



Hong Kong University Students' Union Council,
Session 2013
4th Council Meeting [CM4]
Minutes

Date: 15/6/2013 (Sat)

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

Time: 10:30

Attendance:

CC, HS, IVP, GS, FS, EAS2 (early leave with apology), PPS, CAS (early leave with apology), ICAP, RICA1, RICA2, RCA1, HHR (early leave with apology), LCHHR (early leave with apology), LHHR, LSKHR, RHR, SCSHR, SJCR, SWHR, UHR, WLHR, ASR, AAR, BEAR, DSR, ENSR, LAR, MSR, SSR, CTVC, PC1, PC4 (early leave with apology)

Late:

P (without apology), SAP (with apology), CAP (without apology), LHTHR (with apology), RCLHR (with apology), SKYLHR (with apology), STHR (without apology), SSSR (sub) (with apology), ECU (without apology)

Absent:

EVP (with apology), UAS1 (with apology), EAS1 (with apology), SWS (with apology), SS (with apology), AS (with apology), RSA1 (with apology), RSA2 (with apology), RCA2 (with apology), MHR (without apology), EDSR (without apology), PP (without apology), PC2 (without apology), PC3 (with apology), PC5 (with apology)

0. Meeting called to order and Sing the Union Song

Section A

1. To read out the correspondences

Substitution

- SSSR would be substituted by Zhang Qijin, the chairperson of SSS, HKUSU, Session 2013. Zhang would arrive at 14:00 since he needed to travel back from Guang Zhou.

Early Leave

- HHR would leave early at 13:30 since he has to go back to mainland.

- MHR would leave early at 16:00 due to private matters.
- LCHHR would leave early at 15:30 for dragon boat practice.
- EDSR would leave early at 14:00 due to a religious gathering.
- PC1 would leave early at 17:45 due to family matters.
- PC4 would leave early at 16:00.

Late

- SAP would arrive at around 12 noon due to a sports tournament.
- RCLHR would arrive at 13:00 due to engineering training.
- SKYLHR would be late for at least 30 mins due to emergency family issue.

Absent

- EVP would be absent due to planned work.
- UAS1 would be absent since he would not be in HK.
- EAS1 would be absent due to personal matters.
- RCA2 would be absent since she would not be in HK.
- RSA1 would be absent due to personal matters.
- RSA2 would be absent due to family issue.
- PC3 would be absent due to working issues.
- PC5 would be absent due to overseas internship

2. To receive the maiden speech of new councillor(s)

- LSKHR introduced himself and emphasized that he was the last hall representative to take office. He especially thanked LSKHR'12's effort, he had been sitting council meetings for a month even without the identity as a councillor. He hoped to construct an efficient Union Council with his effort.

3. To report the motion(s) carried by circulation

- Motions of approval by circulation No. 98-113 had been approved according to Standing Order Section K Article 2.

4. To receive and adopt the agenda

- CC suggested the following changes to be made to the agenda:
B1 – with “university committees” added
B2- changes to Original B5
B3- changes to Original B6

- B4- changes to Original B9
- B5- changes to Original B10
- B6- changes to Original B11
- B7- To discuss the Union Finance
- B8- changes to Original B4
- B9- changes to Original B3
- B10- changes to Original B2

Motion 1

To receive and adopt the agenda of CM4.

Proposer: WONG Yee Man (IVP)

Second: NG Wai Ka (AAR)

Time Received: 10:47

No objection

Resolution: Motion Carried.

Time Resolved: 10:48

5. To receive and adopt the minutes of CM3, ECM2, ECM3 and ECM4

Motion 2

To receive and adopt the minutes of CM3, ECM2, ECM3 and ECM4.

Proposer: WONG Yee Man (IVP)

Second: LIU Chi Hang (DSR)

Time Received: 10:50

No objection

Resolution: Motion Carried.

Time Resolved: 10:50

Section B

1. To appoint members of Council standing committees and University Committees
 - CC stated that she had invited Jack Lee to observe this council meeting but there had been no

reply. It would be a norm that Senators were appointed into UAC.

Motion 3

To appoint Yuen Wing Lam (UID: 3035045786) to be member of Union Elections Committee, HKUSU Council, Session 2013.

