



# Hong Kong University Students' Union Council

香港大學學生會評議會

## Hong Kong University Students' Union Council, Session 2011 3<sup>rd</sup> Ordinary Council Meeting [CM3] Minutes

**Date:** 18<sup>th</sup> April 2011 (Monday)

**Time:** 19:17

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

### Attendance

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

Absent: ECU

Absent due to attending less than half of the meeting (i.e. 2 hours and 32 minutes): SCSHR, STHR

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 read out the correspondences

- ECU would be absent due to time clash with another prearranged meeting.
- SJCR would early depart at 20:00 together with LSKHR for the general polling of St. John College Students' Association, HKUSU.
- STHR would late arrive due to inter-hall BMA Soccer Competition from 19:00 to 20:30.
- WLHR would late arrive due to clinical practice.

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

SAP, RCA, RCLHR, HHR and RHR delivered their maiden speeches.

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

No.19 To receive and adopt the result of annual election 2011-2012, Lady Ho Tung Hall Students' Association HKUSU

Proposer: Chan Ching Yin (LHTHR)

Seconder: Ma Ho Yin Michael (WLHR)

No.20 To receive and adopt the AGM minutes of Lady Ho Tung Hall Students' Association HKUSU, Session 2010-2011



# Hong Kong University Students' Union Council

## 香港大學學生會評議會

Proposer: Chan Ching Yin (LHTHR)

Seconder: Ma Ho Yin Michael (WLHR)

No.21 To receive and adopt the Annual Report and annual statement of accounts of Lady Ho Tung Hall Students' Association HKUSU, Session 2010-2011

Proposer: Chan Ching Yin (LHTHR)

Seconder: Ma Ho Yin Michael (WLHR)

No.22 To receive and adopt the Year Plan of Lady Ho Tung Hall Students' Association HKUSU, Session 2011-2012

Proposer: Chan Ching Yin (LHTHR)

Seconder: Tai Yung Yin (SKYLHR)

No.23 To receive and adopt the minutes of the 1st Extraordinary General Meeting of the Dental Society, HKUSU, Session 2010-2011

Proposer: Chan Ming Ho Chris (DSR)

Seconder: Chan Ka Yee (SSR)

No.24 To receive and adopt the Financial Report of St. John's College Students' Association, HKUSU, Session 2010-2011

Proposer: Yau Wai Yan Lydia (SJCR)

Seconder: Fung Sin Yu Sandy (LHHR)

No.25 To receive and adopt the minutes of the Annual General Meeting of St. John's College Students' Association, HKUSU, Session 2010-2011

Proposer: Yau Wai Yan Lydia (SJCR)

Seconder: Fung Sin Yu Sandy (LHHR)

No.26 To appoint the Election Officers of the By-election 2011 for the Undergraduate Student Memberships to the Boards of Faculties

Proposer: Wu Wai Ting (GS)

Seconder: Tse Sung Hong (ICAP)

#### 4. To receive and adopt the agenda

##### Motion 1

To receive and adopt the amended agenda of CM3

Proposer: WU Wai Ting



# Hong Kong University Students' Union Council

香港大學學生會評議會

Seconder: WONG Tik Lung

Time received: 19:26

Resolution: There was no objection. Motion carried.

Time resolved: 19:26

## 5. To receive and adopt the minutes of CM2

### Motion 2

To receive and adopt the amended minutes of CM2

Proposer: WU Wai Ting

Seconder: WONG Tik Lung

Time received: 19:31

Resolution: There was no objection. Motion carried.

Time resolved: 19:31

## Section B

### 1. To appoint members of standing and ad hoc committees

- Delegation to Hong Kong Federation of Students (DHKFS): SWS was appointed to be the non-voting councilor of the Committee.
- Union Finance Committee (UFC): RCLHR was appointed to be the non-executive councilor of the Committee.
- Council Restructuring Working Group (CRWG): SKYLHR, WLHR and UHR were appointed to be the hall councilor of the Committee.
- Orientation Affairs Committee (OAC): SJCR and SWHR were appointed to be the hall councilor of the Committee.

