



Hong Kong University Students' Union Council
Hong Kong University Students' Union Council, Session 2012
11th Emergency Council Meeting [ECM11]
Minutes

Date: 20-2-2013

Venue: G/F Foyer, Union Building

Time: 1830

Convener: Lam Chun Yu (LSKHR)

Attendance

Present: RICA(I), RICA(II), HHR, LCHHR, LHHR, LHTHR, LSKHR, RCLHR, RHR, SCSHR, SJCR, SKYLHR, STHR, SWHR, WLHR, UHR, ASR, AAR, BEAR, DSR, EDSR, LAR, MSR, SSR, SSSR

Absent: CC, HS, PP, SAP, RSA(I), RSA(II), CAP, RCA(I), RCA(II), ICAP

Official Observer:

MHR

Section A

1. To read out the correspondences

- STHR is substituted by the External Vice-chairman of Starr Hall Students' Association, HKUSU, Session 2013-2014
- LCHHR is substituted by the Honorary Treasurer of Li Chi Hung Hall Students' Association, HKUSU Session 2012-2013
- Due to the misinterpretation of Constitution and By-laws by Council Chairman Mr. Tam Chun Sing concerning a few councilors' legibility, clarifications are made by respective representatives.
- UHR presented his AGM minutes with the signature of Honorary Secretary and Returning Officer of the previous session. UHR also stated that appointment of RO was made verbally from the Council Chairman.
- SJCR and SKYLHR presented a statement which clarifies their legibility of being councilors.
- MSR stated that according to the Constitution of Medical Society, the term of

office of Lo Hong Yip has not ended yet, since new executives are not yet elected.

- Speaking right is granted to the Medical Society Council Chairperson (MSCC).
- MSCC stated that Medical Council is willing to follow any instructions e.g. re-election given by the Union Council concerning its General Polling matters. MSCC also stated CC did not issue any form of notice to address the problem which is irresponsible.
- RCLHR asked how were the appointment of RO made regarding the above mentioned associations
- UHR stated that the appointment was made by phone and further confirmed in CM1 of this council session.
- SJC stated that the appointment was made on 20 March 2012, which is 3 days before the AGM in SU Office with CC.
- SKYLHR stated that the appointment of RO of her GP is made verbally with CC before the GP, while e-mail was sent after the GP as a record, which is a mean suggested and accepted by CC.
- RCLHR suggested in the future all associations and societies should send formal notice which can be recorded yet believed that the appointments of RO of the above associations were made.
- MHR asked whether there will be any means to validate the mentioned appointments.
- RCLHR suggest recognize the appointment by Council consensus.
- No objection
- LSKR declare there is no change in validity of any councilor.

2. To receive and adopt the agenda

Motion 1

To receive and adopt the agenda.

Proposer: Sham Kwan Ho

Seconder: Ng Wai Ka

Time received:1904

Resolution: There is no objection. Motion carried.

Time resolved:1905

Section B

1. To appoint acting Council Chairperson and acting Honorary Secretary

Motion 2

To appoint Mr. Lam Chun Yu (UID: 3035017313) as the acting Council Chairperson of ECM11.

Proposer: Ng Wai Ka

Seconder: Sham Kwan Ho

Time received:1906

Resolution: There is no objection. Motion carried.

Time resolved:1907

- RCLHR asked for explanation of this motion
- Acting CC quote the related article of Union Constitution for the appointment of acting CC in absence of CC.
- RCLHR asked the difference between Acting CC of this particular meeting and Acting CC after no-confidence motion carried (if any).
- Acting CC stated that after the no-confidence motion is carried, the newly elected acting CC will take up the responsibilities of acting CC until a new CC is elected in CM1 in the new Council Session, while his chairmanship is only authorized in ECM11.
- AAR stated that according to the standing order , the Acting CC of a particular meeting should be elected among attended councilors, while the new Acting CC should be a past councilor.
- SCSHR asked for reason of appointing Mr. Lam as Acting CC
- AAR Stated that Mr. Lam is the convener of ECM11. Appointing him as the Acting CC can ensure the meeting progress smoothly.

Motion 3

To appoint Koo Hei Man Heman (UID: 3035018836) as the acting Honorary Secretary of ECM11.

Proposer: Sham Kwan Ho

Secunder: Ng Wai Ka

Time received:1908

Resolution: There is no objection. Motion carried.

Time resolved:1910

Motion 4

To recognise the interpretation of “signed” could be fulfilled by abbreviations of councilors regardless of any means in the requisition to PP for convening ECM11.

Proposer: Ng Wai Ka

Secunder: Sham Kwan Ho

Time received:1913

Resolution: Withdrawn by procedural motion.

Time resolved: N/A

- AAR stated the reason of PP for not calling this meeting is that PP considers abbreviations of councilors cannot satisfy the requirement of the term” sign”.
- LA questioned whether this interpretation of “Sign” apply to all documents of the Council.
- AAR stated that regarding abbreviations of councilors as sign is a convention of the council.
- MSR thought that the intention of the rule is to recognize the document and suggested in this IT era, physical form of signature is inconvenient to collected and hence should accept abbreviation.
- SKYLHR suggest that the interpretation only apply on e-format document.
- SCSHR stated that it is unnecessary to use a motion to recognize the sign since it is convention of council.
- SSS asked whether the council agree to recognize the above mentioned form as sign.
- No objection.

