



Hong Kong University Students' Union Council

香港大學學生會評議會

Hong Kong University Students' Union Council, Session 2011 2nd Ordinary Council Meeting [CM2] Agenda

Date: 25th March 2011 (Friday)

Time: 19:00 -

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

0. Meeting called to order and Sing the Union Song

Section A

1. To read out the correspondences
2. To receive the maiden speech of new Councilor(s)
3. To report motion(s) carried by circulation
4. To receive and adopt the agenda
5. To receive and adopt the minutes of CM1

Section B

1. To receive the Council Chairman's address
2. To appoint members of Council standing committees
3. To receive and adopt the annual reports of the previous Session
 - i. Union Executives
 - General Secretary (acting)
 - Financial Secretary (acting)
 - ii. Council committees (standing and ad hoc)
 - Constitution Review Committee
 - Current Affairs Committee
 - University Affairs Committee
 - Delegation to Hong Kong Federation of Students
 - Union Elections Committee
 - Union Finance Committee
 - Council Business Committee
 - Union Building Relocation Working Group
 - Union Council Restructuring Working Group
 - Welfare Working Group
 - iii. Campus TV, HKUSU
 - iv. Undergrad, HKUSU
 - v. The two Popularly Elected Union Councilors
4. To receive and adopt the year plans of Undergrad and Campus TV
5. To discuss the Union Finance
6. To discuss the arrangement of By-election 2011 and by-election of Undergraduate Student Membership to the Boards of Faculties



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7. To endorse the press statements issued by CAC
8. To discuss the progress of Union Building relocation
9. To discuss the follow-ups after the General Polling on Academic Society
10. To discuss the establishment of Council Restructuring Working Group, HKUSU Council, Session 2011
11. To discuss the establishment of Orientation Affairs Committee, HKUSU Council, Session 2011
12. A.O.B.

Prepared by,

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Approved by,

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