



Hong Kong University Students' Union Council

香港大學學生會評議會

Hong Kong University Students' Union Council, Session 2011 6th Ordinary Council Meeting [CM6] Minutes

Date: 17th September 2011 (Saturday)

Time: 20:00

Venue: UG106, Union Building

Attendance

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

Absent: HHR

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

- HHR would be absent due to family problem.
- DSR and LAR would late arrive.

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

- RSA delivered his maiden speech to the Council.

3. To report motion(s) carried by circulation

No.44 To circulate the minutes of Annual General Business Meeting 2011 of Ricci Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Li Hon Sum (RHR)

Seconder: Hui Hoi Tik (AS)

No.45 To receive the minutes of 1st Extraordinary General Meeting of SWHSA, HKUSU, Session 2011-2012

Proposer: Chung Man Sheung (SWHR)

Seconder: Li Tsz Shu (P)

No.46 To receive and adopt the minutes of 1st Extraordinary General Meeting of Simon K.Y. Lee Hall Students' Association, HKUSU, Session 2011-2012



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Proposer: Tai Yung Yin (SKYLHR)

Secunder: Leung Kam Fai (RCLHR)

No.47 To receive and adopt the By-election result of Simon K.Y. Lee Hall Students' Association, HKUSU, Session 2011-2012

Proposer: Tai Yung Yin (SKYLHR)

Secunder: Leung Kam Fai (RCLHR)

No.48 To receive and adopt the minutes of 2nd EGM of Simon K.Y. Lee Hall Students' Association, HKUSU, Session 2011-2012

Proposer: Tai Yung Yin (SKYLHR)

Secunder: Leung Kam Fai (RCLHR)

No.49 To receive and adopt the minutes of 3rd Extraordinary General Meeting of Simon K.Y. Lee Hall Students' Association, HKUSU, Session 2011-2012

Proposer: Tai Yung Yin (SKYLHR)

Secunder: Li Uen Yan (RICA)

4. To receive and adopt the agenda

- CC clarified his authority of the postponement of ECM1 in accordance with Union Constitution and Council By-laws.
- No Councilors made any challenges towards CC's interpretation, which shall be deemed final.

Motion 1

To receive and adopt the amended agenda of CM6

Proposer: WU Wai Ting

Secunder: FU Yi Jun

Time received: 20:15

Resolution: There was no objection. Motion carried.

Time resolved: 20:15

5. To receive and adopt the minutes of CM5

Motion 2

To receive and adopt the amended minutes of CM5

Proposer: WU Wai Ting

Secunder: FU Yi Jun

Time received: 20:18

Resolution: There was no objection. Motion carried.

Time resolved: 20:18



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Section B

1. To endorse the press statement(s) issued by CAC and discuss the follow-ups of 818 Centenary Celebration Ceremony

- CAS explained the reasons of issuing the statements “致梁智鴻醫生的公開信 要求校務委員會成立獨立調查小組” and “強烈譴責校務委員會拒絕獨立調查八一八事件”.
- The Executive Committee demanded the University setting up an independent committee for investigation. Yet no positive response had been received from the University.
- RCLHR asked if there would be any follow-up action upon the vacancy of undergraduate student representative in the Review Panel on the Centenary Ceremony held on August 18. He further questioned if the Union would have no power over the investigation process if there would be no student representative in the Review Panel.
- CAS replied that the Union could send an observer to the Review Panel.

Motion 3

To endorse statements issued by CAC - “致梁智鴻醫生的公開信 要求校務委員會成立獨立調查小組” and “強烈譴責校務委員會拒絕獨立調查八一八事件”

Proposer: LI Tsz Shu

Seconder: LI Shing Hong

Time received: 20:31

Resolution: There was no objection. Motion carried.

