



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] Minutes

Date: 25th March 2011 (Friday)

Time: 19:32

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

Attendance

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

Absent: SAP, RSA, DKHR, HHR, RHR, SCSHR

Absent due to attending less than half of the meeting (i.e. 4 hours): N/A

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

0. Meeting call to order and sing the Union Song

Section A

1. To read out the correspondences

- DSR would late arrive at 20:30 due to the council meeting of Dental Society.
- EDSR would late arrive at 19:45.
- EVP would late arrive at 20:30 due to meeting.
- HHR would be absent due to executive committee meeting.
- LHHR would late arrive at 19:15 after her presentation starting at 18:00.
- RCA would be absent due to family problem and substituted by her fellow executive committee member, Chan Ka Man.
- RHR and SAP would be absent due to the AGM of Ricci Hall SA.
- RSA would be absent due to work.
- SCSHR would be absent due to high table dinner.

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

RICA, LHTHR, SJCR, LHHR, ICAP, ENSR, LCHHR, WLHR, UHR and LSKHR delivered their maiden speeches.

3. To report motion(s) carried by circulation

No.110 To receive and adopt the minutes of Annual General Meeting of Education Society, HKUSU, Session 2010-2011



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Proposer: Lo Yat Shiu (EDSR) Second: Leung Ka Man (LAR)

No.111 To receive and adopt the Hall Orientation Report of Suen Chi Sun Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Ng Kong Kwan (SCSHR) Second: Wong Po Yan (LHHR)

No.112 To receive and adopt the result of General Polling of Election Commission (Session 2011-2012) Suen Chi Sun Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Ng Kong Kwan (SCSHR) Second: Lam Wing Yan Venus (SJCR)

No.113 To receive and adopt the annual report of Annual General Meeting of Arts Association, HKUSU, Session 2009-2010

Proposer: Wong Sarah Wai Yan (AAR) Second: Fung Long (SAP)

No.114 To receive and adopt the minutes of Annual General Meeting of Arts Association, HKUSU, Session 2009-2010

Proposer: Wong Sarah Wai Yan (AAR) Second: Fung Long (SAP)

No.115 To receive and adopt the results of Annual Election 2010 of Arts Association, HKUSU

Proposer: Wong Sarah Wai Yan (AAR) Second: Fung Long (SAP)

No.116 To circulate the Annual Report of Starr Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Kwan Che Wa (STHR) Second: Chung Man Sheung (SWHR)

No.117 To circulate the Year Plan of Starr Hall Students' Association, HKUSU, Session 2011-2012

Proposer: Kwan Che Wa (STHR) Second: Chung Man Sheung (SWHR)

No.118 To circulate the AGM minutes of Starr Hall Students' Association, HKUSU, Session 2009-2010

Proposer: Kwan Che Wa (STHR) Second: Chung Man Sheung (SWHR)

No.119 To circulate the Polling Result of Starr Hall Students' Association, HKUSU, Session 2011-2012

Proposer: Kwan Che Wa (STHR) Second: Chung Man Sheung (SWHR)

No.120 To receive and adopt the minutes of Annual General Meeting of Swire Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Chung Man Sheung (SWHR) Second: Chiang Pui Ki (ASR)

No.121 To receive and adopt the annual report of Swire Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Chung Man Sheung (SWHR) Second: Chiang Pui Ki (ASR)



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No.122 To receive and adopt the minutes of 1st Extraordinary General Meeting of Swire Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Chung Man Sheung (SWHR) Seconder: Chiang Pui Ki (ASR)

No.123 To receive and adopt the minutes of 2nd Extraordinary General Meeting of Swire Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Chung Man Sheung (SWHR) Seconder: Chiang Pui Ki (ASR)

No.124 To receive and adopt the result of Annual Election of Swire Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Chung Man Sheung (SWHR) Seconder: Chiang Pui Ki (ASR)

No.125 To receive and adopt the Year Plan of Swire Hall Students' Association, HKUSU, Session 2011-2012

Proposer: Chung Man Sheung (SWHR) Seconder: Chiang Pui Ki (ASR)

No.126 To appoint Chan Chun Lung (UID: 2009304514) as full union member of Delegation to Hong Kong Federation of Students, HKUSU Council, Session 2010

Proposer: Siu Kin Tao, Benson (EVP) Seconder: Li Shing Hong (CAS)

No.127 To appoint Wong Pak Wing (UID: 2009263112) as full union member of Delegation to Hong Kong Federation of Students, HKUSU Council, Session 2010

Proposer: Siu Kin Tao, Benson (EVP) Seconder: Li Shing Hong (CAS)

No.1 To receive and adopt the amended Constitution of Lee Chi Hung Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Law Cheung Fai (LCHHR)

Seconder: Tse Ho Yin (UHR)

No.2 To receive and adopt the minutes of the second Extraordinary General Meeting of Lee Chi Hung Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Law Cheung Fai (LCHHR)