Proposer: CHAN Tsz Chun Rachel (WLHR)

Seconder: HO Chun Hin (UHR)

Time Received: 10:53

No objection

Resolution: Motion Carried.

Time Resolved: 10:53

Motion 4

To appoint Chan Hei Chun, Adrian (UID: 3035042538) to be the member of University Affairs Committee, HKUSU Council, Session 2013.

Proposer: SIN Po Lun (LHHR)

Seconder: WONG Suet Kei (SJCR)

Time Received: 10:54

No objection

Resolution: Motion Carried.

Time Resolved: 10:54

Motion 5

To appoint Cheung Kar Ying (UID: 2012616239) to be the member of the Committee on Catering.

Proposer: YIP Kwan Kit (CAS)

Seconder: WONG Zoi Lam (EAS2)

Time Received: 10:55

No objection

Resolution: Motion Carried.

Time Resolved: 10:56

Motion 6

To appoint Tsang Chung Hei (UID: 3035008154) to be the member of Committee on Catering.

Proposer: HSU Yin Man (FS)

Secunder: LEUNG Nga Man (PPS)

Time Received: 10:56

No objection

Resolution: Motion Carried.

Time Resolved: 10:56

Motion 7

To nominate HSU Yin Man (UID: 3035005633) as the member of Academic Advising Committee.

Proposer: YIP Kwan Kit (CAS)

Secunder: WONG Zoi Lam (EAS2)

Time Received: 10:59

No objection

Resolution: Motion Carried.

Time Resolved: 10:59

- CC reminded that another seat of the Academic advising committee should be reserved for the Chairman of a hall SA.

Motion 8

To appoint Tsang Chung Hei (UID: 3035008154) to be the member of Safety, Health and Environment Committee.

Proposer: TANG Laurence Yat Long (P)

Secunder: CHAU Dickson Ka Faat (GS)

Time Received: 11:00

No objection

Resolution: Motion Carried.

Time Resolved: 11:00

Motion 9

To nominate Lo John (UID: 2010256358) to be a member of First Year Experience Committee.

Proposer: TANG Laurence Yat Long (P)

Seconders: CHAU Dickson Ka Faat (GS)

Time Received: 11:04

No objection

Resolution: Motion Carried.

Time Resolved: 11:04

Motion 10

To nominate YIP Kwan Kit (UID: 3035019880) as a member of Committee on Student Affairs.

Proposer: TANG Laurence Yat Long (P)

Seconders: LEUNG Nga Man (PPS)

Time Received: 11:07

No objection

Resolution: Motion Carried.

Time Resolved: 11:08

Motion 11

To nominate Tsang Chung Hei (UID: 3035008154) as a member of University Health Service's Committee.

Proposer: WONG Yee Man (IVP)

Seconders: YIP Kwan Kit (CAS)

Time Received: 11:08

No objection

Resolution: Motion Carried.

Time Resolved: 11:09

Motion 12

To nominate LEUNG Nga Man (UID:2011711018) to be a member of Library Committee.

Proposer: TANG Laurence Yat Long (P)
Seconders: CHAU Dickson Ka Faat (GS)

Time Received: 11:09

No objection

Resolution: Motion Carried.

Time Resolved: 11:09

2. To receive and adopt the year plans of Campus TV, HKUSU, Session 2013 and Undergrad, HKUSU, Session 2013
- ECU classified the work of Undergrad into 2 aspects. Concerning the publishing business, 5 issues of Undergrad would be printed, into saddle-stitch form, 6000 copies would be printed in total, costing \$30000 per issue. Apart from regular Undergrad publishing, there would be a June-Fourth edition publishing under co-operation with other universities, within the limit of budget. Concerning non-publishing business, the recruitment of sub-committee members, the introduction of Undergrad to freshmen on Registration Day and recruitment of the executives of the next session.

Motion 13

To receive and adopt the year plan of Undergrad, HKUSU, Session 2013.

Proposer: LEUNG Kai Ping (ECU)
Seconders: MOK Ka Hei (CTVC)

Time Received: 11:18

No objection

Resolution: Motion Carried.