Time resolved: 20:32

- According to CAS, he had demanded Prof. Chin Tai Hong Roland, Deputy Vice-Chancellor to:
 - ✧ disclose minutes of the Review Panel meetings;
 - ✧ conduct consultation session(s) for defining the goal(s) of the Review Panel and the expectations from students and staff;
 - ✧ Clarify the role of witness(es); and
 - ✧ Release the working schedule of Review Panel.
- P claimed that no undergraduate student representative was appointed into the Review Panel at that moment.
- P mentioned the Review Panel's invitation to nominate an observer to the Review Panel, as an alternative of not nominating an undergraduate student representative. However there was no detailed information from the University regarding the observer at that moment.
- CAS recommended one Councilor to be that observer (監察員). P agreed with CAS.
- CAS emphasized that it was very important for the observer to disclose all minutes of the Review Panel meetings.
- WLHR was worried that the University would not accept such request.
- P presented a series of the letters between the Union and the University authorities to the Council.



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Motion 4

評議會將委任同學為監察員監察由大學校務委員會成立之檢討小組，並會公開會議所有內容。

Proposer: LI Tsz Shu

Secunder: LI Shing Hong

Time received: 21:01

Resolution: There was no objection. Motion carried.

Time resolved: 21:01

- CAS suggested CAC chairman to be the observer to the Review Panel.
- P replied to SWS that the observer shall report to the Council regularly and deliver messages through mass emails to the student body.

Motion 5

評議會委任時事委員會主席時事秘書李成康同學 (UID: 2009016703)作為大學校務委員會轄下之檢討小組監察員以監察小組之運作。若校方不肯接受，學生會將另有相應行動。

Proposer: LI Tsz Shu

Secunder: WONG Tik Lung

Time received: 21:16

Resolution: There was no objection. Motion carried.

Time resolved: 21:16

- CAS would complete the relevant statement before the HKFS demonstration on the next day.
- MSR was doubtful that there was no provision in the Union Constitution regarding the Executive Committee's authority to issue press statement(s) on behalf of the Union.
- CC then explained the constitutional ground of Executive Committee to issue statements on behalf of the Union. He thought that it was difficult to define the meaning of 'policy' and 'stance'.
- P and CC mentioned that Councilors could take the constitutions of Union sub-organizations as a reference from the Constitution Archive established by the Council Secretariat.
- CC referred the authority of formulation of the policy of Executive Committee to that of drafting and exercising the policy. Issuing the statements shall be one of the ways to exercising that policy.
- P questioned AAR why she had 'double standard' towards the Executive Committee's authority to issue press statement(s) on behalf of the Union, and that of ten faculty societies' executive committee to issue statement(s) on behalf of those ten societies.
- It was concluded that the Council recognized the Executive Committee's authority to issue press statement(s) on behalf of the Union.
- An amendment to the Council By-laws shall be made so as to clarify the Executive Committee's authority in that aspect.



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- Meanwhile, AAR was doubtful if the interpretation of the Union Constitution shall rest with the Council. She questioned on CC's authority of making the interpretation previously.
- WLHR reminded that the Council could repudiate CC's interpretation if any Councilors deemed such interpretation was inappropriate.
- CC quoted the Council By-laws Section 5 (1)(3) that he shall take appropriate measures to deal with all procedural or urgent matters demanding instant resolution at Union Council, in which he thought such interpretation was to deal with that procedural and urgent matter.

2. To appoint members of University Committees

- Mr. Chau Sze Chit, Starr Hall SA Chairman, was proposed to be co-opted to Academic Advising Committee.

Motion 6

To appoint Mr. Chau Sze Chit (UID: 2010159184) as member of the Academic Advising Committee (representative from residential hall)

Proposer: LI Tsz Shu

Secunder: KWAN Che Wa

Time received: 22:27

Resolution: There was no objection. Motion carried.

Time resolved: 22:27

3. To discuss Information Day for Undergraduate Admission (IDUA)

- It was confirmed that Faculty of Engineering would use the podium area between Hui Oi Chow Science Building and James Hsioung Lee Science Building during IDUA.
- P mentioned that the University expected about 60,000 people visiting HKU during IDUA this year.
- It was clarified that a total of 9 hall SAs would join the Inter-hall Cheering Competition.
- WLHR suggested the date and time for the Competition - 29 October 2011 (Sat) 14:00-16:30. 15 minutes would be allocated to each performance. The University was recommended to rent the audio system from Music Club, HKUSU.
- P would try to ask if the University would provide shuttle bus service during IDUA.
- AS would be responsible for coordinating the Union's participation in IDUA.