### Motion 3

To appoint Chan Chun Lung (UID: 2009304314) as the councilor (non-voting) of the DHKFS, HKUSUC, Session 2011

Proposer: SIU Kin Tao Benson

Seconder: HUI Hoi Tik

Time received: 19:35

Resolution: There was no objection. Motion carried.

Time resolved: 19:36

### Motion 4

To appoint Leung Kam Fai (UID: 2010003866) as the Non-Executive Councilor of the Union Finance Committee, HKUSU Council, Session 2011



# Hong Kong University Students' Union Council

香港大學學生會評議會

Proposer: FU Yi Jun

Seconder: CHOI Ming Fai

Time received: 19:37

Resolution: There was no objection. Motion carried.

Time resolved: 19:37

## Motion 5

To appoint Tai Yung Yin (UID: 2010039322), Ma Ho Yin (UID: 2010236050) and Choi Ming Fai (UID: 2010169971) as hall councilor of the Council Restructuring Working Group, HKUSUC, Session 2011

Proposer: TAI Yung Yin

Seconder: CHAN Ching Yin

Time received: 19:38

Resolution: There was no objection. Motion carried.

Time resolved: 19:38

## Motion 6

To appoint Chung Man Sheung (UID: 2010205139) and Yau Wai Yan Lydia (UID: 2010327274) as the hall councilors in the OAC, HKUSU Council, Session 2011

Proposer: CHAN Ching Yin

Seconder: TAI Yung Yin

Time received: 19:38

Resolution: There was no objection. Motion carried.

Time resolved: 19:38

## **2. To nominate members of University committees**

- IVP presented to the Council the proposed Regulations governing the Student Representative(s) in the University Committees.
- The Regulations was then adopted with amendments.
- P reminded that the appointed student representatives in the University committees shall sign their names on the copies of Regulations and return them to GS.
- A question-and-answer (Q&A) session was held for the candidates who were the Union full members seeking appointment to the University committees.
- Shen Jian Jason seeking appointment to the Equal Opportunity Committee replied to EVP that employment discrimination and homophobia were some of the existing problems in the campus.
- PS and EVP asked Shen his opinion about disabled toilets. Shen further responded to EVP about gender neutral toilets that he thought those toilets would be messy and that idea was not practical.



# Hong Kong University Students' Union Council

## 香港大學學生會評議會

- IVP urged the Council members to comply with Council Standing Orders during the Council meeting.
- P clarified to Shen that it was not necessary to have the same stance that he presented in the Q&A session in the future Equal Opportunity Committee meeting. P expressed his gratification to see Union full members involved in the University affairs.
- Chiu Nga Yan Crystal and Wong Chau Ling seeking appointment to the Committee on Student Affairs responded to CAS who asked them what Committee on Student Affairs was. Wong deemed it was a communication channel between students and the University.
- IVP explained the structure and functions of Committee on Student Affairs.
- SWS asked if they had any discontent with the current student affairs policy. Chiu replied the counseling service of CEDARS was 'too professional' and not people-oriented.
- P stated that the candidate Wong Lok Yu, who was currently a senior medical student seeking appointment to the Disciplinary Committee and University Health Services Committee, was unable to attend the Q&A session. Another candidate Lam Lok Yi, who was going to seek further appointment after being a member of the Disability Action Committee in the previous session, could not attend as well.
- GS remarked that all memberships to the University Committees would expire at 30 April 2012, except those to the Discrimination Complaints Committee and Committee of Management of the Institute of Human Performance. The membership of Discrimination Complaints Committee would expire at 30 June 2012, while that of representative from Sports Association Council would expire at 30 April 2013.

### Motion 7

To receive and adopt the Regulations governing the Student Representative(s) in the University Committees

Proposer: CHEUNG Chor Hei Ernest

Seconder: LI Tsz Shu

Time received: 19:53

Resolution: There was no objection. Motion carried.

Time resolved: 19:54

### Motion 8

To appoint SHEN Jian, Jason (UID: 2010801969) as the Student Representative in Equal Opportunity Committee

Proposer: LI Tsz Shu

Seconder: CHAN Ching Yin

Time received: 20:08

Resolution: There was no objection. Motion carried.

