



Hong Kong University Students' Union Council

香港大學學生會評議會

Hong Kong University Students' Union Council, Session 2011 4th Ordinary Council Meeting [CM4] Minutes

Date: 10th June 2011 (Monday)

Time: 19:22

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

Attendance

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

Absent: HS, GS, SWS, RSA, RHR

Absent due to attending less than half of the meeting (i.e. 2 hours and 43 minutes): 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

Motion 1

To appoint Evans Lam (UID: 2010619122) as the Honorary Secretary (acting) for this Council Meeting

Proposer: LI Tsz Shu

Seconder: WONG Tik Lung

Time received: 19:25

Resolution: There was no objection. Motion carried.

Time resolved: 19:25

Section A

1. To read out the correspondences

- AAR would be absent since she was on holiday and substituted by the AA chairman Seth Yiu Sze Ho.
- EVP would late arrive due to work.
- RHR would be absent since he was on holiday in Japan.
- SWS would late arrive.

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

SCSHR delivered his maiden speech.



Hong Kong University Students' Union Council

香港大學學生會評議會

3. To report motion(s) carried by circulation

No.27 To receive and adopt the Orientation Report 2010 of Lee Chi Hung Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Lo Ka Ming (LCHHR)

Seconder: Chung Man Sheung (SWHR)

No.28 To receive and adopt the Year Plan of Simon K.Y. Lee Hall Students' Association, HKUSU, Session 2011-2012

Proposer: Tai Yung Yin (SKYLHR)

Seconder: Chan Ching Yin (LHTHR)

No.29 To receive and adopt the minutes of Annual General Meeting and Financial Report of Simon K.Y. Lee Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Tai Yung Yin (SKYLHR)

Seconder: Chan Ching Yin (LHTHR)

No.30 To receive and adopt the result of Annual Election 2011-2012, Simon K.Y. Lee Hall Students' Association, HKUSU

Proposer: Tai Yung Yin (SKYLHR)

Seconder: Chan Ching Yin (LHTHR)

No.31 To receive and adopt the minutes of the 2nd Extraordinary General Meeting of Simon K.Y. Lee Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Tai Yung Yin (SKYLHR)

Seconder: Chan Ching Yin (LHTHR)

No.32 To receive and adopt the Financial Budget of Simon K.Y. Lee Hall Students' Association, HKUSU, Session 2011-2012

Proposer: Tai Yung Yin (SKYLHR)

Seconder: Chan Ching Yin (LHTHR)

No.33 To receive and adopt the Annual Report of Simon K.Y. Lee Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Tai Yung Yin (SKYLHR)

Seconder: Or Man Chun (LSKHR)

No.34 To receive and adopt the result of the Annual Election of the Popularly Elected Society Councillors of Education Society Council, HKUSU, Session 2011-2012

Proposer: Lo Yat Shiu (EDSR)

Seconder: Wu Wai Ting (GS)



Hong Kong University Students' Union Council

香港大學學生會評議會

No.35 To receive and adopt the Report for By-election 2011 for the Undergraduate Student Memberships to the Board of Faculties

Proposer: Wu Wai Ting (GS)

Secunder: Fu Yi Jun (FS)

No.36 To receive and adopt the result of By-election (16th March 2011, 17th March 2011) of R.C. Lee Hall Students' Association, HKUSU, Session 2011-2012

Proposer: Leung Kam Fai (RCLHR)

Secunder: Tai Yung Yin (SKYLHR)

No.37 To receive and adopt the minutes of the Annual General Meeting of R.C. Lee Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Leung Kam Fai (RCLHR)

Secunder: Tai Yung Yin (SKYLHR)

No.38 To receive and adopt the minutes of the First Extraordinary General Meeting of R.C. Lee Hall Students' Association, HKUSU, Session 2011-2012

Proposer: Leung Kam Fai (RCLHR)

Secunder: Tai Yung Yin (SKYLHR)

No.39 To receive and adopt the Annual Report of R.C. Lee Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Leung Kam Fai (RCLHR)

Secunder: Tai Yung Yin (SKYLHR)

No.40 The By-election General Meeting Report of Hornell Hall Students' Association, HKUSU, Session 2010-2011, be received