Time Resolved: 11:18

- CTVC listed out departments of the Campus TV, for example, advertising (help publicizing for sub organization), entertaining, news, network development (add new equipment). 18 new television sets were to be added this year, budget would be submitted to UFC later.
- AAR asked how the application would censor sub organizations' publicizing videos.
- CTVC mentioned that the last resort would be submitting the template to a committee, which meant the executives would not have the only decisive power.
- DSR pointed out that the television sets in the dental campus were broken.
- CTVC promised that new television sets must be set up in dental and medical campuses, as the original equipment there had broken for a long time, so reasonably they would be repaired in the first place. At least 1 would be installed in the Jockey Club Tower.

Motion 14

To receive and adopt the year plan of Campus TV, HKUSU, Session 2013.

Proposer: MOK Ka Hei (CTVC)

Seconder: LEUNG Kai Ping (ECU)

Time Received: 11:26

No objection

Resolution: Motion Carried.

Time Resolved: 11:26

3. To receive and adopt the resignation of Lee Ka Shun (UID: 2010323151) as the Editors, News Department of the Undergrad, HKUSU, Session 2013

- ECU explained that after the practical cooperation on publishing work, Lee Ka Shun found her working style not matching with the other committee members. Upon the agreement of the ECU and the 2AECUs, her resignation would be up to council's approval and adoption.
- SWHR asked what the influence on Undergrad would be after Lee left her office.
- ECU stated that there were originally 3 news editor in total, the number of executives this year, 16, was already more than that of the previous session, 9. Lee was responsible for news related to social issue, which could be tackled with job redistribution.
- LSKHR asked what would the imbalance of power Lee mentioned possibly referred to, and what ECU had done to remedy.
- ECU stated that since Lee was a leftist, although whose belief and principle he indeed appreciated, she preferred practical actions than writing in black and white words, thus could not cooperate well with the other members of the executive committee.
- GS asked for the ground for ECU and 2AECUs to accept her resignation, whether it involved infringe of by-laws or breach of duty.
- ECU retrieved his quotation from the constitution.
- LCHHR asked for previous reasons for resignation of editors.
- ECU concluded that everyone willing to serve in Undergrad must have strong personal belief. He would be confident that 15 executives could already finish the remaining term of office, and he would respect other executives' personal beliefs and he believed that future resignation could be avoided.

Motion 15

To receive and adopt the resignation of Lee Ka Shun (UID:2010323151) as the Editors, News Department of the Undergrad, HKUSU, Session 2013.

Proposer: LEUNG Kai Ping (ECU)

Seconded: MOK Ka Hei (CTVC)

Time Received: 11:39

Vote by 2/3 Majority

Total Vote: 33

For: 33

Against: 0

Abstain: 0

Resolution: Motion Carried.

Time Resolved: 11:40

4. To endorse the press statement issued by Current Affairs Committee, HKUSU Council, Session 2013

- CAS concluded there to be 5 main points the statement included, for example asking for the government's confession on 6.4 movement, the release of political prisoners, the fastening of democratic development, etc. There had been 3 declarations since the Current Affairs Committee was appointed. On 5/4 and 6/4, there were respectively 2 declaration issued on terminal strike, and on 4/6 there was a public letter on terminal strike. The committee was still discussing on when HKUSU and CAC should be used to address the statements respectively.

Motion 16

To endorse the press statement released on 3rd June, 2013 “致習近平總書記「六四」公開信” issued by CAC, HKUSU Council, Session 2013.

Proposer: YIP Kwan Kit (CAS)

Seconded: TANG Laurence Yat Long (P)

Time Received: 11:44

No objection

Resolution: Motion Carried.

Time Resolved: 11:45

5. To discuss the conservation of the Pillar of Shame

- IVP gave a brief account that the Pillar of Shame was moved in in 1997 and it has been rusting recently. Gap was found the last time it was moved. The Hong Kong Alliance in Support of Patriotic Democratic Movements of China intended to wait for the visit of Jens

Galschiøt, the artist who produced the Pillar of Shame, to Hong Kong for an observation before starting the renovation. The way of fund-raising the HKUSU adopted had an advantage of not mixing the donation with the daily operation cost.

