

No.1 of 2010 To appoint Election Officers for elections of Undergrad Student Membership to the Boards of Faculties 2010

Proposer: Yip Yan Ting Fion (CAP)

Seconded: Yeung Tsz Chun (SSSR)

No.2 To receive and adopt the Financial Report of Business and Economics Association HKUSU Session 2008-2009

Proposer: Yeung Yuen Ting (BEAR)

Seconded: Li Tsz Shu (ICAP)

No.3 To receive and adopt the Annual Report of Business and Economics Association HKUSU Session 2008-2009

Proposer: Yeung Yuen Ting (BEAR)

Seconded: Li Tsz Shu (ICAP)

No.4 To receive and adopt the result of General Polling of Annual Election 2009 of Business and Economics Association HKUSU

Proposer: Yeung Yuen Ting (BEAR)

Seconded: Li Tsz Shu (ICAP)

No.5 To receive and adopt the result of annual election of Simon K.Y. Lee Hall Students' Association HKUSU Session 2010-2011

Proposer: Wong Chun Wai (SKYHR)

Seconded: Hui Pui Ting (STHR)

No.6 To receive and adopt the annual working plan of Simon K.Y. Lee Hall Students' Association HKUSU Session 2010-2011

Proposer: Wong Chun Wai (SKYHR)

Seconded: Hui Pui Ting (STHR)

No.7 To receive and adopt the annual report of Simon K.Y. Lee Hall Students' Association HKUSU Session 2009-2010

Proposer: Wong Chun Wai (SKYHR)

Seconded: Hui Pui Ting (STHR)

No.8 The annual working plan of Law Association, HKUSU, Session 2010-2011 be received

Proposer: Yeung Tsz Chun (SSSR)

Seconded: Chiu Po Yee (ENSR)

No.9 The Annual General Polling results of the Law Association, HKUSU, Session 2010-2011 be received

Proposer: Yeung Tsz Chun (SSSR)

Seconded: Ho Sin Loi (EDSR)

No.10 The annual report of Law Association, HKUSU, Session 2009-2010 be received

Proposer: Yeung Tsz Chun (SSSR)

Seconded: Chiu Po Yee (ENSR)

No.11 The Annual General Meeting report of the Law Association, HKUSU,

Session 2010-2011 be received

Proposer: Yeung Tsz Chun (SSSR)

Second: Ho Sin Loi (EDSR)

No.12 The 8th annual working plan of Starr Hall Students' Association be received

Proposer: Hui Pui Ting (STHR)

Second: Wong Chun Wai (SKYHR)

No.13 The 7th annual report of Starr Hall Students' Association be received

Proposer: Hui Pui Ting (STHR)

Second: Wong Chun Wai (SKYHR)

No.14 The results of Annual Election 2010 of Wei Lun Hall Students' Association HKUSU is received

Proposer: Ho Ka Wun Karen (WLHR)

Second: Hui Pui Ting (STHR)

No.15 The annual general polling report of Lady Ho Tung Hall Students' Association, HKUSU be received

Proposer: Cheung Cho Sin Joyce (LHHR)

Second: Hui Pui Ting (STHR)

No.16 To receive and adopt the results of General Polling of The Duchess of Kent Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Hung Pui Ki (LCHHR)

Second: Li Tsz Shu (ICAP)

No.17 To receive and adopt Minutes of the 1st Extra-Ordinary General Meeting of Engineering Society, HKUSU Session 2009-2010

Proposer: Chiu Bo Yee (ENSR)

Second: Li Tsz Yan (DSR)

No.18 To receive and adopt Minutes of Annual General Business Meeting of Engineering Society, HKUSU Session 2008-2009

Proposer: Chiu Bo Yee (ENSR)

Second: Li Tsz Yan (DSR)

No.19 To receive and adopt the Year Plan of Lee Shau Kee Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Chan Hok Chun (LSKHR)

Second: Ho Kwan Yu (ASR)

No.20 To receive and adopt the Annual Financial Report of Lee Shau Kee Hall Students' Association, HKUSU, Session 2009-2010

Proposer: Chan Hok Chun (LSKHR)

Second: Ho Kwan Yu (ASR)

No.21 To receive and adopt the Financial Budget of Lee Shau Kee Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Chan Hok Chun (LSKHR)

Seconded: Ho Kwan Yu (ASR)

No.22 To receive and adopt the AGM minutes of Lee Shau Kee Hall Students' Association, HKUSU, Session 2009-2010

Proposer: Chan Hok Chun (LSKHR)

Seconded: Ho Kwan Yu (ASR)

No.23 To receive and adopt the result of Annual Election of Lee Shau Kee Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Chan Hok Chun (LSKHR)

Seconded: Ho Kwan Yu (ASR)

No.24 To receive and adopt the Annual Report of Lee Shau Kee Hall Students' Association, HKUSU, Session 2009-2010

Proposer: Chan Hok Chun (LSKHR)

Seconded: Ho Kwan Yu (ASR)

4. To receive and adopt the agenda

Motion 1

Motion that:

To receive and adopt the amended agenda.

