

The Hong Kong University Students' Union Council, Session 2013
7th Ordinary Council Meeting
Agenda

Date: 13/9/2013 (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 report the motion(s) carried by circulation
3. To receive and adopt the agenda
4. To receive and adopt the minutes of ECM6 and CM6

Session B

1. To cast a vote of confidence to Mr. LEUNG Wing Ho, Popularly Elected Union Councillor III
2. To appoint students representatives on University Committees
3. To receive and adopt the annual report of the Union Finance Committee of the previous Session
4. To receive and adopt the half-yearly reports of the Union Executives
 - a. President
 - b. Vice-President (Internal)
 - c. Vice-President (External)
 - d. General Secretary
 - e. Financial Secretary
 - f. University Affairs Secretary
 - g. External Affairs Secretary I
 - h. External Affairs Secretary II
 - i. Student Welfare Secretary
 - j. Publications and Publicity Secretary
 - k. Social Secretary
 - l. Current Affairs Secretary
 - m. Administrative Secretary
5. To receive and adopt the half-yearly reports of the Undergrad
6. To receive and adopt the half-yearly reports of the Campus TV
7. To receive and adopt the half-yearly reports of the Popularly Elected Union Councillors
 - a. Popularly Elected Union Councillor I
 - b. Popularly Elected Union Councillor II
 - c. Popularly Elected Union Councillor IV
 - d. Popularly Elected Union Councillor V
8. To receive and adopt the half-yearly reports of the Standing Committees of the Union Council
 - a. Constitution Review Committee (CRC)
 - b. Current Affairs Committee (CAC)
 - c. University Affairs Committee (UAC)
 - d. Delegation to Hong Kong Federation of Students

- e. Union Finance Committee (UFC)
 - f. Union Elections Committee (UEC)
 - g. Council Business Committee (CBC)
9. To receive and adopt the Financial Budget of Campus TV
 10. To consider the application of Union Development Fund by Campus TV
 11. To discuss the arrangements of the Re-Election for the Election of Undergraduate Student Memberships to the Board of Faculties 2013
 12. To discuss the arrangements of Annual Debate
 13. A.O.B

Prepared by,

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