



# Hong Kong University Students' Union Council

香港大學學生會評議會

## Hong Kong University Students' Union Council, Session 2011 1<sup>st</sup> Ordinary Council Meeting [CM1] Minutes

**Date:** 18<sup>th</sup> February 2011 (Friday)

**Time:** 18:55

**Venue:** Council Chamber (G11), Technology Innovation and Incubation Building

### Attendance

Present: CC, HS, P, IVP, EVP, GS, FS, UAS1, SWS, PS, CAS, AS, RSA, ICAP(a), RICA, CAP, RCA, DKHR, HHR, LCHHR, LHHR, LHTHR, LSKHR, RCLHR, RHR(s), SCSHR, SJCR, SKYLHR, STHR, SWHR, UHR, ASR, AAR, BEAR, DSR, EDSR, LAR, MSR, SSR, SSSR, ECU, CTVC

Absent: ENSR

Absent due to attending less than half of the meeting (i.e. 1 hour and 38 minutes): SAP, WLHR

Absent due to being late for more than 45 minutes and without prior notification: N/A

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### 0. Meeting call to order and sing the Union Song

#### Section A

##### 1. To elect the Council Chairman

- No nomination had been received at this stage.
- P urged councilors to make the decision - either nominations or lot drawing from past council members.

#### Motion 1

To vacate the chairmanship of Tam Chun Sing (UID: 2007087473) to Ernest Cheung (UID: 2009050606)

Proposer: LI Shing Hong

Seconder: Evans LAM

Time received: 19:05

Resolution: There was no objection. Motion carried.

Time resolved: 19:05

- Council chairmanship was vacated to IVP at 19:05.
- A short campaign was held for CC '10, the candidate.
- CC(a) '08 questioned CC '10 about the direction and difficulties of council restructuring in the previous session.



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- RCLHR '10 questioned CC '10 about his performance of previous session.

## Motion 2

To elect Tam Chun Sing (UID: 2007087473) as the chairman of HKUSUC Session 2011

Proposer: LI Tsz Shu

Seconder: SIU Kin Tao Benson

Time received: 19:20

Vote by simple majority. Total: 38; For: 26; Against: 0; Abstain: 12.

Resolution: Motion carried.

Time resolved: 19:20

## **2. To elect the Honorary Secretary**

- One nomination had been received - Wong Po Kit, the Independent Clubs Association Council Chairperson of Session 2010-2011.
- No questions had been asked.

## Motion 3

To elect Wong Po Kit (UID: 2008643949) as the Honorary Secretary of HKUSUC Session 2011

Proposer: Evans LAM

Seconder: WONG Tik Lung

Time received: 19:29

Vote by simple majority. Total: 38; For: 38; Against: 0; Abstain: 0.

Resolution: Motion carried.

Time resolved: 19:31

## Motion 4

To deliver a vote of thanks to Mr. Pun Cheuk Lun (UID: 2008558376) for his effort in his term of office in being the Honorary Secretary of HKUSUC Session 2010

Proposer: CHENG Cho Sin Joyce

Seconder: CHAU Po Yi Polly

Time received: 19:31

Resolution: There was no objection. Motion carried.

Time resolved: 19:32

## **3. To read out the correspondences**

- DSR would late arrive at 19:30 due to the inter-faculty sport activity.



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- ENSR would late arrive at about 22:00 due to the inauguration ceremony of his cabinet.
- LHTHR would be absent from 21:45 to 22:30 together with STHR for vote counting of the Annual Election of Lady Ho Tung Hall Students' Association, HKUSU.
- RHR would be absent and substituted by his fellow executive committee member, Kong Yuk Ki.
- SAP would leave at 21:00.
- WLHR would early depart at 20:00 due to hall function.

#### 4. To receive the maiden speech of new Councilor(s)

P, IVP, EVP, GS, FS, UAS1, SWS, PS, CAS, AS, SWHR, EDSR, ECU, LAR, AAR, CTVC, ASR, STHR, SKYLHR delivered their maiden speeches.