Proposer: Chung Man Sheung (SWHR)

Secunder: Choi Ming Fai (UHR)

No.41 The By-election General Polling Report of Hornell Hall Students' Association, HKUSU, Session 2010-2011, be received

Proposer: Chung Man Sheung (SWHR)

Secunder: Choi Ming Fai (UHR)

No.42 The Annual General Meeting Report of Hornell Hall Students' Association, HKUSU, Session 2010-2011, be received

Proposer: Chung Man Sheung (SWHR)

Secunder: Choi Ming Fai (UHR)

No.43 The General Polling (Session 2011-2012) Report of Hornell Hall Students' Association, HKUSU, Session 2010-2011 be received



Hong Kong University Students' Union Council

香港大學學生會評議會

Proposer: Chung Man Sheung (SWHR)

Seconder: Choi Ming Fai (UHR)

4. To receive and adopt the agenda

Motion 2

To receive and adopt the amended agenda of CM4

Proposer: FU Yi Jun

Seconder: WONG Tik Lung

Time received: 19:30

Resolution: There was no objection. Motion carried.

Time resolved: 19:30

5. To receive and adopt the minutes of CM3

Motion 3

To receive and adopt the minutes of CM3

Proposer: CHEUNG Chor Hei Ernest

Seconder: FU Yi Jun

Time received: 19:34

Resolution: There was no objection. Motion carried.

Time resolved: 19:34

Section B

1. To cast a vote of confidence to FS and HS

- FS would be graduating on 30 June 2011 and therefore was expected to leave the University after the semester.
- A vote of confidence was required in order to allow him continue to hold the office until the end of Session 2011.

Motion 4

To delegate a vote of confidence to Fu Yi Jun (UID: 2008501907), Financial Secretary, HKUSU, Session 2011

Proposer: TSE Sung Hong

Seconder: LI Uen Yan

Time received: 19:38

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

Total votes: 36 For: 36 Against: 0 Abstain: 0

Time resolved: 19:39



Hong Kong University Students' Union Council

香港大學學生會評議會

- CC mentioned that HS would continue his University and Union membership if he would be accepted back to the master degree.
- HS, unlike CC and PP who could continue to hold the office without a vote of confidence, still needed a vote of confidence.

Motion 5

To cast a vote of confidence to Wong Po Kit, Jeffrey (UID: 2008643949), Honorary Secretary of HKUSU Council, Session 2011

Proposer: FU Yi Jun

Seconder: TSE Sung Hong

Time received: 19:41

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

Total votes: 36 For: 36 Against: 0 Abstain: 0

Time resolved: 19:41

2. To discuss the promotion and use of Union Song

- P said that the Latin version of school song of HKU had not been used nowadays; therefore he looked forward to a widespread promotion of the Union Song in order to build a sense of unity within the Union.
- P hoped that the Union Song could be implemented in the Internal Regulation and finally in the Constitution.
- ENSR, as quoted from ENS, questioned how the Union Song could be promoted. It seemed 'odd' if the promotion would be suddenly launched.
- P promised that there would not be a compulsory need for all Union sub-organizations to publicize the Union Song; but there would be a series of measures, including a light version of the song sung by Union Choir for the use of all Union sub-organizations. There would also be promotion for freshmen on Induction Day for freshmen.
- P pleaded for everyone to fully support the promotion campaign. AS said the proposed motions were the first step.
- P expressed his thankfulness to CTV for producing a video of the Union Song.
- SKYLHR asked how the Union could guarantee the promotion of Union Song. P replied that there would be a great flexibility to how the Union Song could be promoted. He reassured once again it shall not be compulsory to promote.
- EDSR asked when the light version of Union Song would be ready for distribution. P said that the MP3 file of Union Song would be recorded at the end of June 2011.
- P wished using the Union Song to bond all Union sub-organizations so that they would not feel apart from each other.
- P requested the above motions to be included in the Important Motions in the Council Handbook.

Motion 6



Hong Kong University Students' Union Council

香港大學學生會評議會

All Union sub-organizations shall have the responsibility of promoting the Union Song.

Proposer: LI Tsz Shu

Secunder: WONG Tik Lung

Time received: 19:50

Resolution: There was no objection. Motion carried.