Time resolved: 20:08

### Motion 9

To nominate Chiu Nga Yan, Crystal (UID: 2010008660) as the Student Representative in Committee on Student Affairs



# Hong Kong University Students' Union Council

香港大學學生會評議會

Proposer: LI Tsz Shu

Seconder: CHAN Ching Yin

Time received: 20:15

Resolution: There was no objection. Motion carried.

Time resolved: 20:16

## Motion 10

To nominate Wong Chau Ling (UID: 2010138075) as the Student Representative in Committee on Student Affairs

Proposer: LI Tsz Shu

Seconder: CHAN Ching Yin

Time received: 20:15

Resolution: There was no objection. Motion carried.

Time resolved: 20:16

## Motion 11

To nominate Wong Tik Lung (UID: 2009548598) as the Student Representative in Committee on Student Affairs

Proposer: LI Tsz Shu

Seconder: CHAN Ching Yin

Time received: 20:15

Resolution: There was no objection. Motion carried.

Time resolved: 20:16

## Motion 12

To nominate Hui Hoi Tik (UID: 2008225759) as the Student Representative in Careers Advisory Board

Proposer: LI Tsz Shu

Seconder: CHAN Ching Yin

Time received: 20:17

Resolution: There was no objection. Motion carried.

Time resolved: 20:17

## Motion 13

To nominate Wong Pak Wing (UID: 2009263112) as the Student Representative in Careers Advisory Board

Proposer: LI Tsz Shu



# Hong Kong University Students' Union Council

香港大學學生會評議會

Secunder: CHAN Ching Yin

Time received: 20:17

Resolution: There was no objection. Motion carried.

Time resolved: 20:17

## Motion 14

To nominate Li Tsz Shu (UID: 2008026622) as the Student Representative in Careers Advisory Board

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:17

Resolution: There was no objection. Motion carried.

Time resolved: 20:17

## Motion 15

To appoint Cheung Chor Hei Ernest (UID: 2009050606) as the Student Representative in Committee on Catering

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:18

Resolution: There was no objection. Motion carried.

Time resolved: 20:19

## Motion 16

To appoint Hui Hoi Tik (UID: 2008225759) as the Student Representative in Committee on Catering

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:18

Resolution: There was no objection. Motion carried.

Time resolved: 20:19

## Motion 17

To appoint Wong Tik Lung (UID: 2009548598) as the Student Representative in Committee on Catering

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin



# Hong Kong University Students' Union Council

香港大學學生會評議會

Time received: 20:18

Resolution: There was no objection. Motion carried.

Time resolved: 20:19

## Motion 18

To appoint Chan Chun Lung (UID: 2009304514) as the Student Representative in Committee on Catering

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:18

Resolution: There was no objection. Motion carried.

Time resolved: 20:19

## Motion 19

To nominate Cheung Chor Hei Ernest (UID: 2009050606) as the Student Representative in Computer Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:19

Resolution: There was no objection. Motion carried.

Time resolved: 20:20

## Motion 20

To appoint Hui Hoi Tik (UID: 2008225759) as the Student Representative in Disability Action Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:20

Resolution: There was no objection. Motion carried.

Time resolved: 20:20

## Motion 21

To appoint Lam Lok Yi (UID: 2009076349) as the Student Representative in Disability Action Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:20

Resolution: There was no objection. Motion carried.





# Hong Kong University Students' Union Council

香港大學學生會評議會

Time resolved: 20:20

## Motion 22

To appoint Cheung Chor Hei Ernest (UID: 2009050606) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26

## Motion 23

To appoint Hui Hoi Tik (UID: 2008225759) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26

## Motion 24

To appoint Wong Tik Lung (UID: 2009548598) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26

## Motion 25

To appoint SIU Kin Tao Benson (UID: 2009403994) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26



# Hong Kong University Students' Union Council

香港大學學生會評議會

## Motion 26

To appoint Chiang Pui Ki (UID: 2010289472) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26

## Motion 27

To appoint Wong Wai Yan (UID: 2010029365) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26

## Motion 28

To appoint Ho Tsz Ting (UID: 2010033055) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26

## Motion 29

To appoint Chan Ming Ho Chris (UID: 2010120822) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26

