Hong Kong University Students' Union Council



香港大學學生會評議會

## Hong Kong University Students' Union Council, Session 2011 8<sup>th</sup> Ordinary Council Meeting [CM8] Agenda

Date: 26<sup>th</sup> November 2011 (Saturday)

Time: 10:30 -

- Venue: UG106, Union Building
- 0. Meeting called to order and Sing the Union Song

## Section A

- 1. To read out the correspondences
- 2. To receive the maiden speech of new councilor(s)
- 3. To report the motion(s) carried by circulation
- 4. To receive and adopt the agenda
- 5. To receive and adopt the minutes of ECM2 and CM7

## Section B

- 1. To receive and adopt the election regulations concerning elections to the Board of Faculties
- 2. To discuss the arrangement of Annual Election 2011 and election of Undergraduate Student Membership to the Boards of Faculties
- 3. To discuss the progress of Union Building relocation and campus re-development
- 4. To endorse the press statement(s) issued by UAC
- 5. To discuss the progress of Union Council restructuring and other amendments to the Union Constitution
- 6. To discuss the centenary exhibition and publication
- 7. To discuss hall orientation and hall development policies
- 8. To discuss the Union finance
  - (a) Amendments of the Financial Regulation
  - (b) Financial statement of Session 2008
  - (c) Appointment of Honorary Treasurer
- 9. To endorse the press statement(s) of CAC
- 10. To discuss the follow-up(s) of the Union after Vice-Chancellor's decision of not seeking for reappointment
- 11. To consider the complaint raised by a Union Full Member against Science Society, HKUSU
- 12. To appoint members of standing and ad hoc committees
- 13.A.O.B.

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Approved by,

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