Time resolved: 19:54

Motion 7

Singing of the Union Song shall be done immediately after the beginning of Council Meetings of Sports Association, Cultural Association and Independent Clubs Association and the commencement of the Presentation Day held by Sports Association.

Proposer: LI Tsz Shu

Secunder: WONG Tik Lung

Time received: 19:50

Resolution: There was no objection. Motion carried.

Time resolved: 19:54

Motion 8

All Union sub-organizations shall promote the Union Song in their orientation programmes, if any.

Proposer: LI Tsz Shu

Secunder: WONG Tik Lung

Time received: 19:50

Resolution: There was no objection. Motion carried.

Time resolved: 19:54

3. To discuss the progress of Union Building relocation and the development of centennial campus

- IVP introduced the progress of the Union Building reconstruction and the new facilities.
- IVP promised that all tendering process would be made fair and open, and the biggest concern for determining successful applicants would be for the students.
- IVP confirmed that in the meantime CMs or ECMs could only be held in other venues until mid-October 2011, suggesting the University Council Chamber.
- On the University's Open Day there would be an opening ceremony of the Union Building.
- LHTHR raised the concern over the footbridge across Pokfulam Road.
- SKYLHR asked where the entrances of the Union Building would be during the Information Day, and how SKYLH members could go in and out. IVP replied that the entrance of G/F (the front door of SKLH) would be altered a bit; but SKYLH members could still have adequate access to their hall. When the entrances



Hong Kong University Students' Union Council

香港大學學生會評議會

would be cut off from access shall be answered from Estates Office of the University.

- SKYLHR requested IVP to send the presentation slides to all Councilors.

4. To discuss universities affairs

- UAS1 briefly highlighted the survey done in previous month in the Report on Locker Removal.
- WLHR and PS questioned whether rain could splash against lockers in the proposed area.
- UAS1 believed that the major compromise was that chairs and tables would benefit students.
- LHHR hoped the tables and chairs would benefit students, and it would not destroy the beauty of the University with too many chairs and tables.
- SSR thought that umbrellas outside SS's room were weird; whereas WLHR said that umbrellas were good, especially in summer.
- LAR expressed her concern over the lockers in KK Leung Building. According to LAR, law students thought that lockers in KK Leung Building were very favourable; yet they could never get access to them. LAR thought that the discussions shall be made on how the lockers were allocated; but not just removed.
- UAS1 repeated his desire to benefit all students in general, and would look into the case again.
- UHR hoped that the Report would benefit all students, and reminded that the minority shall not be ignored.
- Besides, P presented the terms of reference of Information Infrastructure and Services Advisory Group (IISAG), and invited Councilors to join the Group.
- DSR presented a new service fee alteration by the University Health Service (UHS), where a 3-tier system was used. He urged Councilors to encourage students to fill in UHS's survey in order to make UHS not raise fee.

Motion 9

To nominate Mr. Kwok Ki Fung (UID: 2010201822) Chairman of Simon K. Y. Lee Hall Students' Association, HKUSU, Session 2011-2012 as a student representative of Academic Advising Committee

Proposer: LI Tsz Shu

Secunder: TAI Yung Yin

Time received: 21:23

Resolution: There was no objection. Motion carried.

Time resolved: 21:25

Motion 10

To nominate Mr. Wong Tik Lung (UID: 2009548598) as a student representative of Academic Advising Committee

Proposer: LI Tsz Shu

Secunder: TAI Yung Yin

Time received: 21:23



Hong Kong University Students' Union Council

香港大學學生會評議會

Resolution: There was no objection. Motion carried.

Time resolved: 21:25

Motion 11

To nominate Mr. Wong Tik Lung (UID: 2009548598) as a student member of the Information Infrastructure and Services Advisory Group (IISAG)

Proposer: LI Tsz Shu

Seconder: CHAN Ming Ho Chris

Time received: 21:23

Resolution: There was no objection. Motion carried.

Time resolved: 21:25

Motion 12

To receive and adopt the Report on Locker Removal and refer recommendation 5 to University Affairs Committee for follow-up

Proposer: WONG Tik Lung

Seconder: CHEUNG Chor Hei Ernest

Time received: 21:31

Resolution: There was no objection. Motion carried.