Seconder: Tse Ho Yin (UHR)

No.3 To receive and adopt the result of the Annual Election of Lee Chi Hung Hall Students' Association, HKUSU, Session 2011-2012

Proposer: Law Cheung Fai (LCHHR)

Seconder: Tse Ho Yin (UHR)

No.4 To receive and adopt the 64th Annual General Meeting Report of Medical Society, HKUSU, Session 2010-2011

Proposer: Poon Yin Kwong (MSR)

Seconder: Ho Tsz Ting (BEAR)



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No.5 The minutes of Annual General Meeting of University Hall Students' Association, HKUSU Session 2010-2011 be received

Proposer: Tai Yung Yin (SKYLHR)

Seconder: Chung Man Sheung (SWHR)

No.6 To receive and adopt the minutes of Annual General Meeting of Lee Chi Hung Hall Students' Association, HKUSU Session 2010-2011

Proposer: Lo Ka Ming (LCHHR)

Seconder: Cheng Ka Wing (DKHR)

No.7 To receive and adopt the Annual Report of Lee Chi Hung Hall Students' Association, HKUSU Session 2010-2011

Proposer: Lo Ka Ming (LCHHR)

Seconder: Cheng Ka Wing (DKHR)

No.8 To receive and adopt the Year Plan of Lee Chi Hung Hall Students' Association, HKUSU Session 2011-2012

Proposer: Lo Ka Ming (LCHHR)

Seconder: Cheng Ka Wing (DKHR)

No.9 To receive and adopt the Minutes of the Annual General Meeting of Engineering Society, HKUSU, Session 2009-2010

Proposer: Tsui Yan Ming (ENSR)

Seconder: Li Tsz Shu (P)

No.10 To acknowledge Biology Society, HKUSU being renamed as LifePlanet, HKUSU

Proposer: Tse Sung Hong (ICAP)

Seconder: Li Uen Yan (RICA)

No.11 To receive and adopt the result of Annual Election of Lee Hysan Hall Students' Association HKUSU, Session 2011-2012

Proposer: Fung Sin Yu (LHHR)

Seconder: Or Man Chun (LSKHR)

No.12 To receive and adopt the Annual Report and Annual Financial Report of Lee Hysan Hall Students' Association HKUSU, Session 2010-2011

Proposer: Fung Sin Yu (LHHR)

Seconder: Or Man Chun (LSKHR)

No.13 To receive and adopt the Year Plan of Lee Hysan Hall Students' Association HKUSU, Session 2011-2012



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Proposer: Fung Sin Yu (LHHR)

Seconder: Or Man Chun (LSKHR)

No.14 To receive and adopt the AGM minutes of Lee Hysan Hall Students' Association HKUSU, Session 2010-2011

Proposer: Fung Sin Yu (LHHR)

Seconder: Or Man Chun (LSKHR)

No.15 To receive and adopt the result of Annual Election of Lee Shau Kee Hall Students' Association HKUSU, Session 2011-2012

Proposer: Or Man Chun (LSKHR)

Seconder: Fung Sin Yu (LHHR)

No.16 To receive and adopt the Annual Report and Annual Financial Report of Lee Shau Kee Hall Students' Association HKUSU, Session 2010-2011

Proposer: Or Man Chun (LSKHR)

Seconder: Fung Sin Yu (LHHR)

No.17 To receive and adopt the Year Plan of Lee Shau Kee Hall Students' Association HKUSU, Session 2011-2012

Proposer: Or Man Chun (LSKHR)

Seconder: Fung Sin Yu (LHHR)

No.18 To receive and adopt the minutes of Annual General Meeting of Lee Shau Kee Hall Students' Association HKUSU, Session 2008-2009

Proposer: Or Man Chun (LSKHR)

Seconder: Fung Sin Yu (LHHR)

4. To receive and adopt the agenda

Motion 1

To receive and adopt the amended agenda of CM2

Proposer: WU Wai Ting

Seconder: FU Yi Jun

Time received: 19:47

Resolution: There was no objection. Motion carried.

Time resolved: 19:47

5. To receive and adopt the minutes of CM1

Motion 2

To receive and adopt the amended minutes of CM1



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Proposer: WU Wai Ting

Seconder: FU Yi Jun

Time received: 19:49

Resolution: There was no objection. Motion carried.

Time resolved: 19:49

Motion 3

To vacate the chairmanship from TAM Chun Sing (UID: 2007087473) to WU Wai Ting (UID: 2009136773) for original agendum B1, B3, B9, B10

Proposer: CHAN Chun Lung

Seconder: FU Yi Jun

Time received: 19:50

Resolution: There was no objection. Motion carried.

Time resolved: 19:50

Section B

1. To receive the Council Chairman's address

CC delivered his Council Chairman's address to the Council.

Chairman, councilors and my fellows:

First of all, I would like to express my thanks to councilors for giving me an opportunity to serve the Union for one more year.