Proposer: Cheung Chor Hei Ernest

Seconded: YIP YAN TING FION

Time received: 19:39

Resolution: Motion was carried without objection

Time resolved: 19:39

5. To receive and adopt the minutes of CM1 and ECM1

PC1 clarified that CM1 Motion 69 was withdrawn to give opportunity for hall representatives to be in the committee

Motion 2

Motion that:

To receive and adopt the amended minutes of CM1 and ECM1.

Proposer: Cheung Chor Hei Ernest

Seconder: YIP YAN TING

Time received: 19:41

Resolution: Motion was carried without objection

Time resolved: 19:41

Section B

1. To receive the Council Chairman's address

Motion 3

Motion that:

To vacate the chairmanship to Pun Cheuk Lun Eric for agendum B1

Proposer: 文啟華

Seconder: 林水彥

Time received: 19:43

Resolution: Motion was carried without objection

Time resolved: 19:43

CC read his address and encouraged Councilors for comment or enquiry.

Motion 4

Motion that:

To give a vote of thanks to the Council Chairman for his address.

Proposer: So Hiu Yan (AAR)

Seconder: Yeung Yuen Ting (BEAR)

Time received: 19:50

Resolution: Motion was carried without objection

Time resolved: 19:50

2. To receive and adopt the annual report of Union Elections Committee, HKUSU Council, Session 2010.

- PC2 questioned violation of Election Regulation.
- Union full member punishment is feasible but no solution yet.
- Much improvement in the running of election.
- Council should give more direction to UEC in future elections.

Motion 5

Motion that:

To receive and adopt the annual report of Union Elections Committee, HKUSUC Session 2009

Proposer: LI TSZ YAN

Secunder: Kwok Sing Hon

Time received: 20:08

Resolution: Motion was carried without objection

Time resolved: 20:08

Motion 6

Motion that:

To delegate a vote of tanks to

TANG Ming Chung (2007124817) as secretary of UEC, HKUSUC Session 2009,

CHAN Chiu Wai Shirley (2008564571),

HO Wing Tung Janice (2008544026),

KWOK Chee Yin (2008017188),

NING Hoi Man Harmony (2008205503),

WONG Pui Yu Patty (2008092401)

As members of UEC, HKUSUC Session 2009, and

LAM Yi Michelle (2008036354) as Chiarman of Election Commission of Annual Elections 2010

for their contributions to UEC and union elections matters in session 2009

Proposer: Yeung Yuen Ting (BEAR)

Secunder: CHIU PO YEE (ENSR)

Time received: 20:08

Resolution: Motion was carried without objection

Time resolved: 20:10

3. To appoint the Editorial Board members of Undergrad, HKUSU Session 2010

ECU briefly introduced his to-be-appointed Exco members and speaking rights were granted to them.

Motion 7

Motion that:

To appoint the following member as the Art Director of Undergrad, HKUSU Session 2010

Dai Ran (UID 2008800195)

Proposer: Siu Kin Tao Benson

Seconder: Chan Ho Man

Time received: 20:15

Resolution: Motion was carried without objection

Time resolved: 20:16

Motion 8

Motion that:

To appoint the following member as the Feature Editor of Undergrad, HKUSU Session 2010

Lu Tian Rui (UID 2009801237)

Proposer: Siu Kin Tao Benson

Seconder: Chan Ho Man

Time received: 20:15

Resolution: Motion was carried without objection

Time resolved: 20:16

Motion 9

Motion that:

To appoint the following member as the Cultural Editor of Undergrad, HKUSU Session 2010

Krystal Yang Bing Jie UID2009802102

Proposer: Siu Kin Tao Benson

Seconder: Chan Ho Man

Time received: 20:15

Resolution: Motion was carried without objection

Time resolved: 20:16

4. To receive and adopt the year plan of Campus TV and Undergrad, HKUSU Session 2010

CTVC briefly introduced his year plan.

