

The Hong Kong University Students' Union Council, Session 2013
12th Ordinary Council Meeting
Agenda

Date: 15/11/2013 (Fri)

Time: 20:30 -

Venue: Union Council Chamber, 2/F, Union Building

0. Meeting called to order and Sing the Union Song

Session A

1. To read out the correspondences
2. To report the motion(s) carried by circulation
3. To receive and adopt the agenda
4. To receive and adopt the minutes of CM11

Session B

1. To discuss the arrangement and conservation of Union Council documentsSS
2. To receive and adopt the recommendation from University Affairs Committee on the mechanism of selection of Vice-Chancellor and the integration of local and non-local students in HKU
3. To review the procedure of issuance of press statements in the name of HKUSU with reference to Motion 33 and Motion 34 of CM6, 2011 (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。and 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。)
4. To review the advise from Constitution Review Committee on the amendments of Union Constitution
5. A.O.B

Prepared by,

Approved by,

LEUNG Lai Kwok, Yvonne
Honorary Secretary,
HKUSU Council, Session 2013

LI Wai Yan, Vivian
Council Chairperson,
HKUSU Council, Session 2013