Session 2010, as I regard, is an 'unprecedented' year. Without popularly elected Union Executives, the Union Council, as the highest standing authority, inevitably took up the responsibility of formulating the policy and deciding over Union affairs. The Union Council, unfortunately, without the Union Executives to act as a bridge connecting various sub-organizations, became a 'battleground' for different sub-organization to solve conflicts and compete for their respective best interests. Some past councilors or Union members describe Session 2010 as 'Dark Era', terrible time, frustrating, far from expectation, etc. Nevertheless, I believe the last year's practice was just a natural outcome under the extraordinary circumstances. What is now important to Council Session 2011 is looking ahead through predecessor's lessons.

This year, with a united executive cabinet, I am confident that they will spare no effort to formulate policies and lead the whole Union. The Union Council, at the same time, should perform to its best to supervise the cabinet and all Union sub-organizations. In reality, however, except the executive cabinet, campus media and Popularly Elected Union Councilors, all of the remaining councilors are actually elected via respective sub-organizations' electors and designated mechanisms. As a sub-organization representative, raising



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opinions in own party views shall never be questioned. Nonetheless, councilors shall not be bound by their own stances and need to take the overall benefits of the Union into account. Only if councilors fulfill the 'dual responsibilities' can the Union Council become a meaningful and hopeful place to discuss Union matters.

This year, the Union Council, with the presence of Union Executives, can focus more on Council and constitutional matters, rather than mere administrative works, such as resource allocation and orientation arrangement. As the Council Chairman sitting for two consecutive Sessions, I would put my emphasis on the most challenging and exciting task in the Union, which is Union Council restructuring reform. Despite the changes of University structure and increase of Union sub-organizations in recent decades, the Council composition still remains unchanged and is somehow outmoded to be a common platform for sub-organizations to collectively strive for benefits. Personally, I do not have any particular direction or guideline on Council restructuring. The future of the project shall not depend on my preferences, but councilors' aims and passion. The whole restructuring proposal is doomed to failure if councilors fail to balance interests amongst sub-organizations and make suitable compromises. Based on my initial observation I have much expectation on councilors in Session 2011 as all of you have shown us your enthusiasm and adequate preparations in the restructuring project. I have been disappointed several times in prior restructuring reforms but I am sure Council Session 2011 will not let me down.

With the involvement of councilors and Union members in Council restructuring, I can see a bright path in front of us that a more democratic and representative Union Council is awaiting us in Session 2012. Finally, again, I would like to thanks for Council's support and wish all you a great success in the coming Council Session.

Motion 4

This Council thanks the Council Chairman for his address

Proposer: LI Tsz Shu

Seconder: LO Ka Ming

Time received: 20:00

Resolution: There was no objection. Motion carried.

Time resolved: 20:01

2. To discuss the progress of Union Building relocation

- IVP delivered a slideshow presentation about the latest development of Centennial Campus and new Union Building.
- The issue regarding the proposed footbridge connecting Centennial Campus and Jockey Club Student Village I (Lady Ho Tung Hall and Starr Hall) was raised. Technical investigation was currently in progress.
- IVP might request consultation held by the University whenever necessary. He also invited Councilors to provide feedbacks regarding the necessity of the proposed footbridge.

3. To appoint members of Council standing committees

- Constitution Review Committee (CRC): SJCR was appointed to be the non-executive councilor of the



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Committee.

- Current Affairs Committee (CAC): WLHR and six Union Full Members were appointed to be the non-executive councilor and Union Full Member of the Committee respectively.
- University Affairs Committee (UAC): SWHR and six Union Full Members (including DSR, EDSR, ENSR and STHR) were appointed to be the hall councilor and Union Full Member of the Committee respectively.
- Union Elections Committee (UEC): LSKHR was appointed to be the councilor of the Committee.
- Council Business Committee (CBC): LHTHR was appointed to be the non-executive councilor of the Committee.

Motion 5

To appoint the following 6 Union members as the Union full members of Current Affairs Committee of HKUSU Council, Session 2011

1. CHAN Koon Hung (UID: 2010220373)
2. YIU Yan Hei, Cindy (UID: 2009149445)
3. CHAN Wai Hong (UID: 2010250859)
4. Nichole LU Meng Ki (UID: 2009059016)
5. CHAN Wang On, Jacky (UID: 2010058005)
6. POON Yin Kwong, Johannes (UID: 2010410813)

Proposer: LI Shing Hong

Secunder: WONG Tik Lung

Time received: 20:41

Resolution: There was no objection. Motion carried.

Time resolved: 20:41

Motion 6

To appoint YAU Wai Yan, Lydia (UID: 2010327274) as the hall representative for Constitution Review Committee, HKUSU Council, Session 2011

Proposer: FUNG Sin Yu Sandy

Secunder: KWAN Che Wa

Time received: 20:42

Resolution: There was no objection. Motion carried.