SJCR asked further on the issue of UVISION.

Situations could be worse but the Council's UAC puts effort to prevent it from happening.

CTVC hoped for UVISION to set clear ground.

GS(a) suggested CTV to find their own way to survive.

Motion 10

Motion that:

To receive and adopt the year plan of Campus TV, HKUSU Session 2010

Proposer: Chan Ho Man

Seconder: Siu Kin Tao Benson

Time received: 20:36

Resolution: Motion was carried without objection

Time resolved: 20:38

ECU introduced his year plan

情色版 issue was further discussed and ECU expressed that it is not taboo.

DSR suggested to put a box in PP but difficulty was mentioned.

SJCR raised the issue of coverage of hall culture in the freshmen volume.

AS(a) enquired 特刊.

SWS(a) raised the issue of uploading publication online.

Motion 11

Motion that:

To receive and adopt the year plan of Undergrad, HKUSU, Session 2010

Proposer: Siu Kin Tao Benson

Seconder: Chan Ho Man

Time received: 20:53

Resolution: Motion was carried without objection

Time resolved: 20:53

5. To approve the full affiliation of Christian Choir, HKUSU

- Pointed that there are too many clubs/religious groups
- The issue of overlapping sub organizations was raised by SWS(a)

Motion 12

Motion that:

To approve the full affiliation of Christian Choir, HKUSU

Proposer: WUN WUN LAM

Seconder: YIP YAN TING FION

Time received: 21:02

Resolution: Motion was carried without objection

Time resolved: 21:02

6. To appoint the acting Union Executives

- Long vacancy of P, IVP, EVP and its impact was emphasized
- P and IVP are *ex-officio* member of some committees
- CC tried to emphasize the magnitude of possible difficulty raised by lack of P
- Union Full Member expressed interest to be UAS(a) to deal with issues like centennial campus and UVISION
- PC1 questioned why he would decide to go for acting but not take part in upcoming By Election
- Candidate emphasized the emergency and he thought that CTV would have less bargaining power than UAS(a) in the discussion with University for the issue of UVISION.
- ECU asked for concrete examples of what he would like to do.
- CTVC asked for clarification on the issue of "no bargaining power".
- PC2 questioned the candidate's sincerity.
- SWS(a) emphasized the temporary nature of acting Exco.
- ECU requested for a black-and-white paper e.g. view on Shenzhen campus.

- LAR(sub) and AAR requested candidate's view on many university affairs including the SZ campus and Centennial Campus.
- Difference in capacity between UAS and UAC member was discussed.
- AS(a) believed that the Council should give the Acting Exco direction instead of UAS thinking about the direction.
- STHR suggested a paper by the candidate to be presented on Saturday
- SWS(a) pointed out the inconsistency of presenting a paper when the present acting Exco were not required to submit paper.
- However, PC2 suggested that UAS acting candidate comparing with other was not much known.
- Agendum postponed to Saturday A.O.B.
- GS(a) further questioned the inconsistency.

7. To appoint the members of the Standing Committees

Motion 13

Motion that:

To appoint Cheng Cho Sin Joyce (UID: 2009242742) as the hall councilor of university affairs committee of HKUSUC, Session 2010.

Proposer: Hui Pui Ting

Seconder: Cheng Cho Sin Joyce

Time received: 22:20

Resolution: Motion was carried without objection

Time resolved: 22:21

Motion 14

Motion that:

To appoint Wong Tik Lung (UID: 2009 548 598) as the Union Full Member of the University Affairs Committee of HKUSU Council, Session 2010.

Proposer: CHEUNG CHOR HEI ERNEST

Seconder: Chan Ho Man

Time received: 22:21

Resolution: Motion was carried without objection

Time resolved: 22:24

Motion 15

Motion that:

To appoint Kok Hiu Tin, Martin (UID: 2006603907) as the Chairman and Chief Delegate (acting) of the Delegation to Hong Kong Federation of Students, HKUSU Council, Session 2010, until the end of the Union by-election 2010. (23 April 2010).

Proposer: So Hiu Yan (AAR)

Seconder: Yeung Yuen Ting (BEAR)

Time received: 22:35

Resolution: Motion was carried without objection

Time resolved: 22:36

Motion 16

Motion that:

To appoint Shing King Wai, Keith (UID: 2009173018) as the Union Full Member of the Current Affairs Committee of HKUSU Council, Session 2010.