Time resolved: 21:31

5. To discuss Union finance

- FS presented proposed alterations of the Union Financial Regulation.
- No comments were given by the Councilors.
- FS confirmed that there was a contract signed between the Union and Knowles Production Limited regarding debt repayment.
- ASR questioned why the photocopying store run by Knowles Production Limited, which owed the Union money, could still operate in the campus. FS placed the responsibility on previous Financial Secretaries for not following up with the issue.

Motion 13

To receive and adopt the amendments of the Union Financial Regulations

Proposer: FU Yi Jun

Seconder: WONG Tik Lung

Time received: 21:42



Hong Kong University Students' Union Council

香港大學學生會評議會

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

Total votes: 34 For: 34 Against: 0 Abstain: 0

Time resolved: 21:44

6. To endorse the press statement(s) issued by CAC

- CAS expressed his thankfulness to WLHR for helping with the press statement.

Motion 14

To endorse the press statement 「香港大學學生會六四屠城二十二周年宣言」 issued by CAC, HKUSU Council, Session 2011

Proposer: LI Shing Hong

Seconder: SIU Kin Tao Benson

Time received: 21:51

Resolution: There was no objection. Motion carried.

Time resolved: 21:51

7. To discuss external affairs

- EVP reported to the Council current external events, and apologized for confusion on the arrangements of June Fourth Memorial Activities this year.
- WLHR thought it was not acceptable for HKU students to sit apart in the Victoria Park during the June Fourth Candlelight Vigil, which could not show how united HKU students were towards this issue.
- EVP apologized again and promised to explain to his future successor regarding this issue.
- CAS admitted the on-day situation was underestimated.
- LHHR added that timing was a big problem.
- WLHR mentioned a website which claimed that EVP had sneaked eating during HKFS Hunger Strike.
- EVP admitted the carelessness and ambiguity in his message on the internet. CAS said that the incident could be a lesson for everyone to be careful.
- IVP was shocked about the incident.
- WLHR stressed even if EVP had clarified in Council, the general public would not understand. He could accept the act.
- LSKHR made reference to EVP's scandal during running for office, saying he had repeatedly made the same mistake and negatively affected the fame of HKUSU.
- SJCR thought there was a necessity for EVP to respond to the criticism posted on Democracy Wall. SKYLHR said that he shall respond on Democracy Wall. WLHR emphasized that EVP needed to be responsible for his acts.
- IVP thought that there was a need for a public statement; and a regret motion could be thought over again.
- SWHR thought that misconduct in speech could not be meditated with only an explanation. LHHR also thought just a verbal apology in Council was not sufficient.
- WLHR emphasized that the repetition of misconduct was not acceptable.
- LCHHR asked if WLHR did not mention the website, whether EVP would mention the site. EVP replied



Hong Kong University Students' Union Council

香港大學學生會評議會

he would not since he believed it was a political conspiracy. LCHHR disagreed that EVP did not need to respond.

- CAS questioned the seriousness of EVP's misconduct.
- EVP made the analogy of paparazzi and stars having privacy invaded; but ASR thought the analogy was wrong.
- PS questioned the timing of EVP's verbal misconduct, on top of the seriousness of the June Fourth Commemoration.
- EVP made decision to respond to Democracy Wall's criticism and the website.
- CAS urges Councilors to think whether the regret motion would weaken the Union's external image.
- P thought that he had a need to bear responsibility. P had responsibility to lead, and had not done his best.
- DSR thought that Facebook had no longer been private, and EVP shall be careful on these sensitive issues. It shall not only be applicable to the Union Exco, but also to all Councilors.
- AS regarded the regret motion as a negative impact on the Union's image, and hope all Councilors would remedy, for instance, explaining this situation positively to others.
- EVP would release statement regarding his misconducts. He reminded all that being a student leader, one shall not go too much to the forefront, and not too behind.
- WLHR hoped the resolution would not affect cooperation among Councilors, and hoped that everyone could learn from the incident.
- EVP said that everyone shared the burden of ancestors' name, and needed to take every step with care.
- IVP criticized that EVP and CAS were just finding excuses for the incident. He reminded EVP the necessity for humbleness in his apology statement.
- CAS promised that EVP would be cautious in his actions and words. He hoped that all Councilors could think before taking action against a person.
- CC concluded that as a person representing the Union attending a formal activity, EVP had the obligation to report the incident to the Council, which was composed of Councilors from different parties representing students.
- CC commented P planning regret himself was absolutely inappropriate and not intelligent.