#### 5. To report motion(s) carried by circulation

No.102 To receive the orientation 2010 report of Lee Hysan Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Wong Po Yan (LHHR)

Secunder: Wong Chun Wai (SKYLHR)

No.103 To receive and adopt the orientation report 2010 of Lee Shau Kee Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Chan Hok Chun (LSKHR)

Secunder: Chau Po Yi Polly (RCLHR)

No.104 The Orientation Report of University Hall Students' Association, HKUSU, Session 2010 be received

Proposer: Tse Ho Yin (UHR)

Secunder: Hui Pui Ting (STHR)

No.105 To receive and adopt the minutes of Annual General Meeting of Social Sciences Society, HKUSU of Session 2010

Proposer: Cheung Ting (SSSR '11)

Secunder: Chan Ka Yee (SSR '11)

No.106 To receive and adopt the annual working plan of Social Sciences Society, HKUSU, Session 2011

Proposer: Cheung Ting (SSSR '11)

Secunder: Chan Ka Yee (SSR '11)

No.107 To receive and adopt the Hall Orientation Report of Lady Ho Tung Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Cheng Cho Sin Joyce (LHTHR)

Secunder: Lam Wing Yan, Venus (SJCR)



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No.108 The minutes of 1st Extraordinary General Meeting of University Hall Students' Association, HKUSU, Session 2010-2011 be received

Proposer: Tse Ho Yin (UHR)

Seconder: Cheung Chor Hei, Ernest (PC1)

No.109 To receive and adopt the Hall Orientation Report of St. John's College Students' Association, HKUSU, Session 2010-2011

Proposer: Lam Wing Yan, Venus (SJCR)

Seconder: Cheng Cho Sin Joyce (LHTHR)

### 6. To receive and adopt the agenda

#### Motion 5

To receive and adopt the agenda

Proposer: WU Wai Ting

Seconder: FU Yi Jun

Time received: 19:54

Resolution: There was no objection. Motion carried.

Time resolved: 19:54

### 7. To receive and adopt the minutes of CM9 and ECM8

#### Motion 6

To receive and adopt the minutes of CM9 and ECM8

Proposer: WU Wai Ting

Seconder: FUNG Long

Time received: 19:57

Resolution: There was no objection. Motion carried.

Time resolved: 19:57

### Section B

#### 1. To receive the President's address

P delivered his President's address to the Council.

評議會主席、各位評議員：

大家好！感謝大家的信任與支持，使到我能夠回到學生會，繼續服務同學。

學生會，是我出身的地方。一位前會長跟我說：「回到學生會，就像返回我出生的醫院一樣。如果有人提出要取締學生會，我必定會站出來反對。」沒錯，跟他一樣，學生會是很多人成長的地方，他們對學生會有著



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獨特的感情。也因為這份濃厚的感情，我毅然決定參選學生會，希望帶領學生會走出陰暗，步入另一個光榮百載。

我今天演說的主題是：「放下成見，團結一致」。過去兩年，我在學生會見證了不少風風雨雨，目睹從幹事會、屬會至各評議員之間的紛爭，感到十分痛心和擔憂。讓各屬會共謀會員福祉的評議會，淪為鬥過你死我活的羅馬競技場。相互抨擊的文化，以及屬會之間的鴻溝更是年年俱增，長久下去對學生會發展極不健康，無助促進會員福祉，我們是時候要「放下成見，團結一致」了。

德蘭修女有一句名言：「和平來自於每一個微笑。」我憧憬的港大同學，會主動踏出第一步，給予其他人一個真誠的微笑。他們之間沒有互相猜忌，沒有背後中傷，沒有惡意批評，只有真摯的友情。