- GS reported that the HKD40222.5 and RMB100 were collected at the street station set up in Causeway Bay on 4/6. A total of 230 t-shirts were sold out at street station, while 120 were sold in HKUSU office. The t-shirt cost around HKD40 each, so the total cost was HKD17300, making the revenue to be ~HKD23000. Counting after the day of 4/6, there were 50 left unsold yet, with 5 destroyed due to heavy rain. ~20 more were sold at office after 4/6.
- IVP reminded that all donation collected would be deposited into an independent account.
- CC asked when Jens Galschiøt would come to HK.
- IVP stated that hopefully he could come in September, the greatest obstacle lied on that the HKSAR government might, once again, prohibit his entry into HK territory.
- LCHHR asked if he could not come eventually and the Pillar might fall, then how it could be handled.
- IVP pointed out that a professional named Paul had already promised to help, but due to the unclear responsibility allocation, the executives preferred waiting for the producer to check thoroughly and decide the actions to be taken.
- STHR asked what if 23000 was not enough, whom the remaining cost would be borne by, HKUSU or shared by the Hong Kong Alliance.
- IVP stated that they would try to ask for help from the school or the public.
- LSKHR asked where the remaining sum of money would go to if the public fund raising was too much for the maintenance.
- IVP left that yet to be discussed.
- AAR suggested that the HKUSU had reserve for China Democracy Development Fund, and members had been handing in membership fee already. Thus what the rationale for raising money would be.
- FS pointed out that the fund actually only consisted of ~\$200000, and the Union investment had around \$300000 but should not be used easily and needed to be approved by University Treasurer (not Honorary Treasurer of the HKUSU), thus the high degree of necessity in using this sum must be shown first.
- CC asked if another account had been set up in the name of HKUSU for fund raising.
- AAR suggested that the \$200000 in the China Democracy Development Fund could be used.
- IVP promised to discuss in UFC and see if this sum could be used to help.
- FS quoted the Financial Regulation and suggested that the sum was to be used in activities supporting democratic movement in China. It would be quite indirect to link the renovation of the Pillar of Shame with this purpose, and usually it was only a small sum used for a single event, e.g. publishing booklets.
- LAR suggested setting up a foundation, then there would be no need to individually raise fund every time.
- ASR asked who would pay if not enough money was raised.
- LSKHR asked how much time the Pillar of Shame could sustain.
- IVP pointed out that actually it would not fall in the coming 2-3 years, only a simple check would be immediately needed. Even if there would be fallen materials, it would not hurt people since there would be a bar to hold the dropping materials, and the pebble road would bar people away from danger.
- LSKHR asked which party should bear responsibility of taking care of the Pillar.

- IVP pointed out that the Pillar of Shame needed to be stood in Haking Wong Podium.
 - CC quoted the important motions passed GP dated 24,25th September 1998 that, the Pillar of Shame should be stood in HKU.
 - MSR asked who would be the beneficiary in the insurance.
 - IVP pointed out that natural destruction would not be covered, but manual destruction and any implied injury would be.
 - LAR asked who the one paying for the insurance was.
 - IVP replied that the HKUSU was responsible for the payment.
 - AAR suggested it should be clarified how long it could sustain.
 - LCHHR queried that if there would be a need to request for pecuniary assistance from HK Alliance, if the ownership belonged to HKUSU, it would be difficult to apply for funding.
 - UHR asked for the stance on responsibility from the Union Executives.
 - IVP stated this was yet to be discussed.
 - AAR recommended public forum to be held in September, open to all full members.
6. To review the Union Council Attendance
- CC explained that UAS1 would be absent due to academic service program till 25/7, SS would miss council meetings since she needed to return home, PC1 and PC4 would not be in HK on 22/6-5/8 and 16-29/6 respectively.

Motion 17

The Union Council notes, regrets and dissatisfies with the infringement of Union Council By-Laws and breach of duty of Chan Koon Hong, President of the Previous Union Session for not attending three consecutive Union Council Meeting sessions convened during his session.

Proposer: NG Wai Ka (AAR)

Seconder: TANG Laurence Yat Long (P)

Time Received: 12:46

No objection

Resolution: Motion Carried.

