

The Hong Kong University Students' Union Council, Session 2013
13th Ordinary Council Meeting
Agenda

Date: 21/12/2013 (Sat)

Time: 19:00 -

Venue: 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 receive the maiden speech of new councillor(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 CM12, ECM8 and ECM9

Session B

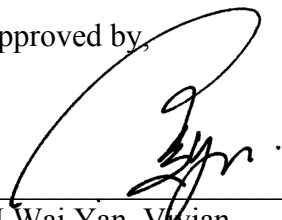
1. To receive and adopt the half-yearly reports from Presidents of Sports Association, Cultural Association and Independent Clubs Association
2. To receive and adopt the full reports from Committees ad hoc
 - i. Tendering Committee for Notebook Program 2013
 - ii. Orientation Affairs Committee
3. To appoint members of Council standing committees
4. To appoint members of Council Restructuring Working Group, HKUSU Council, Session 2013
5. To appoint Student Representative on the Selection Panel for Teaching Excellence Awards
6. To appoint members to the Assessment Panel of Campus Internationalization and Integration Funding Scheme
7. To discuss the arrangement of Annual Election 2014 and the Election of Undergraduate Student Memberships to the Board of Faculties 2014
8. To discuss the arrangement of polling materials of the By Election for the Election of Undergraduate Student Memberships to the Board of Faculties 2013
9. To receive and adopt the proposal of the online booking system of HKUSU
10. A.O.B

Prepared by,



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Honorary Secretary,
HKUSU Council, Session 2013

Approved by,



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