查里卓別靈曾謂：「我們要把幸福建築在別人的幸福上，而不是建築在別人的痛苦上。我們不要互相仇恨，互相鄙視。這個世界上有足夠的地方讓人生活，大地是富饒的，是可以使每一個人都豐衣足食的。」世界上有很多國家基於利益爭鬥，互相仇恨，互相鄙視，導致戰火連連，最大的受害者是平民百姓。學生會應借鑑警惕--僵持不下，拒絕合作，只會使到同學的利益受損。其實，學生會的各個院會、舍堂學生會、三聯會，都擔當著同學們在大學生活中全人發展的重要元素，三種學會之間並不存在競爭。服務同學，從來不是零和遊戲，而是互利共生。我憧憬的學生會，屬會不只是考慮自身的利益，而且會思考怎樣達到雙贏的局面。

每一個屬會成立的宗旨都是以同學的利益出發，所以，學生會各屬會是應該團結、合作、配合的，但令我痛心的是，學生會發展到近百年之際卻迷失了方向。仇恨蒙蔽人的雙眼，使人迷失，步入窘境，一莊傳一莊的不滿築起大家仇恨的壁壘。我憧憬的學生會，是一個人人不築牆，而築橋的地方。

另外，我必須要向老鬼們表達謝意，但我希望，每一支莊都能獨立地決定發展方向，過往各屬會之間的恩怨能一筆勾消。無論從感性或理性層面思考，我都實在想不出延續過去紛爭的理由。我憧憬的學生會，是一個充滿人性的地方；是所有人懷著共同理想的地方。

在此，我許下三不承諾。第一，我必須強調自己過去兩年不論在三聯會、院會或舍堂學生會都是活躍份子，當選會長後，所有屬會都是我的屬會，我有責任保障各屬會的長遠發展，以繼續服務同學，我「不」會偏袒任何一個屬會，讓少數團體的利益凌駕整體同學的福祉；第二，我絕「不」容許有人為滿足權力慾望，煽風點火，干預學生會的運作；第三，即使遭遇到來自學生會內、校方或甚至校外的壓力，都絕「不」畏縮，貫徹大公無私、敢言、公義的原則。

最後，我要告訴各位，只要大家肯「放下成見，團結一致」，學生會的嚴冬將快成過去，大家亦是時候要迎接春暖花開之時。我的演說就此作畢，多謝各位！

### Motion 7

This Council thanks the President for his address

Proposer: CHENG Cho Sin Joyce

Second: TSE Ho Yin

Time received: 20:04



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Resolution: There was no objection. Motion carried.

Time resolved: 20:08

## 2. To appoint members of Council standing committees

- Constitution Review Committee (CRC): AAR and LAR were appointed to be the non-executive councilor of the Committee. One vacancy of non-executive councilor was expected to be filled by hall councilor in the upcoming Council Meeting.
- Current Affairs Committee (CAC): SSSR and one Union Full Member were appointed to be the non-executive councilor and Union Full Member of the Committee respectively. One vacancy of non-executive councilor was expected to be filled by hall councilor in the upcoming Council Meeting.
- University Affairs Committee (UAC): ASR was appointed to be the faculty councilor of the Committee. UAS1 said further appointments would be made in the upcoming Council Meeting.
- Delegation to Hong Kong Federation of Students (DHKFS): IVP, CAS, AS and one Union Full Member were appointed to be the Union Full Member of the Committee.
- Union Finance Committee (UFC): ECU and CTVC were appointed to be the non-executive councilor of the Committee.
- Union Elections Committee (UEC): IVP, BEAR, DSR and SSR were appointed to be the councilor of the Committee. One vacancy of councilor was expected to be filled by hall councilor in the upcoming Council Meeting.
- Council Business Committee (CBC): MSR and SSR were appointed to be the non-executive councilor of the Committee.
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### Motion 8

To appoint Leung Ka Man (UID: 2010238239) and Wong Wai Yan Sarah (UID: 2010029365) to be the non-executive councilors of the Constitution Review Committee, HKUSU Council, Session 2011

Proposer: LO Yat Shiu

Seconder: CHAN Ming Ho

Time received: 20:10

Resolution: There was no objection. Motion carried.

