

Hong Kong University Students' Union Council, Session 2010
5th Emergency Council Meeting
Minutes

Date: 2nd July, 2010 (Friday)

Time: 19:00 - 22:58

Venue: TIIB G11 Council Chamber

Present:

CC, HS, RICA, CAP, RCA, DKHR, HHR, LCHHR, LHHR, LHTHR, LSKHR, RCLHR, RHR, SCSHR, SJCR, SKYLHR, STHR, SWHR, UHR, WLHR, ASR, AAR, DSR, EDSR, LAR, MSR(sub), SSR(sub), ECU, CTVC, PC1

Absent:

GS(a), RSA, ICAP, BEAR, ENSR, SSSR, PC2

Absent due to attending less than ½:

SAP

Official Observer: FS(a)

Section A

0. Meeting call to order & sing the Union Song

1. To Read out Correspondences

FS(a) would leave by 2200.

SAP would leave by 2030.

BEAR would be absent as she needed to attend a jong meeting.

MSR would be substituted by his chairman LUK Chun Wa as he was not in Hong Kong.

SSR would be absent for family matter. She would be substituted by her Internal Vice-Chairman, Thomas Lam.

SSSR would be absent for his emergency work shift.

PC2 would not be free to attend.

2. To receive and adopt the agenda

Agendum B2 would move in front of the original B1.

Agendum 'To discuss the disaffiliation of Volleyball Club, HKUSU as recommended by Sports Association Council, HKUSU Session 2010-2011' is deleted.

Original Agendum B1 'To appoint members of standing and ad hoc Committees' would be discussed before the originally last agendum 'To discuss Council Restructuring'.

Motion 1

Motion that:

To receive and adopt the agenda.

Proposer: Cheung Chor Hei Ernest

Seconder: YIP YAN TING FION

Time received: 1920

Resolution: Motion was carried without objection

Time resolved: 1921

Section B

1. To approve the full affiliation of Dragon Boat Club, HKUSU

SAP found Dragon Boat Club meeting the criteria for fully affiliation

Speaking right was granted to Dragon Boat Club representative Mr. Chan.

It was pointed out that the Club would change from Official Observer to Councilor in the Sports Association Council.

Motion 2

Motion that:

To approve the full affiliation of Dragon Boat Club, HKUSU

Proposer: Fung Long

Seconder: Yip Yan Ting Fion

Time received: 1925

Resolution: Motion was carried without objection

Time resolved: 1925

2. To endorse the press statements issued by CAC

PC1 (who is Current Affairs Committee Acting Chairman) presented his statement 「嚴厲譴責警務處及食環署濫用職權進行政治打壓」 in which ECU found the statement lacking content and connection between paragraphs. However, the emergency nature of statement was stressed.

Motion 3

Motion that:

To endorse the statement 「嚴厲譴責警務處及食環署濫用職權進行政治打壓」 issued by CAC, HKUSU Council Session 2010.

Proposer: Cheung Chor Hei Ernest

Seconder: HO KWAN YU (ASR)

Time received: 1935

Resolution: Motion was carried without objection

Time resolved: 1937

Motion 4

Motion that:

To endorse the statement 「強烈譴責香港中文大學校方拒絕讓中大學生會把新民主女神像及六四浮雕擺放於中大校園」 issued by CAC, HKUSUC, Session 2010.

Proposer: Ernest Cheung

Seconder: Ho Sin Loi

Time received: 1940

Resolution: Motion was carried without objection

Time resolved: 1941

Motion 5

Motion that:

To endorse the statement 「呼籲民主黨否決政改方案」 issued by CAC, HKUSUC, Session 2010.

Proposer: Ernest Cheung

Seconder: HO KWAN YU

Time received: 1947

Resolution: Motion was carried without objection

Time resolved: 1948

Motion 6

Motion that:

To endorse the statement 「6 23 全民包圍立法會 要求政府撤回方案」 issued by CAC, HKUSUC, Session 2010.

Proposer: Ernest Cheung

Seconder: Ho Sin Loi

Time received: 1952

Resolution: Motion was carried without objection

Time resolved: 1953

Union Diary and Council standing/ad-hoc committee appointment would be discussed towards the end of the ECM.

3. To receive and adopt the regulations and mechanism concerning Orientation Period 2010

AC members' optional presence in OAAC court was discussed.