Time resolved: 20:42

Motion 7

To appoint

1. TSUI Yan Ming (UID: 2010329026)
2. LO Yat Shiu (UID: 2010230574)



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3. CHAN Ming Ho Chris (UID: 2010120822)
 4. KWAN Che Wa (UID: 2010255237)
 5. LAM Ning Hing (UID: 2009118898)
 6. CHAU Dickson Ka Faat (UID: 2010006480)
- as the full Union members of UAC, HKUSUC, Session 2011

Proposer: WONG Tik Lung

Secunder: CHEUNG Chor Hei Ernest

Time received: 20:48

Resolution: There was no objection. Motion carried.

Time resolved: 20:49

Motion 8

To appoint CHUNG Man Sheung (UID: 2010205139) as the hall councilor of UAC, HKUSUC, Session 2011

Proposer: WONG Tik Lung

Secunder: CHEUNG Chor Hei Ernest

Time received: 20:49

Resolution: There was no objection. Motion carried.

Time resolved: 20:50

Motion 9

To appoint Mr. MA Ho Yin, Michael (UID: 2010346050) to be the non-executive councilor of Current Affairs Committee, HKUSU Council, Session 2011

Proposer: CHOI Ming Fai

Secunder: LO Ka Ming

Time received: 20:50

Resolution: There was no objection. Motion carried.

Time resolved: 20:51

Motion 10

To appoint OR Man Chun (UID: 2010250287) to be the councilor of Union Elections Committee, HKUSUC, Session 2011

Proposer: TAI Yung Yin

Secunder: CHUNG Man Sheung

Time received: 20:53



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Resolution: There was no objection. Motion carried.

Time resolved: 20:53

Motion 11

To appoint CHAN Ching Yin (UID: 2010086181) to be the non-executive councilor of the Council Business Committee, HKUSU, Session 2011.

Proposer: TAI Yung Yin

Secunder: CHOI Ming Fai

Time received: 20:54

Resolution: There was no objection. Motion carried.

Time resolved: 20:55

4. To receive and adopt the annual reports of the previous Session

i. Union Executives

- General Secretary (acting)

- ✧ GS(a) '10 presented his annual report to the Council.
- ✧ CC questioned about the time of travelling of GS(a) '10 and stressed it was inappropriate. GS(a) '10 admitted the inappropriateness.
- ✧ CC criticized GS(a) '10 did not make the arrangement of Administration Committee of Session 2010 after his leave, and commented the absence of GS(a) '10 put much pressure on the Committee.
- ✧ AS added the rapid change of chairmanship of a Council Committee was not healthy to the development of that Committee. FS(a) '10 and IVP agreed with AS, and further pointed out GS(a) '10 shall vacate the chairmanship of Administration Committee earlier.
- ✧ IVP asked how much effort GS(a)'10 put in the Information Day 2010. GS(a) '10 replied he went to final destination of the fixed route of Information Day 2010, and did the relevant observation.
- ✧ GS (a)'10 clarified he never denied the importance of administration work after the adoption of Orientation Regulation.
- ✧ RCLHR '10 clarified that all members of Administration Committee of Session 2010, not only GS(a) '10 himself, shall be responsible for the Information Day 2010.
- ✧ STHR '10 described the Information Day 2010 was in chaos, and stressed that it was unfair to only criticize GS(a) '10 himself for his inappropriate arrangement.
- ✧ CAP looked for the cooperation among different parties in the future.

- Financial Secretary (acting)

- ✧ FS(a) '10 presented his annual report to the Council.

ii. Council committees (standing and ad hoc)

- Constitution Review Committee

- ✧ CC '10 presented the annual report to the Council.



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- ✧ CC '10 highlighted the importance of the definition of academic societies. The Committee would continue to deal with the matters related to academic societies.

- Current Affairs Committee

- ✧ PC1 '10 presented the annual report to the Council.

- University Affairs Committee

- ✧ PC2 '10 had already left Hong Kong. PC1 '10 helped to present the annual report of the Committee to the Council.

- Delegation to Hong Kong Federation of Students

- ✧ ECU '10 presented the annual report to the Council.

- Union Elections Committee

- ✧ GS(a) '10 presented the annual report to the Council.
- ✧ IVP asked for the reason why GS(a) '10 did not increase the polling stations in the election of Undergraduate Student Membership to the Boards of Faculties, as there was a long period of time from ECM8 of Session 2010.
- ✧ IVP questioned that GS(a) '10 prepared the Election Officer Forms very late and caused the delay in CM1.
- ✧ DSR expressed his dissatisfaction about the computer system of election. GS(a) '10 said the succeeding Committee would follow up.
- ✧ IVP reported the chaotic situation of the previous election (e.g. one elector was given five ballots in the election of Undergraduate Student Membership to the Boards of Faculties at one time.) GS(a) '10 acknowledged the error and conducted a short briefing for that Election Officer again.
- ✧ GS(a) '10 was doubtful if a briefing session for Election Officers had to be held, provided that Election Officer Guide was delivered to the Election Officers.
- ✧ ASR commented the arrangement of polling station schedule could be improved.

