

Hong Kong University Students' Union Council, Session 2010
3rd Emergency Council Meeting
Minutes

Date: 16th April, 2010 (Friday)

Time: 21:01 - 22:42

Venue: Council Chamber

Present:

CC, HS, ICAP, RICA, CAP, RCA, HHR, LCHHR, LHHR, LHTHR, LSKHR, RCLHR, RHR, SCSHR, SJCR, SKYLHR, STHR, SWHR, UHR, WLHR, ASR, AAR, DSR, EDSR, ENSR, LAR, MSR, SSSR, ECU, CTVC, PC1, PC2

Absent: GS(a), SAP, RSA, DKHR, BEAR, SSR

Official Observer: FS(a), SWS(a), AS(a), HHR

Section A

0. Meeting call to order & sing the Union Song

The council meeting was started at 2101.

1. To Read out Correspondences

LAR would be absent for family matters and she would be substituted by her Internal-Vice Chairperson Leung Hau Yin Bian.

SAP would be absent for freshmen hockey tournament.

SSR would not be present for family matters.

2. To receive and adopt the agenda

Motion 1

Motion that:

To receive and adopt the agenda.

Proposer: Chau Po Yi Polly

Seconder: Wong Po Yan

Time received: 21:07

Resolution: Motion was carried without objection

Time resolved: 21:07

Section B

1. To discuss the "Package of proposals for the methods for selecting the Chief Executive and for forming the Legislative Council in 2012" issued by the government

PC1 offered two different options for the Union stance.

AAR asked if there would be any follow up.

PC1 suggested statement be finalized first and follow up afterwards to be discussed.

UHR claimed that Stance I had no opinion and pointed out some wording issue in Stance II.

Conceptual issue of 選舉委員會 was clarified, it was different from the UEC of HKUSU Council

PC2 proposed amendment.

ECU pointed out some serious wording issue.

It was suggested that statement to express what we want but not with lines addressing particular parties.

RCLHR asked for difference between Stance I and Stance II.

PC1 pointed that Stance I would insist for 2012 Universal Suffrage but Stance II would be "more pragmatic".

UHR suggested 15 minutes to be given for amendment.

Meeting was adjourned from 2150 to 2200.

PC1 suggested amendment to emphasize the request for functional constituencies abolishment and 2012 universal suffrage.

PC1 suggested to draft from the very beginning again.

SWS(a) suggested to put the Union view very clearly in the title of statement.

Meeting was adjourned from 2213 to 2220.

Motion 2

Motion that:

To endorse the statement 「強烈譴責《二零一二年行政長官及立法會產生辦法建議方案》draft
by Current Affairs Committee HKUSUC, session 2010

Proposer: Cheung Chor Hei Ernest

Seconder: Ho Kwan Yu (ASR)

Time received: 22:40

Resolution: Motion was carried without objection

Time resolved: 22:40

ECM3 was ended at 2242.

Prepared by,

Approved by,

PUN Cheuk Lun Eric

Honorary Secretary

HKUSU Council, Session 2010

TAM Chun Sing

Council Chairman

HKUSU Council, Session 2010