## Motion 30

To appoint Lo Yat Shiu (UID: 2010230574) as the Student Representative in Disciplinary Committee



# Hong Kong University Students' Union Council

香港大學學生會評議會

Proposer: LI Tsz Shu  
Seconder: CHAN Ching Yin

Time received: 20:24  
Resolution: There was no objection. Motion carried.  
Time resolved: 20:26

## Motion 31

To appoint Tsui Yan Ming (UID: 2010329026) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu  
Seconder: CHAN Ching Yin

Time received: 20:24  
Resolution: There was no objection. Motion carried.  
Time resolved: 20:26

## Motion 32

To appoint Leung Ka Man (UID: 2010238239) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu  
Seconder: CHAN Ching Yin

Time received: 20:24  
Resolution: There was no objection. Motion carried.  
Time resolved: 20:26

## Motion 33

To appoint Poon Yin Kwong Johannes (UID: 2010410813) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu  
Seconder: CHAN Ching Yin

Time received: 20:24  
Resolution: There was no objection. Motion carried.  
Time resolved: 20:26

## Motion 34

To appoint Chan Ka Yee (UID: 2010075807) as the Student Representative in Disciplinary Committee



# Hong Kong University Students' Union Council

香港大學學生會評議會

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26

## Motion 35

To appoint Cheung Ting (UID: 2010107296) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26

## Motion 36

To appoint Tai Yung Yin (UID: 2010039322) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26

## Motion 37

To appoint Chung Man Sheung (UID: 2010205139) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26

## Motion 38

To appoint Chan Ching Yin (UID: 2010086181) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin



# Hong Kong University Students' Union Council

香港大學學生會評議會

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26

## Motion 39

To appoint Fung Sin Yu Sandy (UID: 2010552544) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26

## Motion 40

To appoint Or Man Chun (UID: 2010250287) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26

## Motion 41

To appoint Wong Lok Yu (UID: 2007686877) as the Student Representative in Disciplinary Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:24

Resolution: There was no objection. Motion carried.

Time resolved: 20:26

## Motion 42

To nominate LI Tsz Shu (UID: 2008026622) as the Student Representative in Discrimination Complaints Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin



# Hong Kong University Students' Union Council

香港大學學生會評議會

Time received: 20:27

Resolution: There was no objection. Motion carried.

Time resolved: 20:27

## Motion 43

To appoint Li Wang Kei (UID: 2010140248) as the Student Representative in Committee on Halls

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:29

Resolution: There was no objection. Motion carried.

Time resolved: 20:30

## Motion 44

To appoint Lau Lai Shan (UID: 2010410320) as the Student Representative in Committee on Halls

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:29

Resolution: There was no objection. Motion carried.

Time resolved: 20:30

## Motion 45

To appoint Lok Chun Kit, Simon (UID: 2010627014) as the Student Representative in Committee on Halls

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:29

Resolution: There was no objection. Motion carried.

Time resolved: 20:30

## Motion 46

To appoint Lai Wai Ho Nicholas (UID: 2010679120) as the Student Representative in Committee on Halls

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:29

Resolution: There was no objection. Motion carried.



# Hong Kong University Students' Union Council

香港大學學生會評議會

Time resolved: 20:30

## Motion 47

To appoint Leung Yee Ka (UID: 2010629282) as the Student Representative in Committee on Halls

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:29

Resolution: There was no objection. Motion carried.

Time resolved: 20:30

## Motion 48

To appoint Wong Pak Kin (UID: 2010142038) as the Student Representative in Committee on Halls

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:29

Resolution: There was no objection. Motion carried.

Time resolved: 20:30

## Motion 49

To appoint Cheung Ho Yuen (UID: 2008048204) as the Student Representative in Committee on Halls

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:29

Resolution: There was no objection. Motion carried.

Time resolved: 20:30

## Motion 50

To appoint Lo Benson (UID: 2010079736) as the Student Representative in Committee on Halls

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:29

Resolution: There was no objection. Motion carried.

Time resolved: 20:30



# Hong Kong University Students' Union Council

香港大學學生會評議會

## Motion 51

To appoint Kwok Ki Fung (UID: 2010201822) as the Student Representative in Committee on Halls

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:29

Resolution: There was no objection. Motion carried.