Time Resolved: 12:50

7. To discuss the Union Finance

- FS introduced that the following would be used to fill the loophole.

Motion 18

A current account (A/C no. 002-222925-001) be continued with the Hong Kong and Shanghai Banking Corporation and any other account or accounts as may be subsequently directed only by the person who holds the office of the Honorary Treasurer of the Hong Kong University

Students' Union.

Proposer: HSU Yin Man (FS)

Seconded: YIP Kwan Kit (CAS)

Time Received: 12:54

No objection

Resolution: Motion Carried.

Time Resolved: 12:56

Motion 19

The Hong Kong and Shanghai Banking Corporation Limited be instructed to honour and comply with all cheques, promissory notes and other orders drawn, and all bills accepted on behalf of the Hong Kong University Students' Union, whether the current account be in credit or overdrawn, to comply with all directions given for or in respect of any account or accounts of any kind whatsoever on behalf of the Hong Kong University Students' Union, and to accept and act upon all receipts for monies deposited with or owing by the Bank on any Account or accounts in the name of the Hong Kong University Students' Union, provided that such cheques, promissory notes, orders, bills, directions or receipts are signed only by the person who holds the office of the Honorary Treasurer of the Hong Kong University Students' Union and such signature shall be sufficient authority and bind the Hong Kong University Students' Union in all transactions between the Bank and the Hong Kong University Students' Union.

Proposer: HSU Yin Man (FS)

Seconded: WONG Zoi Lam (EAS2)

Time Received: 12:56

No objection

Resolution: Motion Carried.

Time Resolved: 13:01

- UHR asked whether or not the motions would be repetitive.
- FS pointed out that separated motions were required for filling in the form.

Motion 20

Only the person who holds the office of the Honorary Treasurer of the Hong Kong University Students' Union be authorized to withdraw and deal with any of the Hong Kong University Students' Union's Securities or properly on documents of title there to which may be deposited with the Hong Kong and Shanghai Banking Corporation Limited for safe custody or in safe

deposit from time to time, whether by way of security or otherwise.

Proposer: HSU Yin Man (FS)

Second: WONG Zoi Lam (EAS2)

Time Received: 13:01

No objection

Resolution: Motion Carried.

Time Resolved: 13:09

Motion 21

Only the person who holds the office of the Honorary Treasurer of the Hong Kong University Students' Union be authorised to arrange with the Hongkong and Shanghai Banking Corporation Limited for advances to the Hong Kong University Students' Union by way of discount, loan, overdraft or otherwise, and for the granting of credits and the issue of guarantees by the Bank from time to time as required, and to sign on behalf of the Hong Kong University Students' Union any form of deposit and withdrawal, Memorandum of Deposit, Letter of Trust, Mortgage, Hypothecation and Pledge relating to any securities and property or documents of title relating thereto to secure the said advances and any obligations, undertakings, instructions, guarantees, indemnities and counter-indemnities, and any other documents which may be required by the Bank in connection with the aforesaid facilities.

Proposer: HSU Yin Man (FS)

Second: WONG Zoi Lam (EAS2)

Time Received: 13:09

No objection

Resolution: Motion Carried.

Time Resolved: 13:12

- CC expressed her worries that, with these 4 motions passed, too much power has been given to Honorary Treasurer.
- RCLHR asked if the motion should authorize Winnie the present Honorary Treasurer, instead of anyone holding this post.
- FS pointed out that the appointment happened every 3 years, if someone holding this post infringed on his duty, he should be removed as the Honorary Treasurer, but the power should not be authorized to a specific person.

8. To discuss the arrangement of polling materials of 2012 General Polling 16 and the By-Election for the Election of Undergraduate Student Memberships to the Board of Faculties 2013

- CC pointed out that room P and the glass room storing the ballot papers needed to be vacated. Speaking rights was granted to Tsui Lee Ka, chairperson of UEC'12.
- TSUI asked the HKU Council via P on the settlement of the Faculties Board Election, an email needed to be sent on behalf of HKUSU council to ask for possible remediation. She suggested the ballots to be moved to room P and locked up.
- CC reminded that GS had requested for clearing up room P also, thus this would not be possible.
- IVP stated that the rooms needed to be renovated before contracting out as shops, which would be opened in July, so the key must be returned ASAP.
- CC asked what the original usage of room P was.
- IVP replied that actually it was not decided yet, there were still materials inside, e.g. new plastic ballot box, which the keys were in the hand of staff. The room was around 1/6 of the size of Union Council Chamber.
- GS added extra information that resources in Room P included new plastic ballot boxes bought by former HS Shum Hin Lung and some broken furniture.