Motion5

To withdraw the motion on table.

Proposer: Ng Wai Ka

Secunder: Sham Kwan Ho

Time received:1929

Resolution: No objection. Motion Carried

Time resolved: 1930

Motion 6

To cast a vote of no-confidence to Council Chairperson, Tam Chun Sing.

Proposer: Sham Kwan Ho

Seconder: Liu Chi Hang

Time received:1930

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

For: 23 (RICA(I), RICA(II), HHR, LCHHR, LHHR, LHTHR, RCLHR, RHR, SCSHR, SJCR, SKYLHR, STHR, SWHR, WLHR, UHR, ASR, AAR, BEAR, DSR, EDSR, LAR, MSR, SSR, SSSR)

Against: 0

Abstain: 0

Time resolved:1950

- SSSR considered TAM unsuitable to be CC since he interpreted constitution and by-law many times which fall beyond his authority.
- MSR stated that two previous meetings had been called and regarded the performance of TAM as ridiculous.
- AAR stated three reasons to vote a no-confidence against TAM
1.infrindgement of Cons 2. Negligence of duty
- MSR stated TAM had double standard when handling the GP in the session.
- RCLHR stated that TAM inappropriate action e.g. intended delay of appointing RO, hinder the smooth operation of Associations and the Union.
- MSR had a comment on resolution. He stated that it is expected that we will receive Mass mail again, however, emphasize that the council has constitutionally remove him from his duty.

Motion 7

To elect Mr. Yuen Kit Shing (UID:2011723700) as the acting council chairperson of the Union Council Session 2012.

Proposer: Sham Kwan Ho

Seconder: Lo Hong Yip

Time received:1957

Resolution: Motion carried.

For: 23 (RICA(I), RICA(II), HHR, LCHHR, LHHR, LHTHR, RCLHR, RHR, SCSHR, SJCR, SKYLHR, STHR, SWHR, WLHR, UHR, ASR, AAR, BEAR, DSR, EDSR, LAR, MSR, SSR, SSSR)

Against: 0

Abstain: 0

Time resolved:2006

- SSSR stated that Yuen is a previous session councilor, hence legitimate to be elected to be the acting CC.
- MSR consider Yuen as trustworthy.
- RCLHR wanted to granted a speaking right to Yuen
- Speaking right was granted.
- Yuen sated that he is the External Vice-chairman of AA, HKUSU of session 2011-2012. He believed his experience in the past session can help him fulfill his duty. He promised to settle the matters of Annual Election as well as the HKUSU Executive Committee
- MSR had a comment on resolution demanding Acting CC to solve the above problem as soon as possible.

Motion 8

To cast a vote of no-confidence against Mr, Shum Hin Lung, Honorary Secretary of the Union Council, Session 2012.

Proposer: Liu Chi Hang

Seconder: Shum Kwan Ho

Time received:2011

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

For: 23 (RICA(I), RICA(II), HHR, LCHHR, LHHR, LHTHR, RCLHR, RHR, SCSHR, SJCR, SKYLHR, STHR, SWHR, WLHR, UHR, ASR, AAR, BEAR, DSR, EDSR, LAR, MSR, SSR, SSSR)

Against: 0

Abstain: 0

Time resolved: 2020

- DSR stated Shum has a large number of wrong doing in different issues, including ECM9, legibility of being RSA etc and the most important is he never take proper minutes (if any).
- RCLHR consider Shum's ability of handling documents and sense of responsibility as unreasonably low.
- AAR stated that council documents should be easily assessable to councilors, but Shum failed to do this.
- ASR stated that Shum also overwhelmed the authority of HS.

Motion 9

To elect Mr. Koo Hei Man (UID:3035018836) as the acting Honorary Secretary of the Union Council Session 2012.

Proposer: Sham Kwan Ho

Seconder: Lo Hong Yip

Time received:1920

Resolution: Motion carried.

For: 23 (RICA(I), RICA(II), HHR, LCHHR, LHHR, LHTHR, RCLHR, RHR, SCSHR, SJCR, SKYLHR, STHR, SWHR, WLHR, UHR, ASR, AAR, BEAR, DSR, EDSR, LAR, MSR, SSR, SSSR)

Against: 0

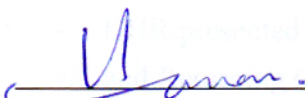
Abstain: 0

Time resolved:2032

- SSSR consider Koo's language and documentary ability are fair enough to handle the work of Acting HS.
- MSR suggest the Council to issue an official statement with the title of HKUSU Council to explain the current situation of the council.

The meeting lasted for 2 hours and 5 minutes and ended at 2035 of 20-2-2013.

Prepared by,

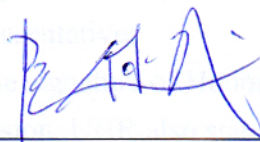


Koo Hei Man Heman

Honorary Secretary (Acting)

HKUSU Council, Session 2012

Approved by,



Yuen Kit Shing

Council Chairperson (Acting)

HKUSU Council, Session 2012