Time resolved: 20:11

### Motion 9

To appoint Chiang Pui Ki (ASR) (UID: 2010289472) to be the Faculty Councilor of the University Affairs Committee (UAC), HKUSU Council, Session 2011



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Proposer: HO Tsz Ting

Seconder: POON Yin Kwong Johannes

Time received: 20:16

Resolution: There was no objection. Motion carried.

Time resolved: 20:16

## Motion 10

To appoint Hui Hoi Tik (UID: 2008225759) as full union member of the Delegation to Hong Kong Federation of Students, HKUSUC, Session 2011

Proposer: SIU Kin Tao Benson

Seconder: LI Tsz Shu

Time received: 20:20

Resolution: There was no objection. Motion carried.

Time resolved: 20:23

## Motion 11

To appoint Cheung Chor Hei Ernest (UID: 2009050606) as full union member of the Delegation to Hong Kong Federation of Students, HKUSUC, Session 2011.

Proposer: SIU Kin Tao Benson

Seconder: LI Tsz Shu

Time received: 20:20

Resolution: There was no objection. Motion carried.

Time resolved: 20:23

## Motion 12

To appoint Li Shing Hong (UID: 2009016703) as full union member of the Delegation to Hong Kong Federation of Students, HKUSUC, Session 2011

Proposer: SIU Kin Tao Benson

Seconder: LI Tsz Shu

Time received: 20:20

Resolution: There was no objection. Motion carried.

Time resolved: 20:23



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## Motion 13

To appoint Au Ka Chun (UID: 2010023256) as the non-executive councilor of Union Finance Committee, HKUSUC, Session 2011

Proposer: FU Yi Jun

Seconder: CHEUNG Chor Hei Ernest

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:25

## Motion 14

To appoint Mok Kwan Ling (UID: 2010391457) as the non-executive councilor of Union Finance Committee, HKUSUC, Session 2011

Proposer: FU Yi Jun

Seconder: CHEUNG Chor Hei Ernest

Time received: 20:25

Resolution: There was no objection. Motion carried.

Time resolved: 20:25

## Motion 15

To appoint Ernest Cheung (UID: 2009050606) as the councilor of Union Elections Committee, HKUSUC, Session 2011

Proposer: WU Wai Ting

Seconder: FU Yi Jun

Time received: 20:31

Resolution: There was no objection. Motion carried.

Time resolved: 20:31

## Motion 16

To appoint Chan Ming Ho (UID: 2010120822), Chan Ka Yee (UID: 2010075807), Ho Tsz Ting (UID: 2010033055) to be the councilor member of Union Elections Committee, HKUSU Council, Session 2011

Proposer: CHEUNG Ting

Seconder: LEUNG Ka Man

Time received: 20:32

Resolution: There was no objection. Motion carried.





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Time resolved: 20:33

## Motion 17

To appoint Poon Yin Kwong Johannes (UID: 2010410813) and Chan Ka Yee (UID: 2010075807) to be the non-executive councilor of the Council Business Committee (CBC), HKUSUC, Session 2011

Proposer: HO Tsz Ting

Secunder: CHAN Ming Ho

Time received: 20:33

Resolution: There was no objection. Motion carried.

Time resolved: 20:34

## Motion 18

To appoint Wong Siu Him James (UID: 2010412988) as the full union member of DHKFS, HKUSUC, Session 2011

Proposer: SIU Kin Tao Benson

Secunder: HUI Hoi Tik

Time received: 20:37

Resolution: There was no objection. Motion carried.

Time resolved: 20:38

## Motion 19

To appoint Tang Fong Yee (UID: 2010117813) as the full union member of Current Affairs Committee, HKUSUC, Session 2011

Proposer: LI Shing Hong

Secunder: Evans LAM

Time received: 20:40

Resolution: There was no objection. Motion carried.