Motion 22

To change the venue of storage of polling materials of the By-Election for Undergraduate Student Membership to the Boards of Faculties 2013 from Shop , G/F Union Building to Piano Room, 1/F, Union Building.

Proposer: WONG Yee Man (IVP)

Seconder: WONG Zoi Lam (EAS2)

Time Received: 13:37

No objection

Resolution: Motion Carried.

Time Resolved: 13:37

Motion 23

To move Agendum 10 to Agendum 9.

Proposer: TANG Laurence Yat Long (P)

Seconder: WONG Yee Man (IVP)

Time Received: 13:39

No objection

Resolution: Motion Carried.

Time Resolved: 13:39

9. To appoint members of CRWG

- Speaking rights was granted to the 5 candidates present.
- LEUNG KAI YIN (3035069988) introduced himself as studying BEng I and a full member. He was neither living in hall nor being an ex-co. He observed that the Union Council needed reformation, esp. in the composition method. He considered the number of PC not enough, and the power of 3As too strong.
- TAM CHUN KUI (3035061584) introduced himself as studying BSS(4) I, who had been present at council meeting frequently, and wished to reveal full members' opinion.
- CHOW CHI SHING (3035040126) introduced himself as studying BEng(3) I, he suggested the chaos in the Union Council in recent months was not only the fault of individuals, but also loopholes in mechanisms. He wished to voice out opinion for the common full members.
- WONG CHUN LONG (3035014701) introduced himself as BA II and a witness of the turmoil in session 2012. He hoped to realize some of the opinion generated from the experience last year. He quoted some suggestions from the CRWG'11, e.g. Union executives should partially leave council.
- LEUNG CHI FUNG (3035064914) introduced himself as the Chairperson of SS, HKUSU, Session 2012-2013. He witnessed what happened in ECM 9'12. In his opinion, Judicial committee should be separated from the Union Council, in order to form a mechanism of Checks and Balances, after borrowing the bicameralism from international examples.
- SWHR asked LEUNG KAI YIN how hall representation was to be restructured.
- LEUNG KAI YIN answered that there were a number of stakeholders in the Union Council, faculties should have great representation, since everyone had got a home faculty, but not everyone in HKU lived in hall, but hall representatives took up 13 seats in the Union Council, there might be misrepresentation. Another misrepresentation he observed would be in 3As, where there was a domination of a certain composition.
- CC asked if the candidates supported reducing seats for hall representatives.
- LEUNG CHI FUNG stressed that separation of powers had not been observed, but instead cooperation of 3 powers could somehow be found. Concerning the suitable weight of hall representation, he preferred consulting Union Full Members before reaching any conclusion.
- WONG raised the idea of hall council.
- TAM suggested that it actually depended on how students valued different composition of university life.
- LEUNG KAI YIN suggested actually the Union Council was somewhere like the Legislative Council.
- CHOW asked whether or not the vote casting would be effective actually was more important than the proportion of representation. As he observed, some representation were neglected, this not only depended on how the seats were distributed.
- ECU suggested that it would be difficult to have separation of powers, since council decision would be carried out by councillors themselves in their scope of power, thus they would be executives and legislators at the same time.
- TAM confessed that it was truly difficult to have separation of powers in Union Council, as difficult as training up professionals.
- LEUNG KAI YIN suggested the focus to be put on composition first, so answers should not be given on separation of powers stuff.
- LEUNG CHI FUNG classified all political mechanism into only either separation of powers

or fusion of powers. He believed that not only working group was to discuss on Council composition, but consent from all councillors.