Punishment for violating Orientation Regulation has noted to be not stated in any document so far.

SJCR suggested to put OAAC aside for further discussion of such punishment.

EDSR found the OAAC needing much improvement to be received and adopted in council.

4. To discuss Council Restructuring

Motion 7

Motion that:

To vacate the Chairman to Fok Vincent Chun Kit for this agendum.

Proposer: Yip Yan Ting Fion

Seconder: Chan Hoi Yan Karen

Time received: 2055

Resolution: Motion was carried without objection

Time resolved: 2056

Chairmanship at 2057 was passed to Fok.

Council Restructuring Working Group (CRWG) Chairman Tam Chun Sing presented what was discussed in the latest 3rd meeting.

'10-10-9-9' was suggested by Tam to be the main direction that CRWG would head to and Tam asked councilors if this would be a direction that they readily agree with. Tam further clarified the intention of agenda in the request of RCLHR.

Tam defined the '10-10-9-9' direction of CRWG to be 10 Faculty Councilors, 10 Popular Elected Councilors, 9 councilors representing CA/ICA/SA and 9 Hall Councilors in the reformed Union Council.

Tam raised the need of regular meeting. Minutes of 3rd meeting would be further amended before being received by Council.

5. To discuss the publication of Union Diary

PC1 presented the design of proposed Union Diary.

Welfare Committee was proposed by PC1.

MSR(sub) questioned its composition and PC1 stressed its ad hoc nature.

FS(a) interpreted the difference between Union Executives and Union Council in Union constitution. Union Executives should have certain sovereignty in its own administration. The concepts of 'administration' and 'representativeness' were clarified by FS(a)

PC1 thought that if GS(a) were to take up Student Welfare Secretary duties would also be violating constitution in effect.

CC found that administration could be handled by council with no explicit breach of any Constitution or Council By-Law.

CTVC was skeptic about the immediate need of welfare committee without Haking podium (i.e. no DT Festival or similar large-scale welfare activities).

MSR(sub) found that to establish a Welfare Committee would better be a long term solution instead of the proposed one.

CAP put into attention if freshmen would receive any welfare on I Day and without SWS would Union Full Members enjoy welfare as usual.

ECU was skeptic whether the absence of SWS meant that Council could take over the duties of SWS.

CC stressed that separation of power has never been implemented in the Union.

FS(a) suggested a committee of joint faculty and joint hall welfare secretaries.

CC suggested that the welfare affairs could be resolved by Union Executives as a whole.

It was stated that Union Diary could only be issued on behalf of HKUSU council

PC1 questioned if such limited number of Union Executives could manage by themselves. In the middle of his speech, a point of order was raised by ECU

protesting PC1 travelling out of scope. CC ruled there was no travelling out of scope.

EDSR suggested Union Welfare could be discussed in Council as Union Affairs.

Motion 8

Motion that:

To permit PC1 to issue Union Diary on behalf of the Union Council.

Proposer: Ernest Cheung

Secunder: Yip Yan Ting Fion

Time received: 2228

Resolution: Motion was carried without objection

Time resolved: 2230

6. To appoint members of standing and ad hoc Committees

Speaking right was granted to Li Tsz Shu, ICAP 09, for his interest in CRWG membership.

Motion 9

Motion that:

To appoint LI TSZ SHU (UID: 2008026622) as the union full member of Council Restructuring Working Group, HKUSUC, session 2010.

Proposer: WUN WUN LAM

Secunder: Ho Sin Loi

Time received: 2237

Resolution: Motion was carried without objection

Time resolved: 2238

With the absence of Administrative Secretary and GS(a) not in Hong Kong, Administrative Committee would need Acting Chairman.

Motion 10

Motion that:

To appoint Tam Chun Sing (UID: 2007087473) as the acting chairman of Administrative Committee, HKUSUC, session 2010 and shall terminate by 23 July 2010.

Proposer: Yip Yan Ting Fion

Seconder: Lam Wing Yan Venus

Time received: 2245

Resolution: Motion was carried without objection

Time resolved: 2245

Meeting was ended at 2258.

Prepared by,

Approved by,

PUN Cheuk Lun Eric

Honorary Secretary

HKUSU Council, Session 2010

TAM Chun Sing

Council Chairman

HKUSU Council, Session 2010