4. To discuss orientation and administrative affairs

- P noticed that recently there were a number of media reports criticizing the orientation activities of some Union sub-organizations. Yet some of the reports were unreal.
- It was advised that no hall members shall make any unreal criticisms against other hall(s).
- It was also recommended to allow hall freshmen to attend University sports team practices during the period of floor orientation.
- CC reminded that the hall orientation reports shall be submitted to the Council within 1 month after the conclusion of orientation activities.



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5. To discuss the arrangement of Annual Debate

- CC proposed the possible dates for Annual Debate - 24, 25 or 26 October 2011. Most Councilors welcomed 25 October 2011.
- It was recommended to look for a substitution if the Councilor cannot attend.
- The Council would decide the motion for Annual Debate in the upcoming Council meeting.
 - ✧ Facebook 的正面影響比反面的多？
 - ✧ 同性戀婚姻應否合法化？
 - ✧ 考試是否有利學生發展？
 - ✧ 長時間的諮詢大會是否必要？
 - ✧ 香港大學不再是香港大學？
 - ✧ 校長應否由普選產生？
 - ✧ 強制入住舍堂制度
 - ✧ 買樓是否人生必做的事？
 - ✧ 學生於考試時應否穿綠袍？
 - ✧ 學生是否有責任參與學生運動？
 - ✧ 學生會有否存在必要？
 - ✧ 學生會應以福利為最優先？
 - ✧ 醫科生應否有閱讀周？

6. To receive and adopt the half-yearly reports of

- **Union Executives**
- **Council Standing and ad hoc committees**
- **Campus TV**
- **Undergrad**

- **President**
 - ✧ P presented his report to the Council.
 - ✧ P replied SSR that the Executive Committee was still collecting the necessary information for academic societies' room. Although it might not be successful, he would ask the University to allocate one room for every academic society.
 - ✧ RCLHR questioned about the coordination among Executive Committee members.
 - ✧ P answered that all Executive Committee members were post-oriented and had performed well; but one could not easily substitute the other due to the nature of duties.
 - ✧ MSR quoted that some students lack confidence towards the Executive Committee, and asked if there would be any improvement plan.
 - ✧ P replied there would be new attempts and thanked for the understanding of students.

Motion 7

To receive and adopt the half-yearly report of President, HKUSU, Session 2011

Proposer: LI Tsz Shu



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Secunder: CHAN Chun Lung

Time received: 23:51

Resolution: There was no objection. Motion carried.

Time resolved: 23:52

- Delegation to the Hong Kong Federation of Students

- ✧ P, as the acting chairman of DHKFS (Acting chief delegate), presented the report to the Council.

Motion 9

To receive and adopt the half-yearly report of Delegation to the Hong Kong Federation of Students, HKUSU Council, Session 2011

Proposer: LI Tsz Shu

Secunder: CHAN Chun Lung

Time received: 00:06

Resolution: There was no objection. Motion carried.

Time resolved: 00:07

- Campus TV

- ✧ CTVC presented the report to the Council.
- ✧ CTVC said CTV had/would enhance their promotional channels, e.g. iPhone apps and mass emails
- ✧ SSSR asked if they would extend the coverage to TV sets in the halls.
- ✧ CTVC replied DSR that the update rate of clips was low in the Dental Campus due to miscommunication with the dental staff.
- ✧ DSR commented that they shall be more proactive to do updates in the outlying campus. He recommended CTV to seek assistance from Dental Society, HKUSU.
- ✧ CTVC replied IVP that there were still some technical problems of TV sets.
- ✧ ICAP emphasized the accuracy of information and the importance of proofreading.
- ✧ P appreciated their effort, while AS mentioned there was more cooperation with CTV during Orientation Period this year.
- ✧ UAS1 expressed his appreciation but concerned about the location of TV sets.
- ✧ PS asked if they would recruit sub-committee members.