Proposer: CHEUNG CHOR HEI ERNEST

Seconder: SIU KIN TAO BENSON

Time received: 22:41

Resolution: Motion was carried without objection

Time resolved: 22:43

EVP 09 expressed his wish to minimize his period of office.

PC1 expressed interest to be Current Affairs Committee (CAC) acting chairman and were he appointed he would not issue emergency statement without the consent of CAC members and comment to media on his own.

Emphasized that much external affairs should be done by CAC.

FS(a) questioned on the informal CAC meeting.

Councilors requested to move the CAC working plan agenda.

SWS(a) questioned the appropriateness of CAC working plan with the absence of chairman at that time

PC1 emphasized the urgency as CAC is not operating without chairman at this moment

PC1 expressed wish to withdraw working plan agenda and put the discussion of 64 Rehabilitation Working Group into AOB.

This agenda was also decided to be postponed to AOB.

GS(a) commented further on the seeming inconsistency in the appointment.

8. To receive and adopt the annual reports of
 - a. Union Executive Committee HKUSU Session 2009
 - Vice-President (Internal)

Postponed for IVP's family matter

- Vice-President (External)

Analogy of bridge between outside and inside

Importance of the Union's view on affairs in the society was emphasized

A new challenge in the form of 80 後 to our concept of "student leaders"

Instead of getting political internally, we should keep it to our heart of the prerequisite “團結一致”

Motion 17

Motion that:

To receive and adopt the annual report of Vice-President (External), HKUSU, Session 2009

Proposer: Yeung Yuen Ting (BEAR)

Seconder: CHIU PO YEE (ENSR)

Time received: 23:41

Resolution: Motion was carried without objection

Time resolved: 23:41

Motion 18

Motion that:

To delegate a vote of thanks to KOK Hiu Tin Martin as the Vice-President (External), HKUSU, Session 2009

Proposer: CHEUNG CHOR HEI

Seconder: YIU KWUN CHUEN

Time received: 23:43

Resolution: Motion was carried without objection

Time resolved: 23:44

- General Secretary

- Hard for students to know what Faculty board does, hard to promote, too many candidates
- UAC should work better in spreading information to students

Motion 19

Motion that:

To receive and adopt the annual report of General Secretary, HKUSU. Session 2009.

Proposer: So Hiu Yan (AAR)

Seconder: Yeung Yuen Ting (BEAR)

Time received: 23:59

Resolution: Motion was carried without objection

Time resolved: 23:59

Motion 20

Motion that:

To delegate a vote of thanks to HO Hoi Ki as the General Secretary, HKUSU Session 2009

Proposer: CHEUNG CHOR HEI ERNEST

Seconder: Chan Ho Man

Time received: 00:00

Resolution: Motion was carried without objection

Time resolved: 00:02

GS(a) pointed out that vote of thanks should not become procedural or routine

- Financial Secretary

- Realizing a Union Half-year Financial Report is difficult and not practical
- Apologized to St John's College for mistake in U Diary
- Mentioned investment: 2700 萬
- FS welcomes to be approached concerning her work in her term of office

Motion 21

Motion that:

To receive and adopt the annual report of financial secretary, HKUSU, session 2009.

Proposer: CHIU PO YEE (ENSR)

Seconder: HO Kwan Yu (ASR)

Time received: 00:27

Resolution: Motion was carried without objection

Time resolved: 00:28

- University Affairs Secretary I

UAS1 apologized for her absence as she was in Singapore for exchange

Motion 22

Motion that:

To receive and adopt the annual report of university affairs secretary I, HKUSU, session 2009.

Proposer: Lee Anita Yuen Kwan

Seconder: LI TSZ YAN

Time received: 00:33

Resolution: Motion was carried without objection

Time resolved: 00:33

- University Affairs Secretary II

Factual accuracy of UAS II report was questioned for his attendance in the catering committee

Motion 23

Motion that:

To receive and adopt the annual report of University Affairs Secretary II, HKUSU, Session 2009.

Proposer: Yeung Yuen Ting (BEAR)

Seconder: CHIU PO YEE (ENSR)

Time received: 01:01

Resolution: Motion was carried without objection

Time resolved: 01:01

- External Affairs Secretary I

- Asked for further clarification on the difference between CAC and EAS
- CAC handles what happens now and EAS handles long-term affairs

Motion 24

Motion that:

To receive and adopt the annual report of External Affairs Secretary I, HKUSU, Session 2009.

