

The Hong Kong University Students' Union Council, Session 2013
5th Ordinary Council Meeting
Agenda

Date: 5/7/2013 (Fri)

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 CM4 and ECM5

Session B

1. To endorse the constitution and the affiliation of Chinese Orchestra
2. To discuss the selection of the next University's Vice-Chancellor
3. To discuss the Orientation Affairs
 - i. Orientation Regulation
 - ii. Orientation Affairs Arbitration Regulation
 - iii. Orientation Affairs Arbitration Committee (OAAC), HKUSUC, Session 2013
4. To receive and adopt the amendment of the Internal Regulation of HKUSU
5. To receive and adopt the amendment of the By-laws of HKUSU Council
6. To receive and adopt the amendment of the Election Regulation of HKUSU
7. To discuss the arrangement of the second By-Election for the Election of Undergraduate Student Memberships to the Board of Faculties 2013
8. To establish the Annual Election Commission 2014
9. To discuss the nomination arrangement of Annual Election 2014
10. To receive and adopt the amendment of the Financial Regulation of HKUSU
11. To discuss the Union Finance
 - i. Union Budget 2013
 - ii. The application of Union Development Fund by Campus TV
12. To discuss the external affairs
13. To endorse the press statement “香港大學學生會七一宣言” issued by Current Affairs Committee, HKUSU Council, Session 2013
14. 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

