



Hong Kong University Students' Union Council

香港大學學生會評議會

Hong Kong University Students' Union Council, Session 2011 1st Emergency Council Meeting [ECM1] Minutes

Date: 28th September 2011 (Wednesday)

Time: 21:45

Venue: UG106, Union Building

Attendance

Present: CC, P, IVP, UAS1, SWS, PS, CAS, AS, SAP, CAP, ICAP, RSA, RCA(s), RICA, LCHHR, LHTHR, LSKHR, RCLHR, RHR, SCSHR, SJCR, SKYLHR, STHR, SWHR, WLHR, AAR, BEAR, DSR, EDSR, MSR, SSR, ECU

Absent: HS, GS, FS, HHR, LHHR, MHR, UHR, ASR, ENSR, LAR, SSSR, CTVC

Absent due to attending less than half of the meeting (i.e. 1 hours 14 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) of this Emergency Council Meeting

Proposer: TSE Sung Hong

Seconder: CHAN Chun Lung

Time received: 21:48

Resolution: There was no objection. Motion carried.

Time resolved: 21:49

Section A

1. To read out the correspondences

- HS would be absent due to pre-arranged event.
- GS would be absent due to pre-arranged schedule.
- CAS would arrive at 22:00.
- RCA would be absent due to pre-arranged hall activity and substituted by his fellow executive committee member.
- HHR would be absent due to pre-arranged schedule.
- LHHR would be absent due to pre-arranged hall function.
- MHR would be absent because he had to conduct the latecomers interview between 21:00 and 24:00.
- STHR would late arrive at 23:00 due to practice.



Hong Kong University Students' Union Council

香港大學學生會評議會

- UHR would be absent due to scheduled function.
- ECU would late arrive due to work.
- CTVC would be absent.

2. To receive and adopt the agenda

Motion 2

To receive and adopt the agenda

Proposer: LI Tsz Shu

Secunder: WONG Tik Lung

Time received: 21:54

Resolution: There was no objection. Motion carried.

Time resolved: 21:55

Section B

1. To discuss the arrangement of Annual Debate

- CC suggested a few topics with the consideration of the interest to all members.
 - (a) Campaign culture
 - (b) Compulsory hall membership
- It was concluded that if certain Councilor does not submit his/her document, then his/her page would be left blank as a penalty.
- The date of annual debate would be 25 October 2011.
- UAS1 suggested a topic - acceptability of alcohol selling venues within campus.
- P said it had been discussed in 2009 already.
- EDSR questioned whether annual debate was to involve all students in HKU to discuss together.
- CC clarified there was not any guideline to ensure students would engage in the discussion.
- UAS1 suggested another topic: (c) The necessity of existence of Common Core Courses
- Preference showing for the suggested topics:-
 - ✧ **(a) Campaign culture:** 19 for, 9 against
 - ✧ **(b) Compulsory hall membership:** 8 for, 20 against
 - ✧ **(c) The necessity of existence of Common Core Courses:** 13 for, 15 against
 - ✧ (a) was adopted.
- For wordings, CC suggested 'necessity' and 'pros v. cons'.
- EDSR suggested the term 'prolonged campaign period' to narrow the scope.
- WLHR suggested the motion '長時間諮詢大會對候選幹事利多於弊'.



Hong Kong University Students' Union Council

香港大學學生會評議會

Motion 3

To hold the Annual Debate with motion 「連續長時間的各類型諮詢大會對候選幹事及其屬會利多於弊」

Proposer: CHEUNG Chor Hei Ernest

Seconder: KWAN Che Wa

Time received: 23:13

Resolution: There was no objection. Motion carried.

Time resolved: 23:14

2. To discuss the follow-ups concerning the resignation of Li Shing Hong as the official observer of the Review Panel set up by the University Council toward the 818 Centenary Celebration Ceremony

- CAS explained his rationale to withdraw from the Panel.
- WLHR understood CAS's reason but still thought that a student shall sit in the Panel to obtain information.
- CAS said he still had not received any notice for meeting, even for a meeting for the next day. This showed the University's insincerity.
- CAS claimed a student representative sitting in the Panel might become a tool of the University to rationalize or justify her faults, while on the other hand, the student representative might really obtain information from the Panel, and therefore everyone shall consider the pros and cons.
- EDSR said if there was not a need to go into the Panel, then the conclusion was simple – “we should not go into the Panel”. SKYLHR agreed with EDSR.
- WLHR suggested if the Panel was ineffective, then the Union could try other means to obtain information and request response from the University.
- CAS stated the Panel was not willing to disclose meeting details to the press, which again showed the insincerity of the University.
- EDSR thought the Union Council first needed to discuss whether the value of the Panel was prominent, with the next considering the follow-up measures regarding the means of communication with the University.
- CAS asked about the procedures of resignation, and CC replied the Union Council could pass a motion for his resignation.

Motion 4

基於校方拒絕答應本會通過委派監察員之附帶條件，本會接受李成康同學辭去檢討小組監察員一職。

Proposer: LI Tsz Shu

Seconder: CHEUNG Chor Hei Ernest

Time received: 23:36

Resolution: There was no objection. Motion carried.

Time resolved: 23:37



Hong Kong University Students' Union Council

香港大學學生會評議會

- WLHR thought the University should be reprimanded for ignoring students' views in the Panel.
- EDSR thought the letter requests to the University was not effective, and suggested face-to-face communication.
- RCLHR agreed with the low recognition of students, and suggested involving all HKU students to take action, not only the Union Council.
- WLHR suggested an exhibition to let people know about the incident and give pressure to the University.
- MSR said before taking more actions, the Union Council shall invite the Panel or the University to attend Council meeting once again; furthermore, to escalate actions, the best way would be to invite University members to meet students, as the University promised before.
- WLHR agreed that the Union Council could try once more to invite the representatives of the University to attend the Council meeting and all of the Council representatives should try to collect the views and opinions from their members for presenting to the University. The style shall not resemble the one on 26 August 2011.
- CAS suggested that the University might be invited to have a closed-door meeting with Union Council.
- EDSR thought offering a date to the University to come in mid-October or before November.
- P addressed the speeches made by other Councilors and subsequently summarized that he would use all means to request the University to attend the Council meeting so as to have a face-to-face closed door meeting without media interference in mid-October and Councilors shall collect the views of the their members and present to the University.
- WLHR agreed with shielding the mass media but allowed the campus media to record the Council meetings.

The meeting lasted for 2 hours and 27 minutes, and ended at 00:18 on 29th September 2011.

Prepared by,

Approved by,

Evans LAM
Acting Honorary Secretary
1st Emergency Council Meeting [ECM1]
HKUSU Council
Session 2011

TAM Chun Sing
Council Chairman
HKUSU
Session 2011