- Union Finance Committee

- ✧ FS(a) '10 presented the annual report to the Council.

- Council Business Committee

- ✧ CC '10 presented the annual report to the Council.
- ✧ CC '10 suggested holding events / activities for smoothing running of the Council.
- ✧ The annual debate of Session 2011 shall be in charge by the Committee.
- ✧ CC '10 reminded that all statements to the public (including the press) issued by all Union sub-organizations shall be submitted to the Committee.

- Union Building Relocation Working Group

- ✧ PC1 '10 presented the report to the Council.



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- Union Council Restructuring Working Group

- ✧ CC '10 presented the report to the Council.
- ✧ CC '10 stated the progress of Session 2011 was rather slow, in which consensus among different stakeholders was difficult to be reached.

- Welfare Working Group

- ✧ PC1 '10 presented the report to the Council.

iii. Campus TV, HKUSU

- ✧ Due to the absence of CTVC(a) '10, the Council agreed the presentation of the annual report being postponed to next Council Meeting [CM3].

iv. Undergrad, HKUSU

- ✧ ECU '10 presented the annual report to the Council.
- ✧ ECU '10 proposed the motion of regret against the entire editorial board.
- ✧ P further proposed the motion of regret against every member of editorial board, and explained its difference with previous one.

v. The two Popularly Elected Union Councilors

- ✧ PC1 '10 presented his annual report to the Council.
- ✧ PC2 '10 had already left Hong Kong. PC1 '10 helped to present the annual report of PC2 '10 to the Council.
- ✧ PC1 '10 mentioned the publication of "PC Voice" in Session 2010.
- ✧ Two recommendations were raised by PC1 '10:-
 1. All newly established University committees / working group directly relating to students' affairs shall include at least one representative from the Union.
 2. Any University Committee documents should be distributed to members 3 days before the meeting. Otherwise, the committee should not consider the document on request of any voting member.

Motion 12

To receive the annual report of Council Business Committee, HKUSU Council, Session 2010

Proposer: TAM Chun Sing

Seconder: CHEUNG Chor Hei Ernest

Time received: 20:58

Resolution: There was no objection. Motion carried.

Time resolved: 20:59

Motion 13

To receive the annual report of Constitution Review Committee, HKUSU Council, Session 2010



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Proposer: TAM Chun Sing

Seconder: CHEUNG Chor Hei Ernest

Time received: 21:05

Resolution: There was no objection. Motion carried.

Time resolved: 21:06

Motion 14

To receive the annual report of Council Restructuring Working Group, HKUSU Council, Session 2010

Proposer: TAM Chun Sing

Seconder: CHEUNG Chor Hei Ernest

Time received: 21:15

Resolution: There was no objection. Motion carried.

Time resolved: 21:15

Motion 15

To delegate a vote of thanks to Mr. TAM Chun Sing as the Chairman of Hong Kong University Students' Union Council, Session 2010

Proposer: WONG Wai Yan Sarah

Seconder: OR Man Chun

Time received: 21:15

Resolution: There was no objection. Motion carried.

Time resolved: 21:17

Motion 16

To receive the report of Popularly Elected Union Councilor (I), HKUSU, Session 2010

Proposer: HUI Hoi Tik

Seconder: LI Shing Hong

Time received: 21:24

Resolution: There was no objection. Motion carried.

Time resolved: 21:25

Motion 17

All newly established University committees / working group directly relating to students' affairs shall include at least one representative from the Students' Union.



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Proposer: CHEUNG Chor Hei Ernest

Seconder: HUI Hoi Tik

Time received: 21:29

Resolution: There was no objection. Motion carried.

Time resolved: 21:29

Motion 18

Any University Committee documents should be distributed to members 3 days before the meeting. Otherwise, the committee should not consider the document on request of any voting member.

Proposer: CHEUNG Chor Hei Ernest

Seconder: HUI Hoi Tik

Time received: 21:30

Resolution: There was no objection. Motion carried.

Time resolved: 21:30

Motion 19

To receive and adopt the report of Current Affairs Committee, HKUSUC, Session 2010

Proposer: LI Shing Hong

Seconder: Evans LAM

Time received: 21:32

Resolution: There was no objection. Motion carried.

Time resolved: 21:33

Motion 20

To receive and adopt the report of Welfare Working Group, HKUSUC, Session 2010

Proposer: HUI Hoi Tik

Seconder: Evans LAM

Time received: 21:37

Resolution: There was no objection. Motion carried.

Time resolved: 21:38

Motion 21

To receive and adopt the report of Union Building Relocation Working Group, HKUSUC, Session 2010



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Proposer: HUI Hoi Tik

Secunder: Evans LAM

Time received: 21:41

Resolution: There was no objection. Motion carried.