Time resolved: 20:30

## Motion 52

To appoint Lee Siu Mei (UID: 2009006370) as the Student Representative in Committee on Halls

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:29

Resolution: There was no objection. Motion carried.

Time resolved: 20:30

## Motion 53

To appoint Chau Sze Chit (UID: 2010159184) as the Student Representative in Committee on Halls

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:29

Resolution: There was no objection. Motion carried.

Time resolved: 20:30

## Motion 54

To appoint Woo Yiu Man (UID: 2010158037) as the Student Representative in Committee on Halls

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:29

Resolution: There was no objection. Motion carried.

Time resolved: 20:30

## Motion 55

To appoint Chan Lit Pan (UID: 2010159615) as the Student Representative in Committee on Halls





# Hong Kong University Students' Union Council

香港大學學生會評議會

Proposer: LI Tsz Shu  
Secunder: CHAN Ching Yin

Time received: 20:29  
Resolution: There was no objection. Motion carried.  
Time resolved: 20:30

## Motion 56

To appoint Fu Ho Fai (UID: 2010553158) as the Student Representative in Committee on Halls

Proposer: LI Tsz Shu  
Secunder: CHAN Ching Yin

Time received: 20:29  
Resolution: There was no objection. Motion carried.  
Time resolved: 20:30

## Motion 57

To appoint Shek Ming San (UID: 2009003225) as the Student Representative in Committee on Halls

Proposer: LI Tsz Shu  
Secunder: CHAN Ching Yin

Time received: 20:29  
Resolution: There was no objection. Motion carried.  
Time resolved: 20:30

## Motion 58

To appoint Cheung Chor Hei Ernest (UID: 2009050606) as the Student Representative in Committee of Management of the Institute of Human Performance

Proposer: LI Tsz Shu  
Secunder: CHAN Ching Yin

Time received: 20:31  
Resolution: There was no objection. Motion carried.  
Time resolved: 20:31

## Motion 59

To nominate LAM Evans (UID: 2010619122) as the Student Representative in Library Committee



# Hong Kong University Students' Union Council

香港大學學生會評議會

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:33

Resolution: There was no objection. Motion carried.

Time resolved: 20:33

## Motion 60

To nominate Wu Wai Ting (UID: 2009136773) as the Student Representative in Library Committee

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:33

Resolution: There was no objection. Motion carried.

Time resolved: 20:33

## Motion 61

To nominate Wong Tik Lung (UID: 2009548598) as the Student Representative in Committee on Personal Development and Counselling

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:33

Resolution: There was no objection. Motion carried.

Time resolved: 20:33

## Motion 62

To nominate Tse Sung Hong (UID: 2009642124) as the Student Representative in Committee on Personal Development and Counselling

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:33

Resolution: There was no objection. Motion carried.

Time resolved: 20:33

## Motion 63

To nominate Wong Tik Lung (UID: 2009548598) as the Student Representative in Safety, Health and Environment Committee



# Hong Kong University Students' Union Council

香港大學學生會評議會

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:34

Resolution: There was no objection. Motion carried.

Time resolved: 20:34

## Motion 64

To nominate Hui Hoi Tik (UID: 2008225759) as the Student Representative in Committee on Student Amenities

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:35

Resolution: There was no objection. Motion carried.

Time resolved: 20:35

## Motion 65

To nominate Wong Pak Wing (UID: 2009263112) as the Student Representative in Committee on Student Amenities

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:35

Resolution: There was no objection. Motion carried.

Time resolved: 20:35

## Motion 66

To nominate Tse Sung Hong (UID: 2009642124) as the Student Representative in Committee on Student Amenities

Proposer: LI Tsz Shu

Secunder: CHAN Ching Yin

Time received: 20:35

Resolution: There was no objection. Motion carried.