Time resolved: 20:40

## Motion 20

To appoint Cheung Ting (UID: 2010107296) to be the non-executive councilor of the Current Affairs Committee (CAC), HKUSU Council, Session 2011

Proposer: LO Yat Shiu

Secunder: CHAN Ming Ho



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Time received: 20:41

Resolution: There was no objection. Motion carried.

Time resolved: 20:41

### 3. To discuss the work of University committees

- PC2 '10 stated in his written notification to the Council he would leave Hong Kong for exchange from 17 February 2011. He would not be able to finish the whole session as student representative in the University Committees, including:-
  - Careers Advisory Board
  - Committee on Personal Development and Counselling
  - Committee on Student Affairs
  - Committee on Student Amenities
  - Committee on Student Finance
  - Disability Action Committee
  - University Health Services Committee
- The membership of PC2 '10 would be expired on 30 April 2011 and he hoped the Council could appoint another student(s) for replacement.

#### Motion 21

To nominate Hui Hoi Tik (UID: 2008225759) as the student representative of Committee on University Health Services

Proposer: SIU Kin Tao Benson

Seconder: CHEUNG Chor Hei Ernest

Time received: 20:52

Resolution: There was no objection. Motion carried.

Time resolved: 20:54

#### Motion 22

To recommend Fu Yi Jun (UID: 2008501907) as the student representative of the Committee on Student Finance

Proposer: CHEUNG Chor Hei Ernest

Seconder: LI Shing Hong

Time received: 20:52

Resolution: There was no objection. Motion carried.

Time resolved: 20:54

#### Motion 23

To nominate Hui Hoi Tik (UID: 2008225759) and Lam Evans (UID: 2010619122) as the student representative



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of the Committee on Student Amenities

Proposer: SIU Kin Tao Benson

Seconder: CHEUNG Chor Hei Ernest

Time received: 20:52

Resolution: There was no objection. Motion carried.

Time resolved: 20:54

## Motion 24

To recommend Wong Tik Lung (UID: 2009548598) as the student representative of the Committee on Personal Development and Counselling

Proposer: LI Tsz Shu

Seconder: SIU Kin Tao Benson

Time received: 20:52

Resolution: There was no objection. Motion carried.

Time resolved: 20:54

## Motion 25

To nominate Hui Hoi Tik (UID: 2008225759) as the student representative in the Disability Action Committee

Proposer: CHEUNG Chor Hei Ernest

Seconder: LI Tsz Shu

Time received: 20:52

Resolution: There was no objection. Motion carried.

Time resolved: 20:54

## Motion 26

To recommend Wong Pak Wing (UID: 2009263112), Wong Tik Lung (UID: 2009548598), Hui Hoi Tik (UID: 2008225759) as the student representative of Committee on Student Affairs

Proposer: CHEUNG Chor Hei Ernest

Seconder: Evans LAM

Time received: 20:52

Resolution: There was no objection. Motion carried.

Time resolved: 20:54

## Motion 27



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To recommend Wong Pak Wing (UID: 2009263112) as the student representative in the Careers Advisory Board

Proposer: CHEUNG Chor Hei Ernest

Seconder: LI Tsz Shu

Time received: 20:52

Resolution: There was no objection. Motion carried.

Time resolved: 20:54

#### 4. To appoint members of Council Secretariat

- Two past councilors, STHR '10 and SWHR '10, were appointed to be the Union Full Members of the Council Secretariat.

##### Motion 28

To appoint Hui Pui Ting (UID: 2009172533) to be the member of Council Secretariat, HKUSU Council, Session 2011

Proposer: CHAU Po Yi Polly

Seconder: CHENG Cho Sin Joyce

Time received: 21:00

Resolution: There was no objection. Motion carried.

Time resolved: 21:00

##### Motion 29

To appoint Ms Ting Shing Wing (UID: 2009075606) to be the member of Council Secretariat, HKUSU Council, Session 2011

Proposer: CHAU Po Yi Polly

Seconder: CHENG Cho Sin Joyce

Time received: 21:01

Resolution: There was no objection. Motion carried.