Proposer: Yeung Yuen Ting (BEAR)

Seconder: CHIU PO YEE (ENSR)

Time received: 01:12

Resolution: Motion was carried without objection

Time resolved: 01:13

- External Affairs Secretary II (acting)

Motion 25

Motion that:

To receive and adopt the annual report of External Affairs Secretary II (Acting), HKUSU, Session 2009.

Proposer: HO Kwan Yu (ASR)

Seconder: Yeung Yuen Ting

Time received: 01:20

Resolution: Motion was carried without objection

Time resolved: 01:20

- Student Welfare Secretary (acting)

Motion 26

Motion that:

To receive and adopt the annual report of Student Welfare Secretary (acting), HKUSU, Session 2009

Proposer: Yeung Yuen Ting

Seconder: Lee Anita Yuen Kwan

Time received: 01:24

Resolution: Motion was carried without objection

Time resolved: 01:25

- Social Secretary

Postponed to A.O.B.

- Administrative Secretary

- SU Exco as a whole much more involved in external affairs
- Questioned if Councillors put effort only during orientation period
- Suggested SU could organize alternative internships and exchange
- Advised not to obsess with internal conflicts
- FS(a) was positive of the achievement of AS HKUSU Session 2009 and HKUSU Session 2009 as a whole

Motion 27

Motion that:

To receive and adopt the annual report of Administrative Secretary, HKUSU Session 2009

Proposer: Yeung Yuen Ting

Seconder: Lee Anita Yuen Kwan

Time received: 01:39

Resolution: Motion was carried without objection

Time resolved: 01:40

Motion 28

Motion that:

To give a vote of thanks to the Administrative Secretary, HKUSU Session 2009 鄭丞軒
(UID: 2007600885)

Proposer: So Hiu Yan (AAR)

Seconder: Yeung Yuen Ting (BEAR)

Time received: 01:43

Resolution: Motion was carried without objection

Time resolved: 01:45

b. Campus TV, HKUSU Session 2009

Motion 29

Motion that:

To receive and adopt the annual report of Campus TV, HKUSU session 2009

Proposer: Chan Ho Man

Seconder: Yeung Yuen Ting

Time received: 01:56

Resolution: Motion was carried without objection

Time resolved: 01:57

c. Standing Committees of HKUSU Council Session 2009

- Constitution Review Committee

Moved to A.O.B.

- Current Affairs Committee
- University Affairs Committee
- Delegation to Hong Kong Federation of Students

HKUSU role in HKFS has been 主導

Unhealthy phenomenon for DHKFS mainly consisting of SU exco

Motion 30

Motion that:

To receive and adopt the annual report of Delegation to Hong Kong Federation of Students, HKUSU Council, Session 2009

Proposer: Yeung Yuen Ting (BEAR)

Seconder: CHIU PO YEE (ENSR)

Time received: 02:13

Resolution: Motion was carried without objection

Time resolved: 02:13

- Union Finance Committee

Motion 31

Motion that:

To receive and adopt the annual report of Union Finance Committee, HKUSUC. Session 2009

Proposer: CHIU PO YEE (ENSR)

Seconder: HO Kwan Yu (ASR)

Time received: 02:22

Resolution: Motion was carried without objection

Time resolved: 02:22

- Council Business Committee

Motion 32

Motion that:

To receive and adopt the Annual Report of Council Business Committee, HKUSU Council, Session 2009

Proposer: CHEUNG CHOR HEI ERNEST

Seconder: YIP YAN TING

Time received: 02:32

Resolution: Motion was carried without objection

Time resolved: 02:32

- e. Union Building Relocation Working Group, HKUSU Council Session 2009

Agendum deleted

Motion 33

Motion that:

To adjourn the meeting to 13/3/2010 14:00

Proposer: Hui Pui Ting

Seconder: Cheng Cho Sin Joyce

Time received: 02:43

Resolution: Motion was carried without objection

Time resolved: 02:45

Meeting was resumed at 1428 on Saturday as quorum was formed

Speaking rights were granted to candidates in the appointment of Current Affairs Committee members

Motion 34

Motion that:

To appoint Luk Kam Hei (UID: 2009058634) as the Full Union member of the Current Affairs Committee of HKUSUC, Session 2010.

Proposer: WONG PO YAN

Seconder: HO KA WUN KAREN

Time received: 14:35

Resolution: Motion was carried without objection

Time resolved: 14:35

Motion 35

Motion that:

To appoint Chan Hei Shun (UID: 2009238507) as the Full Union member of the Current Affairs Committee of HKUSUC, Session 2010.