- ECU pointed out that fusion of power actually did exist in liberal democracies, for example Parliamentary system in the UK. He suggested that since members of CRWG were to initiate changes, it would not be easy if they were without the basic knowledge.
- CAS defined the Union Council not only as a place to check on executive power, but also a place working together. He reminded the candidates not to be too idealistic.
- PC4 suggested every trivial change might bring forth huge changes.
- ECU quoted the German political situation and stated that referendum could be used to overthrow laws.
- LEUNG KAI YIN wanted to encourage freshman to learn more about council.
- TAM preferred to promote image of council.
- LEUNG CHI FUNG pointed out that students being unaware of the existence of the Union Council did not fall in CRWG main working scope.
- CHOW suggested the importance of the fourth pillar as supervisory.
- LEUNG CHI FUNG agreed the idea of setting up hall council, and suggested that having a bicameral council would have supplied enough number of seats already.
- CHOW preferred adding seats rather than cutting, since the earlier would be easier.
- ASR asked the candidates to directly draw the ideal composition.
- CC simplified that to just a ratio in form of number.
- WONG considered the total number of seat to be 30, including 10 faculty representatives, 10PCs, 5 excos&3A and 5 hall representatives.
- LEUNG CHI FUNG suggested cutting the number of hall representatives, then setting up another council composed of hall representatives and union executives.
- SWHR asked the candidates 2 questions:
 - 1) Why are there hall councillors over the past years?
 - 2) How to form an effective hall council?
- LEUNG CHI FUNG suggested all hall representatives were present to represent hall constituents.
- LEUNG KAI YIN emphasized the composition plan only as template.
- TAM considered the existence of hall representatives only as historical facts. Since he was not the one who proposed hall council, he did not have views towards it generated yet.
- RCLHR asked whether there would be any hierarchy between union council and hall council. He suggested that although PC had a large sum of constituents, few of them had thorough understanding on their platform, but JHEV were elected with campaign with high turnout rate, thus the constituents would be more familiar with platform.
- LEUNG CHI FUNG would like to deal with the hall-related issues in hall council. He believed that the characteristics of the relationship between hall-mates and hall representative were only the current situation, which could be altered.
- ECU urged councillors to focus onto the candidates' logical mind when voting.

- 1) Leung Kai Yin
- 2) Lau Hon Yiu
- 3) Tam Chun Kui
- 4) Chow Chi Shing
- 5) Chee Ka Yi

6) Wong Chun Long Samuel

7) Leung Chi Fung

Candidate No.	For	Against	Abstain
1	5	17	13
2	0	11	24
3	3	14	18
4	6	12	17
5	5	4	26
6	22	2	11
7	17	8	10

Motion 24

To appoint Wong Chun Long (UID: 3035014701) to be the member of Council Restructuring Working Group.

Proposer: CHAU Dickson Ka Faat (GS)

Seconder: WONG Yee Man (IVP)

Time Received: 16:00

Vote by Simple Majority

Total Vote: 33

For: 22

Against: 1

Abstain: 10

Resolution: Motion Carried.

Time Resolved: 16:02

Motion 25

To appoint Leung Chi Fung (UID: 3035064914) to be the member of Council Restructuring Working Group.

Proposer: NGAI Ting Hong (SSR)
Seconder: LEUNG Nga Man (PPS)

Time Received: 16:02
Vote by Simple Majority
Total Vote: 33
For: 19
Against: 8
Abstain: 6
Resolution: Motion Carried.
Time Resolved: 16:05

Motion 26

To appoint Tjang Ming Wai (UID: 3035058393) to be the hall councillor member of Council Restructuring Working Group, HKUSU Council, Session 2013.

Proposer: CHOW Sai Cheung Calvin (RHR)
Seconder: CHAN Hei Chun, Adrian (LSKHR)

Time Received: 16:07
No objection
Resolution: Motion Carried.
Time Resolved: 16:08

Motion 27

To appoint Ho Chun Hin (UID: 3035043233) to be the hall councilor member of Council Restructuring Working Group, HKUSU Council, Session 2013.

Proposer: CHOW Sai Cheung Calvin (RHR)
Seconder: CHAN Hei Chun, Adrian (LSKHR)

Time Received: 16:08
No objection
Resolution: Motion Carried.
Time Resolved: 16:08

- CC expressed her pleasure that councillors and full members did care about council restructuring affairs.