Time resolved: 21:01

#### 5. To appoint members of Council Judicial Committee

- No past councilors showed interest at this stage.

#### 6. To discuss the progress of Union Building Relocation

- IVP initiated to establish the Working Group on the Location of Pillar of Shame and presented the terms of reference.



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- The duties of the Working Group would be to study and make recommendation to the Accommodation Committee on the appropriate long-term or permanent location of the Pillar of Shame.
- The Working Group would consist of a Chairman appointed by the Accommodation Committee. HKU and HKUSU would each send three members to join the Working Group.
- A member from the Union Executive, EVP, was appointed to be one of the Group members by the Council.

### Motion 30

To establish the Joint Working Group on the Location of Pillar of Shame with University of Hong Kong

Proposer: CHEUNG Chor Hei Ernest

Seconder: SIU Kin Tao Benson

Time received: 21:14

Resolution: There was no objection. Motion carried.

Time resolved: 21:15

### Motion 31

To appoint Siu Kin Tao Benson (UID: 2009403994) as the member of the Working Group on the Location of Pillar of Shame

Proposer: CHEUNG Chor Hei Ernest

Seconder: SIU Kin Tao Benson

Time received: 21:16

Resolution: There was no objection. Motion carried.

Time resolved: 21:17

## **7. To discuss the arrangement of Union By-election 2011 and By-election of Undergraduate Student Membership to the Boards of Faculties**

- GS presented the proposal to establish a By-Election Commission to conduct the By-election 2011 for the vacancies in the Union Executive Committee, of the Popularly Elected Union Councilors and the Undergraduate Student Membership to the Boards of Faculties.

### Motion 32

To establish the Commission for By-election 2011 and By-election of Undergraduate Student Membership to the Board of Faculties

Proposer: WU Wai Ting

Seconder: FU Yi Jun

Time received: 21:28



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Resolution: There was no objection. Motion carried.

Time resolved: 21:29

## Motion 33

To receive and adopt the arrangement of By-election 2011 and By-election of Undergraduate Student Membership to the Board of Faculties

Proposer: FU Yi Jun

Seconder: LI Shing Hong

Time received: 21:29

Resolution: There was no objection. Motion carried.

Time resolved: 21:30

## **8. To appoint Editorial Board members of Undergrad, HKUSU, Session 2011**

- The proposed Editorial Board members, including one editor from News Department, two from Feature Department, one from Cultural Department, and one Art Director, briefly introduced themselves to the Council before the appointments.

## Motion 34

To approve the appointment of Leung Ka Wai (UID: 2010413061) to be Editor, News Department of the Undergrad, HKUSU, Session 2011

Proposer: MOK Kwan Ling

Seconder: AU Ka Chun

Time received: 21:32

Resolution: There was no objection. Motion carried.

Time resolved: 21:33

## Motion 35

To approve the appointment of Chau Ka Yi (UID: 2010631481) to be Editor, Feature Department of the Undergrad, HKUSU, Session 2011

Proposer: MOK Kwan Ling

Seconder: AU KA Chun

Time received: 21:32

Resolution: There was no objection. Motion carried.

Time resolved: 21:33

## Motion 36



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To approve the appointment of Ngan Ching Hei (UID: 2009369370) to be Editor, Feature Department of the Undergrad, HKUSU, Session 2011

Proposer: MOK Kwan Ling

Seconder: AU Ka Chun

Time received: 21:32

Resolution: There was no objection. Motion carried.

Time resolved: 21:33

## Motion 37

To approve the appointment of Chan Pik Yee (UID: 2010013835) to be Editor, Cultural Department of the Undergrad, HKUSU, Session 2011

Proposer: MOK Kwan Ling

Seconder: AU Ka Chun

Time received: 21:32

Resolution: There was no objection. Motion carried.