Time resolved: 21:43

Motion 22

To delegate a vote of thanks to CHEUNG Chor Hei, Ernest (UID: 2009050606) for his contributions and efforts made during the term of office as Popularly Elected Union Councilor (I), HKUSU, Session 2010

Proposer: TAM Chun Sing

Secunder: LI Tsz Shu

Time received: 21:43

Resolution: There was no objection. Motion carried.

Time resolved: 21:43

Motion 23

To receive and adopt the report of Popularly Elected Union Councilor (II), HKUSU, Session 2010

Proposer: CHEUNG Chor Hei Ernest

Secunder: HUI Hoi Tik

Time received: 21:48

Resolution: There was no objection. Motion carried.

Time resolved: 21:49

Motion 24

To receive and adopt the report of University Affairs Committee, HKUSUC, Session 2010

Proposer: CHEUNG Chor Hei Ernest

Secunder: HUI Hoi Tik

Time received: 21:53

Resolution: There was no objection. Motion carried.

Time resolved: 21:54

Motion 25

To delegate a vote of thanks to YIU Kwun Chuen, Jacky (UID: 2008277001) for his contributions and efforts made during the term of office as Popularly Elected Union Councilor (II), HKUSU, Session 2010



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Proposer: TAM Chun Sing

Second: LI Tsz Shu

Time received: 21:54

Resolution: There was no objection. Motion carried.

Time resolved: 21:55

Motion 26

To receive and adopt the annual report of DHKFS, HKUSUC, Session 2010

Proposer: SIU Kin Tao Benson

Second: LI Tsz Shu

Time received: 22:03

Resolution: There was no objection. Motion carried.

Time resolved: 22:04

Motion 27

To regret Undergrad, HKUSU, Session 2010 for its unsatisfactory performance and inadequate number of publication

Proposer: SIU Kin Tao Benson

Second: TAM Chun Sing

Time received: 22:11

Resolution: There was no objection. Motion carried.

Time resolved: 22:13

Motion 28

To regret the Editorial Board of Undergrad, HKUSU, Session 2010, including SIU King Tao Benson, Editor-in-Chief, LEUNG Ka Po, Assistant Editor-in-Chief, NG Chak Hang, Assistant Editor-in-Chief, DAI Ran, Art Director, LU Tian Rui, Feature Editor, Krystal Yang Bing JIE, Cultural Editor for its unsatisfactory performance

Proposer: LI Tsz Shu

Second: CHEUNG Chor Hei Ernest

Time received: 22:24

Resolution: There was no objection. Motion carried.

Time resolved: 22:28

Motion 29

To receive and adopt the Annual Report of Financial Secretary (Acting), HKUSU, Session 2010



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Proposer: SIU Kin Tao Benson

Seconder: LO Ka Ming

Time received: 22:37

Resolution: There was no objection. Motion carried.

Time resolved: 22:37

Motion 30

To receive and adopt the Annual Report of Union Finance Committee, HKUSU Council, Session 2010

Proposer: SIU Kin Tao Benson

Seconder: LO Ka Ming

Time received: 22:51

Resolution: There was no objection. Motion carried.

Time resolved: 22:51

Motion 31

To receive and adopt the Annual Report of General Secretary (Acting), HKUSU, Session 2010

Proposer: LI Tsz Shu

Seconder: HUI Hoi Tik

Time received: 23:34

Resolution: There was no objection. Motion carried.

Time resolved: 23:34

Motion 32

To receive the annual report of Union Elections Committee, HKUSU Council, Session 2010

Proposer: LI Tsz Shu

Seconder: TAM Chun Sing

Time received: 23:57

Resolution: There was no objection. Motion carried.

Time resolved: 23:58

Motion 33

To regret HO Hoi Ki (UID: 2008211942) for his departure from Hong Kong during his term of office as the convener of Administration Committee, HKUSU Council, Session 2010



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Proposer: TAM Chung Sing

Seconder: LI Tsz Shu

Time received: 23:58

Resolution: There was no objection. Motion carried.

Time resolved: 23:59

Motion 34

To regret HO Hoi Ki (UID: 2008211942) for his disappointing and unsatisfactory performance of General Secretary (acting), HKUSU, Session 2010

Proposer: LI Tsz Shu

Seconder: TAM Chun Sing

Time received: 23:59

Resolution: Vote by simple majority. Motion carried.

Total vote: 37 For: 10 Against: 9 Abstain: 18

Time resolved: 00:29

The meeting recessed at 00:30 on 26th March 2011 and resumed at 00:52 on 26th March 2011.

5. To receive and adopt the year plans of Undergrad and Campus TV

- ECU presented the year plan of Undergrad.
- PS asked about the contingency plan if there were not enough publications.
- CAS asked if there would be special editions (e.g. before June 4th Incident).
- IVP asked if Undergrad would be distributed to Prince Philip Dental Hospital. DSR suggested they could distribute on 7/F.
- UAS1 asked if Undergrad would promote the official website. ECU replied some of their executive committee members were responsible for that.

