

**The Hong Kong University Students' Union Council, Session 2013**  
**2nd Ordinary Council Meeting**  
**Agenda**

Date: 31/3/2013 (Sun)

Time: 12:00 -

Venue: G/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 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 CM1

Session B

1. To appoint executive committee members of Campus TV, HKUSU, Session 2013 (If any)
2. To appoint Editorial Board members of Undergrad, HKUSU, Session 2013 (If any)
3. To receive the President's address (If any)
4. To receive the Council Chairperson's address
5. To appoint members of Council standing committees
6. To appoint members of Council Secretariat
7. To appoint members of Council Judicial Committee
8. To receive and adopt the half-yearly and annual report of Union Executives, Session 2012
9. To receive and adopt the half-yearly and annual report of Council standing committees, Session 2012
10. To receive and adopt the annual report of Campus TV, HKUSU, Session 2011
11. To receive and adopt the annual report of Undergrad, HKUSU, Session 2011
12. To receive and adopt the annual report of Campus TV, HKUSU, Session 2012
13. To receive and adopt the annual report of Undergrad, HKUSU, Session 2012
14. To report on the business of The Hong Kong Federation of Students
15. A.O.B

Prepared by,

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

Approved by,

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