Motion 10

To receive and adopt the half-yearly report of Campus TV, HKUSU, Session 2011

Proposer: AU Ka Chun

Secunder: MOK Kwan Ling



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Time received: 00:46

Resolution: There was no objection. Motion carried.

Time resolved: 00:46

Motion 11

To vacate the chairmanship to Wong Po Kit for presentation of half-yearly reports submitted by Council Chairman

Proposer: LEE Chun

Seconder: FU Yi Jun

Time received: 00:47

Resolution: There was no objection. Motion carried.

Time resolved: 00:48

- **Constitution Review Committee**
 - **Council Business Committee**
 - **Council Restructuring Working Group**
- ✧ CC presented the reports to the Council.

Motion 12

To receive and adopt the half-yearly report of Constitution Review Committee, HKUSU Council, Session 2011

Proposer: TAM Chun Sing

Seconder: WU Wai Ting

Time received: 00:59

Resolution: There was no objection. Motion carried.

Time resolved: 00:59

Motion 13

To receive and adopt the half-yearly report of Council Business Committee, HKUSU Council, Session 2011

Proposer: TAM Chun Sing

Seconder: FU Yi Jun

Time received: 01:01

Resolution: There was no objection. Motion carried.

Time resolved: 01:01

Motion 14

To receive and adopt the half-yearly report of Council Restructuring Working Group, HKUSU Council, Session 2011



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Proposer: TAM Chun Sing

Seconder: WU Wai Ting

Time received: 01:09

Resolution: There was no objection. Motion carried.

Time resolved: 01:10

Motion 15

The chairmanship keeps vacated until all half-yearly reports of Union Executives and Council standing and ad-hoc committees are finished.

Proposer: TAM Chun Sing

Seconder: FU Yi Jun

Time received: 01:11

Resolution: There was no objection. Motion carried.

Time resolved: 01:11

Due to the disclosure of confidential documents contained in the report of Vice-President (Internal), the meeting room was sealed from 01:15 to 02:19 on 18th September 2011. Only Council members were allowed in the meeting room.

- Vice-President (Internal)

- ✧ IVP presented his report to the Council.
- ✧ ASR had an enquiry about the means of publicity for the Union Orientation Camp, as some freshmen did not realize it.
- ✧ IVP replied the promotion was done during the Induction day. All freshmen admitted to HKU could access to the freshmen page for the registration of Induction day.

Motion 16

To receive and adopt the half-yearly report of Vice-President (Internal), HKUSU, Session 2011

Proposer: CHEUNG Chor Hei Ernest

Seconder: WONG Tik Lung

Time received: 02:17

Resolution: There was no objection. Motion carried.

Time resolved: 02:17

- General Secretary

- ✧ GS presented her report to the Council.



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Motion 17

To receive and adopt the half-yearly report of General Secretary, HKUSU, Session 2011

Proposer: WU Wai Ting

Seconder: FU Yi Jun

Time received: 02:22

Resolution: There was no objection. Motion carried.

Time resolved: 02:22

- Union Elections Committee

- ✧ GS presented the report to the Council.
- ✧ DSR asked GS if there would be any follow-ups of the occasional disconnection of electric election system.
- ✧ GS quoted the reply of Computer Centre that it could only be classified as a connection problem without knowing what exactly the problem was. No prior prevention could be done.
- ✧ DSR suggested providing the election officers the contact number of the person-in-charge of Computer Centre so that they could report to the Centre directly and instantly when encountering connection problem.

Motion 18

To receive and adopt the half-yearly report of Union Elections Committee, HKUSU Council, Session 2011

Proposer: WU Wai Ting

Seconder: CHAN Ming Ho

Time received: 02:28

Resolution: There was no objection. Motion carried.

Time resolved: 02:28

- Financial Secretary

- ✧ FS presented his report to the Council.
- ✧ FS replied SKYLHR that the bad debts of Knowles Production Limited would need 9 years for repayment (\$7500 repayment per month).
- ✧ FS replied RCLHR that on behalf of about 50 Union sub-organizations, the Union helped cancel their Business Internet Banking service.
- ✧ WLHR recommended increasing students' welfare with the increased revenue.