Time resolved: 20:35

## Motion 67

To nominate Fu Yi Jun (UID: 2008501907) as the Student Representative in Committee on Student Finance



# Hong Kong University Students' Union Council

香港大學學生會評議會

Proposer: LI Tsz Shu  
Secunder: CHAN Ching Yin

Time received: 20:35  
Resolution: There was no objection. Motion carried.  
Time resolved: 20:35

## Motion 68

To nominate Hui Hoi Tik (UID: 2008225759) as the Student Representative in Committee on Student Finance

Proposer: LI Tsz Shu  
Secunder: CHAN Ching Yin

Time received: 20:35  
Resolution: There was no objection. Motion carried.  
Time resolved: 20:35

## Motion 69

To nominate Chan Ming Ho Chris (UID: 2010120822) as the Student Representative in University Health Services Committee

Proposer: LI Tsz Shu  
Secunder: CHAN Ching Yin

Time received: 20:36  
Resolution: There was no objection. Motion carried.  
Time resolved: 20:37

## Motion 70

To nominate Wong Lok Yu (UID: 2007686877) as the Student Representative in University Health Services Committee

Proposer: LI Tsz Shu  
Secunder: CHAN Ching Yin

Time received: 20:36  
Resolution: There was no objection. Motion carried.  
Time resolved: 20:37

### **3. To discuss the Union finance**

- FS proposed that the electoral subsidy for By-election 2011 confined to \$100 per candidate.



# Hong Kong University Students' Union Council

## 香港大學學生會評議會

- FS further reported to the Council the cancellation progress of HSBC business internet banking service of Union sub-organizations, and the application deadline for the Sports Association Fund.
- The official auditor of the Union, PricewaterhouseCoopers (PwC) had finished auditing the 2007 financial statements of the Union based on a qualified financial report.
- FS said that PwC only offered a reserved opinion, since information on the discrepancies of Co-op store inventories in 2007 could not be traced. PwC recommended stock taking of Co-op store shall be held twice a year. SSSR raised the possibility of submission of half-yearly financial report.
- SSSR asked FS who shall be responsible for the 2007 financial statements, and if there was any mechanism to resolve the problem that those items and amounts could not be traced back easily.
- An attention was drawn to significant bad debts of the photocopying shop on 4/F of Knowles Building. FS insisted that the shop must redeem the debts. WLHR saw if any mechanism could be set up to avoid the similar case.
- RCLHR questioned about the amount of presidential subsidies. FS replied that the amount was unknown. P considered the possibility to repeal the mechanism of presidential subsidies and presidential loan; but it shall be subject to the recommendation of Union Finance Committee and the decision of Union Council.
- CC highlighted the significant expense of special edition of Octopus Card. P replied to SSSR that they were considering a mechanism to restrict the expense of Union executives.
- There was a debate between the Union executives and SSSR regarding the restriction of the expense of Union executives.
- SSSR disagreed that the high amount of instant activities organized by the Union executives shall be a reason not to restrict their expense. She took SSS as an example – SSS usually had 'pop-up' events regarding current affairs; but they were still subject to the restriction of the expense.
- FS said that the potential mechanism would involve amendments to the Union Financial Regulation.
- IVP commented that regulations could be established in order to restrict the expense of Union executives; but they shall not be too strict that would hinder the organization of events.
- SWHR questioned about the HSBC investment.
- P concluded that if any error was found in the 2007 financial statements in the future, a revocation motion would be proposed.

### Motion 71

To receive and adopt the Financial Statements of Hong Kong University Students' Union for the year ended 31 December 2007

Proposer: FU Yi Jun

Seconder: LI Tsz Shu

Time received: 21:29

Resolution: There was no objection. Motion carried.

Time resolved: 21:30

### **4. To endorse statement(s) issued by CAC**



# Hong Kong University Students' Union Council

香港大學學生會評議會

## Motion 72

To endorse the statement of “強烈譴責中共拘捕艾未未 要求立即釋放所有維權人士” issued by CAC

Proposer: LI Shing Hong

Seconder: SIU Kin Tao Benson

Time received: 21:40

Resolution: There was no objection. Motion carried.

Time resolved: 21:40

## **5. To discuss external affairs**

- EVP presented in the Council recent external affairs.
- A seminar was held in March 2011 for the discussion of workers' rights in the outsourcing system.
- An open forum “Nuclear Power: Is it worth the risk” was held in HKU in early April 2011. EVP also introduced an external demonstration against nuclear power expansion, which would be held towards the end of April 2011.
- A series of events would be organized in remembrance of the June Fourth Incident, including an open forum already held at 18 April 2011.