10. To receive and adopt the annual reports of the previous Session

I. Union Executives

II. Orientation Affairs Committee

- Speaking rights was granted to AS'12.
- AS'12 started to brief about office management, esp. staff, last September an experienced staff was sacked, which was quite controversial. After the reduction in the number of employees, the problem of heavy workload was found, Gigi needed to handle all enquiries, staff working on works that were not in their scope of responsibility originally. Ling and Carol, who were experienced in working in the co-operative store, were having heavy workload too. Concerning Jason Lam, who was irresponsible, he was pleasant to see him sacked. He went on to introduce that Union executives actually had the stewardship to sign all employment contracts and rental contracts, there would be quite a number of risks implied, e.g. in the notebook ownership program, there would be high risk of benefit passing. In the Union budget, co-operative store budget did not need to be passed in UFC and Union Council. He recommended there to be a clarification on the constitutional power of posts in the Union Executive Cabinet. He reminded that there might be lack of routine staff, since Gigi would retire in 3 years' time, and it would be preferred if the executives could start finding the successor ASAP, so that he/she could get also the human resources network from Gigi.
- AAR pointed out that Union Councillors did not know there was a staff regulation in HKUSU. He quoted the example of HKFS staff management, which was not only discussed among the executives, but also in General Meetings.
- AS'12 specified that the regulation referred all power to AS and recommended discussing the staff regulation in Council all over from the beginning.
- GS agreed that without record kept by the Union Council, it would be difficult to follow up problems. He queried whether 1 more full time staff needed to be employed.
- AS'12 pointed out that the co-operative store would need more people no matter what. He made two points of recommendations basically:
 - 1) passing a motion to make contracts signed by HKUSU, which exceeded a certain amount to be passed by Council, but it might not in pecuniary form
 - 2) clarifying executives' job allocation
- CC reminded that these recommendations must be discussed in CRC before approving by Union Council.

Motion 28

The Report of the Union Executive Committee, Session 2012 (Individual Report of Administrative Secretary) be received.

Proposer: CHAU Dickson Ka Faat (GS)

Seconder: WONG Yee Man (IVP)

Time Received: 16:37

No objection

Resolution: Motion Carried.

Time Resolved: 16:37

- AS'12 pointed out the Orientation regulation was only modified from that of session 2011. Concerning the refunding policy, actually that was only a template, encouraging sub-organizations to refund as much as possible. Due to the time limit policy which was very loose, 6 hours in zone 1 was actually more than enough. The problem in zone 2 would be too physically tight. In zone 3, halls dealt with their own zone, but penalty will go to another hall between themselves, bring detriment to union finance. Concerning the settlement of Undergrad not being allowed to publicize within campus, halls, faculties and members of OAC were all involved in voting.
- GS asked for the details of the refund policy on Registration Day 2012.
- AS'12 concluded there to be 2 main points to deal with: 1) Deadline and 2) percentage. Usually faculty societies would require freshman to issue a written application for refund, while the deadline last year was a bit rush, although the helpers were instructed to mention about the refund policies in zone 0. He would prefer allowing all to mention.
- GS asked whether verbal or written notices of the refund policy were given in zone 0.
- AS'12 indicated there were both

Motion 29

The Report of Orientation Affairs Committee, HKUSU Council, Session 2012, be received.

Proposer: WONG Yee Man (IVP)

Seconder: CHAU Dickson Ka Faat (GS)

Time Received: 16:54

No objection

Resolution: Motion Carried.

Time Resolved: 16:54

11. A.O.B.

- GS raised the issue of election resources settlement again. The new batch of plastic ballot boxes was bought by Tam Chun Sing, who tried to claim money from the union. There would be 2 queries:
 - 1) should they be declared as union property, so Tam would get repaid but asked for the key back?
 - 2) could a council consensus be attained to draw a termination on GP16?
- UHR preferred not to touch upon the ballot boxes, due to two reasons:

- 1) when Tam initiated the GP, he was still legitimate
- 2) the dispute was currently under legal process

- The meeting ended at 17:00.

Prepared by,

Approved by,

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HKUSU Council, Session 2013

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Council Chairperson
HKUSU Council, Session 2013