Motion 19

To receive and adopt the half-yearly report of Financial Secretary, HKUSU, Session 2011



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Proposer: FU Yi Jun

Seconder: WU Wai Ting

Time received: 02:31

Resolution: There was no objection. Motion carried.

Time resolved: 02:36

- Union Finance Committee

- ✧ FS presented the report to the Council.

Motion 20

To receive and adopt the half-yearly report of Union Finance Committee, HKUSU Council, Session 2011

Proposer: FU Yi Jun

Seconder: LEUNG Kam Fai

Time received: 02:39

Resolution: There was no objection. Motion carried.

Time resolved: 02:39

- University Affairs Secretary (I)

- ✧ UAS1 presented his report to the Council.
- ✧ AAR requested the University to allow students to use the space in Main Building. A professor from the University responded that the use of Main Building had already been decided a long time ago, and not much could be changed.
- ✧ AAR pointed out that a number of students objected to the new food policy of the library, and saw if the Union could help.
- ✧ SKYLHR mentioned the deterioration of food quality of restaurants and the adaptation to '3-3-4' Curriculum.
- ✧ UAS1 would start the evaluation of catering in September 2011. Academic advising would be a solution to the new changes.

Motion 21

To receive and adopt the half-yearly report of University Affairs Secretary (I), HKUSU, Session 2011

Proposer: WONG Tik Lung

Seconder: CHAN Chun Lung

Time received: 03:18

Resolution: There was no objection. Motion carried.

Time resolved: 03:18



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- University Affairs Committee

- ✧ UAS1 presented the report to the Council.

Motion 22

To receive and adopt the half-yearly report of University Affairs Committee, HKUSU Council, Session 2011

Proposer: WONG Tik Lung

Seconder: FU Yi Jun

Time received: 03:23

Resolution: There was no objection. Motion carried.

Time resolved: 03:23

- Student Welfare Secretary

- ✧ SWS presented his report to the Council.
- ✧ RCLHR questioned why the Notebook Programme was held quite late.
- ✧ SWS responded that for past years the University started preparation in April, but for this year the Executive Committee only noted that the University would not hold in late May 2011.
- ✧ SWS suggested reserving Loke Yew Hall earlier if the Programme would continue next year.
- ✧ SKYLHR asked why U-Shop and Photocopying Centre still did not operate.
- ✧ DSR asked if the Union membership card would be combined with Octopus Card again. SWS denied.
- ✧ WLHR suggested selling the remaining Octopus Cards as souvenirs for alumni.

Motion 23

To receive and adopt the half-yearly report of Student Welfare Secretary, HKUSU, Session 2011

Proposer: CHAN Chun Lung

Seconder: Evans LAM

Time received: 03:42

Resolution: There was no objection. Motion carried.

Time resolved: 03:42

- Publications Secretary

- ✧ PS presented his report to the Council.
- ✧ PS claimed that additional 2,000 copies of Union Diary would be printed.

Motion 24

To receive and adopt the half-yearly report of Publications Secretary, HKUSU, Session 2011

Proposer: HUI Hoi Tik

Seconder: WU Ka Chun Kelvin



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Time received: 03:54

Resolution: There was no objection. Motion carried.

Time resolved: 03:54

- Current Affairs Secretary

- ✧ CAS presented his report to the Council.

Motion 25

To receive and adopt the half-yearly report of Current Affairs Secretary, HKUSU, Session 2011

Proposer: LI Shing Hong

Seconder: LI Tsz Shu

Time received: 03:57

Resolution: There was no objection. Motion carried.

Time resolved: 03:57

- Current Affairs Committee

- ✧ CAS presented the report to the Council.

Motion 26

To receive and adopt the half-yearly report of Current Affairs Committee, HKUSU, Session 2011

Proposer: LI Shing Hong

Seconder: LI Tsz Shu

Time received: 03:59

Resolution: There was no objection. Motion carried.