- CTVC presented the year plan of Campus TV.
- IVP asked if the broadcast would be available outside the main campus. CTVC replied technical trials had been in progress.
- DSR showed his appreciation towards their effort and advised Campus TV to deliver the clips to the Prince Philip Dental Hospital through DSR.
- IVP expected Campus TV could seek for long-term solutions for updating the TV programmes.
- The development of internet platform and installation of new TV would be the major goals of Campus TV of this Session.
- P recommended Campus TV to elaborate on technical terms to students (e.g. through mass email) when they promoted their services.
- CTVC claimed Campus TV would organize workshops for beginners.



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Motion 35

To receive and adopt the year plan of Undergrad, HKUSU, Session 2011

Proposer: MOK Kwan Ling

Second: AU Ka Chun

Time received: 01:06

Resolution: There was no objection. Motion carried.

Time resolved: 01:06

Motion 36

To receive and adopt the year plan of Campus TV, HKUSU, Session 2011

Proposer: AU Ka Chun

Second: MOK Kwan Ling

Time received: 01:20

Resolution: There was no objection. Motion carried.

Time resolved: 01:20

6. To discuss the Union Finance

- FS expected the Union budget to be adopted by June 2011.
- FS also reminded all Union sub-organizations to change the signatories of their bank account after AGM.

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

- GS stated the deadline of nomination of the by-election was 22nd March 2011.
- GS suggested to cancel three polling stations – Lobby of William Mong Man Wai Building, New Medical Complex, Area outside UGLT, New Clinical Building, Queen Mary Hospital and Area outside Canteen on 7/F, Prince Philip Dental Hospital if no nomination was received for the Union Executives and Popularly Elected Union Councilors before the closing of nomination.
- GS said RHSA and SCSHSA had not submitted their Election Officer List.
- P recommended that as a part of the Union, sub-organizations under CA, ICA and SA shall send representatives to be election officers in the future whenever possible.

Motion 37

To appoint the Election Officers of By-Election 2011 for Union Executives, Popularly Elected Union Councilors and Undergraduate Student Memberships to the Board of Faculties

Proposer: WU Wai Ting

Second: FU Yi Jun



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Time received: 01:29

Resolution: There was no objection. Motion carried.

Time resolved: 01:30

Motion 38

To appoint the University Staff, Ms Irene YEUNG and Ms Susanna MAK as the Returning Officers of By-Election 2011 for Union Executives, Popularly Elected Union Councilors and Undergraduate Student Memberships to the Board of Faculties

Proposer: WU Wai Ting

Seconder: FU Yi Jun

Time received: 01:30

Resolution: There was no objection. Motion carried.

Time resolved: 01:30

Motion 39

To cancel the Polling Stations – Lobby of William Mong Man Wai Building, New Medical Complex, Area outside UGLT, New Clinical Building, Queen Mary Hospital & Area outside Canteen on 7/F, Prince Philip Dental Hospital in the By-Election 2011 held on 12th – 15th April 2011 on the condition that no nomination received for the Union Executives & Popularly Elected Union Councilors before the closing of nomination at 12 noon, 29th March 2011

Proposer: WU Wai Ting

Seconder: FU Yi Jun

Time received: 01:31

Resolution: Vote by two-thirds majority. Motion carried.

Total vote: 34 For: 34 Against: 0 Abstain: 0

Time resolved: 01:33

8. To endorse the press statements issued by CAC

Motion 40

To endorse the four press statements issued by Current Affairs Committee – “反對警方暴力對待示威人士”, “回應財政預算案修訂：六千元不能收賣人心 政府理財兒戲”, “Response: Condolences to the victims in Yunnan and Sendai Earthquakes”, “聲援國內茉莉花革命宣告”

Proposer: LI Shing Hong

Seconder: CHEUNG Chor Hei Ernest

Time received: 01:42

Resolution: There was no objection. Motion carried.

Time resolved: 01:43



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9. To discuss the follow-ups after the General Polling on Academic Society

- CC presented the major working flow on definition of Academic Society after the General Poling:-
 - ✧ After the General Polling, the definition of Academic Society shall be defined in Faculty Society Constitution, but in the past version, because of united definition on Academic Society, the Council By-laws gave some restrictions, criteria and procedures on formation of Academic Society.
 - ✧ The By-laws amendment shall be made as early as possible so that Faculty Society and Academic Society can amend their constitutions, following the direction and policy of the Union and Faculty Society.
 - ✧ The discussion might the By-laws amendments involve whether there would be any common standards or criteria for Academic Society; whether there would be any regulations imposed over Faculty Society when handling Academic Society affiliation application, etc.
 - ✧ Under the new curriculum, students would be required to take more courses in other Faculties. As a result, Academic Society, compared to the current curriculum, could have larger exposure to students from other Faculties which it was not affiliated to. The more common-core courses opened, the more the Faculty would be affected.
 - ✧ Faculty Society shall carefully formulate its policy on the extent of Academic Society's recruitment of members from other Faculties.