Proposer: HO KA WUN KAREN

Seconder: Ting Shing Wing

Time received: 14:35

Resolution: Motion was carried without objection

Time resolved: 14:35

It was noticed that CAC is now full in terms of no. of members

9. To receive and adopt the annual reports of Undergrad, HKUSU Session 2009

The issue of combining Sept and Oct issue was mentioned

Factual mistakes in certain issues were raised

Overall comment by SWS(a) on factual mistakes that Undergrad should be more self-explanatory and careful

Overall comment by GS(a) that campus media should encourage 學生運動

Change in agenda proposed by CC to delete " To receive and adopt the working plan of Current Affairs Committee, HKUSU Council, Session 2010"

Motion 36

Motion that:

To receive and adopt the annual report of Undergrad, HKUSU session 2009

Proposer: SIU KIN TAO BENSON

Seconder: YIU KWUN CHUEN

Time received: 14:51

Resolution: Motion was carried without objection

Time resolved: 14:51

10. To appoint members of the Judicial Committee

Indefinitely postponed as no interest was seen

11. To appoint members of the Union Council Secretariat

PC1 expressed his interest to sort out the Council achieve

Motion 37

Motion that:

To appoint Cheung Chor Hei, Ernest (UID: 2009050606) as the Union Full member of Union Council Secretariat, HKUSU Council, Session 2010

Proposer: CHEUNG CHOR HEI ERNEST

Seconder: YIU KWUN CHUEN

Time received: 14:59

Resolution: Motion was carried without objection

Time resolved: 15:00

12. To discuss the alleged infringement of Election Regulations and Internal Regulations of HKUSU conducted by the proposed Central Executive Committee cabinet, 'Windshield', in Annual Election 2010

Necessity of the agenda was discussed

ECU pointed out the posters of proposed candidates violated regulations but candidates themselves should not hold responsibility for them or have the duty to “undo” without further evidence

GS(a) raised concern for the possibly negative consequences and the infeasibility of punishing them

SWS(a) pointed out that statements by Council Chairman and UEC Session 2009 were adequate in expressing stance

RCLHR suggested preference showing

SWS(a) thought that it is not necessary for Council to endorse statements

Terms like *libel* and *fair concept* were discussed in details by CC.

(after motion)

PC2 encouraged UEC to think of preventive measures

SWS(a) pointed out a lack of direction in this agenda proposed by PC1

Motion 38

Motion that:

To endorse the 嚴正聲明(Ref No: 2009CC01) of the acting Council Chairman, HKUSU Council Session 2009

Proposer: CHEUNG CHOR HEI ERNEST

Seconder: YIU KWUN CHUEN

Time received: 15:54

Resolution: Motion was carried without objection

Time resolved: 15:54

Motion 39

Motion that:

To appoint the 學生會就「SU 混帳第二問」傳單內容之聲明 (Ref No: 2009CM02) of the acting Council Chairman, HKUSU Council Session 2009

Proposer: CHEUNG CHOR HEI ERNEST

Seconder: YIU KWUN CHUEN

Time received: 15:55

Resolution: Motion was carried without objection

Time resolved: 15:55

13. To review the order to Union sub-organizations to submit bank statements made by Union Finance Committee, HKUSU Council, Session 2009

Withdrawn as the councilor proposing asked for further discussion in UFC

14. To discuss the development of HKU Shenzhen Campus

Attention was paid to whether students would be required to go to Shenzhen to attend lessons.

University Council and Senate student members could be approached for information from University

A statement circulated by PC1 in the title of UAC 全體成員 was questioned in its title of “UAC 全體成員” , which is probably equivalent to UAC to the public

An email from the Vice Chancellor was mentioned that an informal meeting would take place and that the Union Exco would try to arrange it as soon as possible

Amendment to the statement

“校長閣下” to “閣下”

Motion 40

Motion that:

To endorse the amended statement from all the members of UAC HKUSU Council Session 2010

Proposer: YIU KWUN CHUEN

Seconder: CHEUNG CHOR HEI ERNEST

Time received: 17:01

Resolution: Motion was carried without objection

Time resolved: 17:02

15. To discuss the progress of Union Building Relocation

CAP introduced the layout of the new Union Building.

Some space was seemingly sacrificed to the control of University for the shape of stairs in one of the design but it was emphasized that such design would actually bring increase in practicality.