Time resolved: 03:59

- Administrative Secretary

- ✧ AS presented his report to the Council.
- ✧ AS replied WLHR that it was not a must for AS to be in charge of Union Orientation Camp and Registration Day at the same time. He took up the duties due to his membership of Social Committee under the Executive Committee. Anyway AS thought he shall focus on administrative work.
- ✧ AS was 'overloaded' in June 2011. During Orientation Period, AS believed it was not advisable to allocate the work to others. The problem got worse due to relocation of Union Building this year.
- ✧ DSR pointed out a lack of communication between the Union and Amenities Centres, while SSSR mentioned the confusion of information due to constant changes.
- ✧ AS promised there would be more resources and he would inform Union sub-organizations via online booking system.



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Motion 27

To receive and adopt the half-yearly report of Administrative Secretary, HKUSU, Session 2011

Proposer: Evans LAM

Secunder: TSE Sung Hong

Time received: 04:10

Resolution: There was no objection. Motion carried.

Time resolved: 04:10

- **Orientation Affairs Committee**

- ✧ AS presented the report to the Council.
- ✧ AS mentioned that Zone 1 to Zone 2 helpers often left their positions during Registration Day. He recommended clearer details in the briefing sessions.
- ✧ HS asked AS his opinions that the Committee had an authority to amend the Orientation Regulation.
- ✧ AS replied the flexibility was useful this year due to frequent changes.

Motion 28

To receive and adopt the half-yearly report of Orientation Affairs Committee, HKUSU, Session 2011

Proposer: HUI Hoi Tik

Secunder: CHEUNG Chor Hei Ernest

Time received: 04:36

Resolution: There was no objection. Motion carried.

Time resolved: 04:36

- **President of Sports Association**

- ✧ SAP presented his report to the Council.
- ✧ GS appreciated the performance of SAP that he was always keen to solve problems and made lots of suggestions. He did fulfill the responsibility of being an Executive Committee member.

Motion 29

To receive and adopt the half-yearly report of President of Sports Association, HKUSU, Session 2011

Proposer: TSE Sung Hong

Secunder: Evans LAM

Time received: 04:45

Resolution: There was no objection. Motion carried.



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Time resolved: 04:46

- President of Cultural Association

- ✧ CAP presented his report to the Council.

Motion 30

To receive and adopt the half-yearly report of President of Cultural Association, HKUSU, Session 2011

Proposer: LEE Chun

Seconder: TSUI Yan Ming

Time received: 04:50

Resolution: There was no objection. Motion carried.

Time resolved: 04:50

- President of Independent Clubs Association

- ✧ ICAP presented his report to the Council.
- ✧ RCLHR expressed his appreciation over the performance of ICAP.

Motion 31

To receive and adopt the half-yearly report of President of Independent Clubs Association, HKUSU, Session 2011

Proposer: WU Wai Ting

Seconder: FU Yi Jun

Time received: 04:55

Resolution: There was no objection. Motion carried.

Time resolved: 04:55

- Undergrad

- ✧ ECU presented the report to the Council.
- ✧ ECU responded to RCLHR that the Undergrad would be delivered to halls, and mass email containing the notice for distribution would be sent in the second half year.
- ✧ EDSR asked why there were different printed copies between different issues.
- ✧ ECU said a total of 2,000 copies of Issue of '818 Incident' were printed at first. They ordered more copies later.
- ✧ WLHR asked if it violated Internal Regulation for including World Vision poster in the publication.
- ✧ AS clarified that the external organizations shall mean all non-Union sub-organizations.
- ✧ LCHHR made a clarification over the information published in Undergrad about their hall SA, and subsequently requested Undergrad to include a statement for clarification in the next issue. ECU agreed.
- ✧ HS reassured the importance of accuracy of the content of media reports.