10. To discuss the establishment of Council Restructuring Working Group, HKUSU Council, Session 2011

- CC presented the terms of reference of Council Restructuring Working Group.
- The duties of the Working Group would be:-
 1. to find out the problems of the Union Council composition and make suggestions to the Union Council on what amendments or improvements can be done, if any;
 2. to reconcile different stakeholders' concerns and interests as affected by the Council Restructuring proposal;
 3. to advise the Union Council on the proposed constitutional amendments for the Council Restructuring; and
 4. to involve and encourage councilors' and members' participation in the whole reform progress.
- After the discussion among Councilors, the composition of the Working Group had been amended as follows:-
 1. Council Chairman [*Chairman*]
 2. Honorary Secretary [*Secretary, non-voting*]
 3. President
 4. Vice-President (Internal)
 5. General Secretary
 6. President of Sports Association
 7. President of Independent Clubs Association
 8. President of Cultural Association
 9. Three Hall Councilors
 10. Three Faculty Councilors



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11. Two Popularly Elected Union Councilors
12. One Media Councilor

Motion 41

To establish the Council Restructuring Working Group, HKUSU Council, Session 2011

Proposer: TAM Chun Sing

Seconder: CHEUNG Chor Hei Ernest

Time received: 03:09

Resolution: There was no objection. Motion carried.

Time resolved: 03:09

11. To discuss the establishment of Orientation Affairs Committee, HKUSU Council, Session 2011

- AS presented the terms of reference of Orientation Affairs Committee.
- The duty of the Committee would be to handle all matters related to the orientation in Session 2011.
- The composition of the Committee shall be as follows:-
 1. Administrative Secretary [*Chairman*]
 2. Vice-President (Internal)
 3. Student Welfare Secretary
 4. President of Cultural Association
 5. President of Independent Clubs Association
 6. President of Sports Association
 7. Two Faculty Councilors
 8. Two Hall Councilors
- P stressed the composition of Session 2011 was different from the previous sessions - General Secretary would be replaced by Student Welfare Secretary. It was an exceptional case that GS would be out of town for eight weeks during the preparation period.
- AS reaffirmed the first meeting of the Committee was expected to be held within April 2011.

Motion 42

To establish the Orientation Affairs Committee, HKUSUC, Session 2011

Proposer: HUI Hoi Tik

Seconder: CHEUNG Chor Hei Ernest

Time received: 03:20

Resolution: There was no objection. Motion carried.

Time resolved: 03:20

12. A.O.B.

Motion 43



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To appoint AU Ka Chun (UID: 2010023256) (CTVC) as the media councilor in the Council Restructuring Working Group, HKUSU Council, Session 2011

Proposer: MOK Kwan Ling

Seconder: AU Ka Chun

Time received: 03:31

Resolution: There was no objection. Motion carried.

Time resolved: 03:31

Motion 44

To appoint LO Yat Shiu (UID: 2010230574), HO Tsz Ting (UID: 2010033055) and WONG Wai Yan Sarah (UID: 2010029365) to be Faculty Councilors of the Council Restructuring Working Group, HKUSU Council, Session 2011

Proposer: CHIANG Pui Ki

Seconder: LEUNG Ka Man

Time received: 03:32

Resolution: There was no objection. Motion carried.

Time resolved: 03:33

Motion 45

To appoint HO Tsz Ting (UID: 2010033055) and TSUI Yan Ming (UID: 2010329026) to be the Faculty Councilors of the Orientation Affairs Committee, HKUSU Council, Session 2011

Proposer: LO Yat Shiu

Seconder: CHAN Ming Ho

Time received: 03:33

Resolution: There was no objection. Motion carried.

Time resolved: 03:34

Motion 46

To appoint HUI Hoi Tik (UID: 2008225759) as the student representative in the steering committee of the Henry Chan Inclusive Education Fund

Proposer: CHEUNG Choi Hei Ernest

Seconder: HUI Hoi Tik

Time received: 03:35

Resolution: There was no objection. Motion carried.



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Time resolved: 03:38

Motion 47

To appoint CHEUNG Chor Hei Ernest (UID: 2009050606) as the student representative in the steering committee of the HKU81 Inclusion Fund

Proposer: LI Tsz Shu

Seconder: HUI Hoi Tik

Time received: 03:39

Resolution: There was no objection. Motion carried.

Time resolved: 03:40

The meeting lasted for 8 hours and 26 minutes, and ended at 03:58 on 26th March 2011.

Prepared by,

Approved by,

WONG Po Kit, Jeffrey
Honorary Secretary
HKUSU Council
Session 2011

TAM Chun Sing
Council Chairman
HKUSU
Session 2011