Council chamber would be enclosed with transparent glass walls.

To put Chamber on ground floor or second floor was discussed.

PC1 and SWS(a) suggested the chamber to be on the second floor.

Size would be the same whether the chamber is on ground or second floor.

Emphasized that 拍版方案 by the end of this semester and after open consultation.

SWS(a) doubted if University would accept very dramatic change at this moment.

Adjourned as quorum was no longer present at 1800, 1815 resumed.

PC1 suggested that we could put trust on working group or open ECM to receive and adopt the finalized plan

共識 here first before open consultation

CAP stressed that there is information access difficulty as IVP 09 was not reachable

UAS2 09 suggested that should think of a backup plan

ICAP suggested that working group should resolve in their own meeting

Preference showing

23 total

1. To receive and adopt in ECM 12 votes
2. no need to receive and adopt 0
3. (third choice not clearly heard) 9 votes

Abstain 2

16. To discuss the arrangement of By-election 2010

Patrick Tang and Irene Yeung would be willing to help

Motion 41

Motion that:

To appoint Patrick Tang and Irene Yeung as the Returning Officers of the By-elections 2010

Proposer: HO Kwan Yu (ASR)

Seconder: YIU KWUN CHUEN

Time received: 19:34

Resolution: Motion was carried without objection

Time resolved: 19:34

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

Motion 42

Motion that:

To vacate the chairmanship to Fok Vincent Chun Kit for agendum B16

Proposer: Wu Wai Ting

Seconder: WUN WUN LAM

Time received: 19:35

Resolution: Motion was carried without objection

Time resolved: 19:35

FS(a), Council Chairman for this agendum, introduced himself: 07 Union Council Restructuring Working Group member, 08 Working Group chairman and 09 Working Group member.

He introduced the restructuring work in the past and its failure and suggested that to go on only if Councilors are optimistic about the outcome.

CC stated that it is not a must to proceed with the old solution proposed in early 09

AS(a) suggested not to waste time

ECU suggested that at this stage it is only to initialize

LHHR raised the issue of the presence of too few councilors to decide

Motion 43

Motion that:

To establish the Union Council Restructuring Working Group, HKUSU Council Session 2010.

Proposer: SIU KIN TAO BENSON

Seconder: YIU KWUN CHUEN

Time received: 20:24

Motion needed to be passed by 1/2 majority

Total: 22; For: 14; Against: 6; Abstain: 2

Resolution: Motion was carried

Time resolved: 20:25

June Fourth Rehabilitation Working Group

Questioned in its membership composition and its membership was then narrowed to only CAC chairman and Union members

Motion 44

Motion that:

To appoint Cheung Chor Hei, Ernest (UID: 2009050606) as the acting Chairman of Current Affairs Committee, HKUSU

Proposer: Kwok Sing Hon (MSR)

Secunder: Jessica Li (LAR)

Time received: 20:47

Resolution: Motion was carried without objection

Time resolved: 20:47

Motion 45

Motion that:

To establish the June Fourth Rehabilitation Working Group, HKUSU Council Session 2010

Proposer: CHEUNG CHOR HEI ERNEST

Secunder: Kwok Sing Hon

Time received: 21:21

Resolution: Motion was carried without objection

Time resolved: 21:21

UAS acting candidate

Candidate Philip Lee presented his paper

Constitution and Council By-Law section 9 were referred to

PC1 stressed the necessity of GS(a) and AS(a) versus the optional nature of UAS(a) RCA questioned if there was personal conflict behind

SWS(a) stressed that Union Council has the full power to manage the acting Exco

PC1 thought that UAC could do what UAS does

AS(a) emphasized the "no other choice" nature

CTVC questioned the candidate's negotiation with UVISION

LHHR enquired the issue of Shenzhen campus

Imposed limitation suggested by PC1

AS(a) commented on the inconsistency and seemingly “hidden agenda” of some Councilors

Voting of motion was carried in secret ballot

Motion 46

Motion that:

To appoint Lee Tin Yun Philip (UID: 2008273237) as university affairs secretary (acting), HKUSU, Session 2010

Proposer: WONG PO YAN

Seconder: UTOMO LIPUTRO

Time received: 22:29

Motion needed to be passed by 1/2 majority

Total: 20; For: 6; Against: 10; Abstain: 4

Resolution: Motion was defeated

Time resolved: 22:43

RCLHR as seconder expressed disappointment for not giving the candidate a chance.