**The meeting recessed at 21:45 on 18<sup>th</sup> April 2011 and resumed at 22:35 on 18<sup>th</sup> April 2011.**

## **6. To receive and adopt the amendments of the Internal Regulations**

- AS explained the proposed amendments regarding the submission of promotional videos to U-Vision.
- For playing videos (including videos for publicizing external organizations) at the U Vision, the Union sub-organizations or Union members shall apply at AS two weeks before and submit the sample of videos to AS one week in advance.
- For content of the promotional videos, the Union sub-organizations or members shall refer to Statute 10.3 on the Democracy Wall.

## Motion 73

To receive and adopt the amendments of the Internal Regulations

Proposer: HUI Hoi Tik

Seconder: MA Ho Yin Michael

Time received: 22:46

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

Total vote: 37 For: 37 Against: 0 Abstain: 0

Time resolved: 22:47



# Hong Kong University Students' Union Council

香港大學學生會評議會

## 7. To discuss the orientation matters

- AS proposed the regulations regarding sponsorship and external organizations.
- P pointed out that some terms and definitions in the proposed regulations were no longer appropriate (e.g. Administration Committee).
- P and CC thought that the duration of orientation period (e.g. Information Day, Period 2 and 3) was necessary to be well defined.
- CC and HS expressed their concern about the nature of proposed regulations – whether they were an independent legislation or an article of the future Orientation Regulation 2011 – and the legitimacy of adoption of proposed regulations.
- AS emphasized that the early passage of proposed regulations would be favorable for the Union sub-organizations to seek sponsorships or cooperate with external parties in the orientation period.
- AAR asked AS whether the proposed regulations would be amended in the future when the Council was going to in principle agree with the proposed regulations as an attached article of the future Orientation Regulation 2011. AS said they would unlikely be revoked.

## 8. To receive and adopt the annual report of Campus TV, HKUSU, Session 2010

- CTVC(a)'10 presented the annual report to the Council.
- Errors about the title and function of some Union sub-organizations in the annual report were corrected.
- It was noted that an annual report shall include relevant recommendations other than works done during the term of office, in accordance with the Council By-laws.
- HS asked CTVC(a)'10 if she did not have any recommendations or had not written down her recommendations.
- CTVC(a)'10 stated several comments and recommendations verbally afterwards.
  - ✧ There were a few news programmes throughout the session. Most of them were campus news.
  - ✧ TV sets in the dental and medical campus were under maintenance.
  - ✧ It was recommended that TV sets shall be installed in the Centennial Campus in the near future. CTV shall confirm the number of new TV sets and their locations in the Centennial Campus, after the discussions with the University.
- The Council withdrew the motion that was to receive and adopt the annual report. CTVC(a)'10 shall re-submit the annual report to the Council by next Council meeting.

### Motion 74

To receive and adopt the amended annual report of Campus TV, HKUSU, Session 2010

Proposer: AU Ka Chun

Secunder: Evans LAM

Time received: 23:46

Resolution: Motion withdrawn.

Time resolved: 23:53



# Hong Kong University Students' Union Council

香港大學學生會評議會

## Motion 75

To withdraw the motion on the table (no. 74)

Proposer: Evans LAM

Seconder: MA Ho Yin Michael

Time received: 23:52

Resolution: There was no objection. Motion carried.

Time resolved: 23:53

## **9. A.O.B.**

- HS briefly reported the working progress of HKU Centenary Exhibition and the collection of constitutions of Union sub-organizations.
- P looked forward to the promotion of Union song among the Union sub-organizations and members. A simplified version would be available later.

## Motion 76

The Union Council in-principle agrees with the attached Articles of Orientation Regulation and declares that the Articles will be subsequently adopted.

Proposer: HUI Hoi Tik

Seconder: CHEUNG Chor Hei Ernest

Time received: 23:54

Resolution: There was no objection. Motion carried.

Time resolved: 23:59

**The meeting lasted for 5 hours and 3 minutes, and ended at 00:20 on 19<sup>th</sup> April 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**