Motion 15

To regret the ill-advised behaviour of EVP Siu Kin Tao Benson, as a public figure representing the whole of HKUSU externally during the period of June Fourth Memorial Activities

Proposer: MA Ho Yin Michael

Secunder: CHAN Ching Yin

Time received: 22:55

Time resolved: 23:24

Motion 16

To amend no. 15 as "To regret the verbal misconduct (我已經偷食了好多東西，胃痛:o)) of Vice-President (External), HKUSU Session 2011, Siu Kin Tao Benson, as a public figure representing the whole of HKUSU



Hong Kong University Students' Union Council

香港大學學生會評議會

externally during the period of June Fourth Memorial Activities”

Proposer: MA Ho Yin Michael

Secunder: CHAN Ching Yin

Time received: 23:20

Time resolved: 23:24

Motion 15

To regret the verbal misconduct (我已經偷食了好多東西，胃痛:o)) of Vice-President (External) Siu Kin Tao Benson, as a public figure representing the whole of HKUSU externally during the period of June Fourth Memorial Activities.

Proposer: MA Ho Yin Michael

Secunder: CHAN Ching Yin

Time received: 22:55

Resolution: Vote by simple majority. Motion carried.

Total votes: 36 For: 23 Against: 5 Abstain: 8

Time resolved: 23:24

The meeting recessed at 23:44 on 10th June 2011 and resumed at 00:00 on 11th June 2011.

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

- CTVC(a)'10 presented the annual report to the Council.
- Some minor errors were pointed out; but they did not much affect the overall presentation.

Motion 17

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

Proposer: AU Ka Chun

Secunder: MOK Kwan Ling

Time received: 00:10

Resolution: There was no objection. Motion carried.

Time resolved: 00:11

9. To discuss orientation affairs

- AS briefly presented the proposed Orientation Regulation 2011.
- P reminded that OAC would have absolute power to amend the Orientation Regulation 2011 if the Regulation would be passed, and urged Councilors to think whether it was appropriate.
- P hoped everyone would cooperate for the orientation activity. Resources gained after fighting over shall



Hong Kong University Students' Union Council

香港大學學生會評議會

not always be a good thing. He expected that amendments could be made after the Orientation Period 2011 so as to benefit the next session.

- P also urged all parties to pay attention to the promotion details so as not to trigger resentment from Union sub-organizations such as Greenwoods, HKUSU. He wanted attention to be paid on external organizations, where they shall not affect the registration of freshmen.
- AS added that open areas within the University would not welcome uninvited parties doing commercial promotion, and all Union members had the right to ask them to leave.
- AS could not promise that the full list of helpers for Information Day would be available before 20th June 2011. A rough one was highly possible.
- AS apologized for not preparing well for OAC meetings, and promised to do better.
- AS warned that there would be twice the number of freshmen next year (i.e. around 6000).

Motion 18

To receive and adopt the Orientation Regulation 2011

Proposer: HUI Hoi Tik

Seconder: CHEUNG Chor Hei Ernest

Time received: 01:05

Resolution: There was no objection. Motion carried.

Time resolved: 01:05

10. A.O.B.

Council Handbook

- The Council Handbook would be printed after CM4 because the amendment to Financial Regulations needed to be passed.

Chinese Society, AA, HKUSU issue

- P reported Chinese Society, AA, HKUSU being sued, and advised all Union sub-organizations to approach Union Exco if they need support.

Cheers for the Union

- P hoped that Councilors could think about cheers for the Union.

The meeting lasted for 5 hours and 13 minutes, and ended at 01:35 on 11th June 2011.

Prepared by,

Approved by,



Hong Kong University Students' Union Council

香港大學學生會評議會

LAM Evans
Honorary Secretary (acting)
4th Council Meeting
HKUSU Council
Session 2011

TAM Chun Sing
Council Chairman
HKUSU
Session 2011