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- ✧ AS was doubtful about the appropriateness of the content involving P in Issue of '818 Incident'.
- ✧ P emphasized the importance of respect towards the independence of campus media, and requested AS to repudiate his words.
- ✧ HS further elaborated that the media shall distinguish between hard facts (news) and subjective comments (commentaries). He thought that the Council shall be a platform for discussion where AS could make comments.
- ✧ AS replied ECU that some wordings in Issue of '818 Incident' were not so appropriate, and he looked forward to more careful use of words in the future.
- ✧ CAP asked if the articles in Issue of '818 Incident' were news or commentaries. ECU said that everyone had different opinions on that.
- ✧ SSSR asked ECU what the image of Undergrad was (e.g. neutral).
- ✧ WLHR commented that sometimes there was only one voice. It would be more liberal if there were different perspectives. MHR agreed with WLHR.
- ✧ HS addressed the need to separate between news and commentary.
- ✧ EDSR thought it might mislead the members of public who read Undergrad that all University students had one stance only.
- ✧ SSSR agreed with HS that they could clearly separate news and commentary.
- ✧ Towards the end, WLHR expressed his appreciation towards Undergrad publication.
- ✧ P gave a token of thanks for the efforts of campus media.
- ✧ IVP mentioned the Undergrad could focus more about University internal affairs.

Motion 32

To receive and adopt the half-yearly report of Undergrad, HKUSU, Session 2011

Proposer: MOK Kwan Ling

Seconder: AU Ka Chun

Time received: 05:43

Resolution: There was no objection. Motion carried.

Time resolved: 05:44

7. A.O.B.

Press statement "香港大學學生會就校方檢討小組之聲明"

- SSSR and HS pointed out the mistakes of wordings before the adoption.

Motion 8

To receive and adopt the statement "香港大學學生會就校方檢討小組之聲明"

Proposer: LI Shing Hong

Seconder: WONG Tik Lung

Time received: 23:58



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Resolution: There was no objection. Motion carried.

Time resolved: 23:58

Motions regarding issuance of press statement(s) on behalf of the Union

- The following 2 motions would be regarded as the Important Motions passed in the Council, and delivered to all Union members through mass email.

Motion 33

根據現時學生會憲章第九章第二節(a)(i)及基於各屬會行之以久之慣例，評議會認為幹事會有權制訂各相關範疇的政策及以「香港大學學生會」之名義對外發出聲明以表立場。除學生會及屬會有關規則另行規定外，各屬會幹事會亦有權制訂其相關範疇的政策及以其屬會之名義發出聲明，以表立場。

Proposer: CHEUNG Chor Hei Ernest

Seconder: HUI Hoi Tik

Time received: 05:48

Resolution: There was no objection. Motion carried.

Time resolved: 05:49

Motion 34

評議會認為評議會主席就幹事會有權制訂各相關範疇的政策及以「香港大學學生會」之名義對外發出聲明之詮釋並無不妥。

Proposer: CHEUNG Chor Hei Ernest

Seconder: HUI Hoi Tik

Time received: 05:49

Resolution: There was no objection. Motion carried.

Time resolved: 05:49

Amendment to the Internal Regulation

- IVP presented the proposed amendments to the Internal Regulation due to the launch of new online booking system and the relocation of Union Building.
 - ✧ The URL of new online booking system shall be <http://bookings.hkusu.org>. [Section A Article 2.1]
 - ✧ The Council Chamber was currently unavailable. [Section A Article 2.5]

Motion 35

To receive and adopt the amendment of the Internal Regulation

Proposer: CHEUNG Chor Hei Ernest

Seconder: WONG Tik Lung



Hong Kong University Students' Union Council

香港大學學生會評議會

Time received: 06:07

Resolution: Voted by two-thirds majority.

Total vote: 36 For: 36 Against: 0 Abstain: 0 Motion carried.

Time resolved: 06:08

Overall comments over '818 Incident'

- P had thought about resignation after the Incident. He spent most of his effort and time to deal with the past Executive Committee members and past Union Councilors, instead of Union members. He was determined to get rid of the influence from past executive committee members within the Union.
- ECU believed it was not necessary to always put the past executive committee members and the current ones into a confronting condition.
- IVP appreciated comments from past executive committee members, rather than the pressure or control thereof.
- WLHR and SSSR emphasized the importance of critical and independent thinking.

The meeting lasted for 8 hours and 50 minutes, and ended at 06:34 on 18th September 2011.

Prepared by,

Approved by,

WONG Po Kit, Jeffrey
Honorary Secretary
HKUSU Council
Session 2011

TAM Chun Sing
Council Chairman
HKUSU
Session 2011