Motion 47

Motion that:

評議會要求修章委員會檢討現行學生會署理中央幹事之委任制度

Proposer: CHEUNG CHOR HEI ERNEST

Seconder: LI TSZ SHU

Time received: 22:49

Resolution: Motion was carried without objection

Time resolved: 22:53

Motion 48

Motion that:

To Receive and adopt the annual report of Social Secretary, HKUSU, Session,

2009.

Proposer: LI TSZ SHU

Seconder: Wu Wai Ting

Time received: 23:07

Resolution: Motion was carried without objection

Time resolved: 23:07

Motion 49

Motion that:

To appoint Mr. Yiu Kwun Chuen (UID: 2008277001) as the acting chairman of UAC, HKUSUC Session 2010.

Proposer: YIU KWUN CHUEN

Seconder: CHEUNG CHOR HEI ERNEST

Time received: 23:16

Resolution: Motion was carried without objection

Time resolved: 23:16

RCA questioned if PC1 and PC2 taking up council committee chairmanships would be a healthy phenomenon with their roles of popularly elected councilors

To receive and adopt the annual report of Constitution Review Committee, HKUSU Council Session 2009

Report comments on the by post membership as "not efficient" and discourages by-post memberships in Council standing committees.

PC1 suggested to look at 2001 and 2002 document for SU Exco election.

CRC 09 chairman encouraged discussion of his suggestion of council 普選.

SWS(a) commented that CRC 09 was the most effective standing committee in HKUSU Council Session 2009.

Motion 50

Motion that:

That the Report of Constitution Review Committee, HKUSU Council Session 2009 be received

Proposer: CHEUNG CHOR HEI ERNEST

Seconder: Chan Ho Man

Time received: 00:00

Resolution: Motion was carried without objection

Time resolved: 00:01

Motion 51

Motion that:

修章委應於是年度內修改修章委之組成，容許三聯會選擇以評議會主席或會長成為其成員

Proposer: YIP YAN TING FION

Seconder: Wu Wai Ting

Time received: 00:06

Resolution: Motion was carried without objection

Time resolved: 00:06

Motion 52 (originally numbered '51' but found to be mistake)

Motion that:

修章委應在得悉有屬會作非法修章時召開會議；如該屬會不合作，應予以單方面取消其屬會資格的可行性

Proposer: LI TSZ SHU

Seconder: YIP YAN TING FION

Time received: 00:24

Motion 53 (originally numbered '52' but found to be mistake)

Motion that:

To amend the motion on table as “評議會建議修章委研究在得悉有屬會作非法修章時召開會議；如該屬會不合作，應予以單方面取消其屬會資格的可行性”

Proposer: LI TSZ SHU

Seconder: YIP YAN TING FION

Time received: 00:34

Resolution: Motion was carried without objection

Time resolved: 00:36

Motion 52 (originally numbered '51' but found to be mistake)

Motion that:

評議會建議修章委研究在得悉有屬會作非法修章時召開會議；如該屬會不合作，應予以單方面取消其屬會資格的可行性

Proposer: LI TSZ SHU

Seconder: YIP YAN TING FION

Time received: 00:24

Resolution: Motion was carried without objection

Time resolved: 00:37

Motion 54 (originally numbered '53' but found to be mistake)

Motion that:

評議會應以修章委員會全年工作報告所列为綱領繼續討論關於學術會資格之修章事宜，並在二零一零年度內進行修章程序。

Proposer: LI TSZ SHU

Seconder: YIP YAN TING

Time received: 00:39

Resolution: Motion was carried without objection

Time resolved: 00:42

Motion 55 (originally numbered '54' but found to be mistake)

Motion that:

評議會應以修章委員會全年工作報告所列为綱領繼續討論關於附屬章則及資格之修章事宜，並在二零一零年度內進行修章程序。

Proposer: LI TSZ SHU

Seconder: YIP YAN TING FION

Time received: 00:47

Resolution: Motion was carried without objection

Time resolved: 00:47

Motion 56 (originally numbered '55' but found to be mistake)

Motion that:

修章委員會應在二零一零年度檢討學生會幹事選舉方法

Proposer: LI TSZ SHU

Seconder: YIP YAN TING

Time received: 00:50

Resolution: Motion was carried without objection

Time resolved: 00:54

CM was ended at 0107.

Prepared by,

Approved by,

PUN Cheuk Lun Eric

Honorary Secretary

HKUSU Council, Session 2010

TAM Chun Sing

Council Chairman

HKUSU Council, Session 2010