Time resolved: 21:33

## Motion 36

To approve the appointment of Yung Man Yi (UID: 2010576382) to be Art Director of the Undergrad, HKUSU, Session 2011

Proposer: MOK Kwan Ling

Seconder: AU Ka Chun

Time received: 21:32

Resolution: There was no objection. Motion carried.

Time resolved: 21:33

## **9. To appoint Executive Committee members of Campus TV, HKUSU, Session 2011**

- The proposed Executive Committee members, including two directors from Department of Advertisement, two from Department of General Production, three from Department of News, and one Publication and Publicity Secretary, briefly introduced themselves to the Council before the appointments.

## Motion 39

To approve the appointment of Lo Yue (UID: 2010005462) to be Director, Department of Advertisement of Campus TV HKUSU, Session 2011



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Proposer: AU Ka Chun

Secunder: MOK Kwan Ling

Time received: 21:40

Resolution: There was no objection. Motion carried.

Time resolved: 21:43

## Motion 40

To approve the appointment of Lui Hiu Lam (UID: 2010018500) to be Director, Department of Advertisement of Campus TV HKUSU, Session 2011

Proposer: AU Ka Chun

Secunder: MOK Kwan Ling

Time received: 21:40

Resolution: There was no objection. Motion carried.

Time resolved: 21:43

## Motion 41

To approve the appointment of Fung Chin Oun (UID: 2010410930) to be Director, Department of General Production of Campus TV HKUSU, Session 2011

Proposer: AU Ka Chun

Secunder: MOK Kwan Ling

Time received: 21:40

Resolution: There was no objection. Motion carried.

Time resolved: 21:43

## Motion 42

To approve the appointment of Yeung Heung Tsun (UID: 2010066038) to be Director, Department of General Production of Campus TV HKUSU, Session 2011

Proposer: AU Ka Chun

Secunder: MOK Kwan Ling

Time received: 21:40

Resolution: There was no objection. Motion carried.

Time resolved: 21:43

## Motion 43

To approve the appointment of Tam Man Tik (UID: 2010272168) to be Director, Department of News of





# Hong Kong University Students' Union Council

香港大學學生會評議會

Campus TV HKUSU, Session 2011

Proposer: AU Ka Chun

Secunder: MOK Kwan Ling

Time received: 21:40

Resolution: There was no objection. Motion carried.

Time resolved: 21:43

## Motion 44

To approve the appointment of Chung Ching Hin (UID: 2010157851) to be Director, Department of News of Campus TV HKUSU, Session 2011

Proposer: AU Ka Chun

Secunder: MOK Kwan Ling

Time received: 21:40

Resolution: There was no objection. Motion carried.

Time resolved: 21:43

## Motion 45

To approve the appointment of Chan Hei Lam (UID: 2010238124) to be Director, Department of News of Campus TV HKUSU, Session 2011

Proposer: AU Ka Chun

Secunder: MOK Kwan Ling

Time received: 21:40

Resolution: There was no objection. Motion carried.

Time resolved: 21:43

## Motion 46

To approve the appointment of Lee Man Pui (UID: 2010138659) to be Publication and Publicity Secretary of Campus TV HKUSU, Session 2011

Proposer: AU Ka Chun

Secunder: MOK Kwan Ling

Time received: 21:40

Resolution: There was no objection. Motion carried.

Time resolved: 21:43



# Hong Kong University Students' Union Council

香港大學學生會評議會

## 10. A.O.B.

### Motion 47

To appoint the election officers for the election of Undergraduate Student Membership to the Board of Faculties

Proposer: WU Wai Ting

Seconder: FU Yi Jun

Time received: 22:09

Resolution: There was no objection. Motion carried.

Time resolved: 22:09

The meeting lasted for 3 hours and 15 minutes, and ended at 22:10 on 18<sup>th</sup> February 2011.

Prepared by,

Approved by,

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WONG Po Kit, Jeffrey  
Honorary Secretary  
HKUSU Council  
Session 2011

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TAM Chun Sing  
Council Chairman  
HKUSU  
Session 2011