

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

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Date: 10<sup>th</sup> April, 2010 (Saturday)

Time: 14:10 - 00:20

Venue: Council Chamber

Present:

CC, HS, SAP, ICAP, RICA, CAP, RCA, DKHR, LCHHR, LHHR, LHTHR, RCLHR, RHR, SCSHR, SJCR, SKYLHR, SWHR, UHR, WLHR, ASR, AAR, BEAR, DSR, EDSR, ENSR, MSR, SSR, SSSR, ECU, CTVC, PC1, PC2

Absent:

RSA, LSKHR, LAR,

Absent due to less than ½: FS(a)

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

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Section A

0. Meeting call to order & sing the Union Song

1. To Read out Correspondences

GS(a) would be temporarily absent from 1800 onwards.

LSKHR would be absent for sudden hall matters.

WLHR might leave after 7 for family matters.

LAR would be absent for emergency family matters.

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

Maiden speeches in the order of RCLHR, SJCR, SCSHR, RCA, UHR, RHR, LCHHR and then HHR.

3. To report motion(s) carried by circulation

No.25 To receive and adopt the financial budget of the Duchess of Kent Hall Students' Association, HKUSU

Proposer: Hung Pui Ki (LCHHR)

Seconded: Cheng Ka Wing (DKHR)

No.26 To receive and adopt the annual report of the Duchess of Kent Hall Students' Association, HKUSU

Proposer: Hung Pui Ki (LCHHR)

Seconded: Cheng Ka Wing (DKHR)

No.27 To receive and adopt the annual plan of the Duchess of Kent Hall

Students' Association, HKUSU  
Proposer: Hung Pui Ki (LCHHR)

Second: Cheng Ka Wing (DKHR)

No.28 To receive and adopt the minutes of the Annual General Meeting of the Duchess of Kent Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Hung Pui Ki (LCHHR)

Second: Li Tsz Shu (RCA)

No.29 To receive and adopt the financial report of the Duchess of Kent Hall Students' Association, HKUSU

Proposer: Hung Pui Ki (LCHHR)

Second: Cheng Ka Wing (DKHR)

No.30 The AGM Report of Wei Lun Hall Students' Association HKUSU, Session 2009-2010 be received

Proposer: Ho Ka Wun Karen (WLHR)

Second: Hui Pui Ting (STHR)

No.31 To receive and adopt the Annual General Meeting Minutes of Lady Ho Tung Hall Students' Association HKUSU, Session 2009-2010

Proposer: Cheng Cho Sin Joyce (LHTHR)

Second: Wong Chun Wai (SKYLHR)

No.32 To receive and adopt the Annual Report of Lady Ho Tung Hall Students' Association HKUSU, Session 2009-2010

Proposer: Cheng Cho Sin Joyce (LHTHR)

Second: Wong Chun Wai (SKYLHR)

No.33 To receive and adopt the Financial Report of Lady Ho Tung Hall Students' Association HKUSU, Session 2009-2010

Proposer: Cheng Cho Sin Joyce (LHTHR)

Second: Wong Chun Wai (SKYLHR)

No.34 To receive and adopt the AGM minutes of Lee Hysan Hall Students' Association HKUSU, Session 2009-2010

Proposer: Wong Po Yan (LHHR)

Second: Ho Ka Wun Karen (WLHR)

No.35 To receive and adopt the Year Plan of Lee Hysan Hall Students' Association HKUSU, Session 2010-2011

Proposer: Wong Po Yan (LHHR)

Second: Ho Ka Wun Karen (WLHR)

No.36 To receive and adopt the result of Annual Election of Lee Hysan Hall Students' Association HKUSU, Session 2010-2011

Proposer: Wong Po Yan (LHHR)

Second: Ho Ka Wun Karen (WLHR)

No.37 To receive and adopt the Annual Report and Annual Financial Report of Lee Hysan Hall Students' Association HKUSU, Session 2009-2010

Proposer: Wong Po Yan (LHHR)

Second: Ho Ka Wun Karen (WLHR)

No.38 The Year Plan of University Hall Students' Association, HKUSU,

Session 2010-2011 be received

Proposer: Ting Shing Wing (SWHR)

Seconded: Ho Ka Wun Karen (WLHR)

No.39 To receive and adopt the annual report of University Hall

Students' Association, HKUSU, Session 2009-2010

Proposer: Ting Shing Wing (SWHR)

Seconded: Ho Ka Wun Karen (WLHR)

No.40 To receive and adopt the Report of the 1st Extraordinary General Meeting, Session 2010, Dental Society, HKUSU

Proposer: Li Tsz Yan (DSR)

Seconded: Yip Yan Ting, Fion (CAP)

No.41 The Year Plan of Wei Lun Hall Students' Association, HKUSU, Session 2010-2011 be received

Proposer: Ho Ka Wun Karen (WLHR)

Seconded: Cheung Chor Hei, Ernest (PC1)

No.42 The Annual Report of Wei Lun Hall Students' Association, HKUSU, Session 2009-2010 be received

Proposer: Ho Ka Wun Karen (WLHR)

Seconded: Cheung Chor Hei, Ernest (PC1)

No.43 To receive and adopt the result of the annual election of Lee Chi Hung Hall Students' Association, HKUSU Session 2010-2011

Proposer: Law Cheung Fai (LCHHR)

Seconded: Cheng Ka Wing (DKHR)

No.44 To receive and adopt the Minutes of Annual General Meeting result of St. John's College Students' Association, HKUSU, Session 2009-2010

Proposer: Lam Wing Yan (SJCR)

Seconded: Law Cheung Fai (LCHHR)

No.45 To receive and adopt the Annual Report of St. John's College Students' Association, HKUSU, Session 2009-2010

Proposer: Lam Wing Yan (SJCR)

Seconded: Law Cheung Fai (LCHHR)

No.46 To receive and adopt the minutes of 1st Extraordinary General Meeting result of St. John's College Students' Association, HKUSU, Session 2009-2010

Proposer: Lam Wing Yan (SJCR)

Seconded: Law Cheung Fai (LCHHR)

No.47 To receive and adopt the report of annual polling of executive committee of St. John's College Students' Association, HKUSU, for succeeding Session 2010-2011

Proposer: Lam Wing Yan (SJCR)

Seconded: Law Cheung Fai (LCHHR)

No.48 To receive and adopt the financial budget plan of Lady Ho Tung Hall Students' Association, HKUSU, Session 2010-2011

Proposer: Cheng Cho Sin Joyce (LHTHR)

Seconded: Ting Shing Wing (SWHR)

No.49 To receive and adopt the year plan of Lady Ho Tung Hall  
Students' Association, HKUSU, Session 2010-2011  
Proposer: Cheng Cho Sin Joyce (LHTHR)      Second: Ting Shing Wing (SWHR)

No.50 To receive and adopt the result of the Annual Election of the  
Popularly Elected Society Councillors of Education Society Council,  
HKUSU, Session 2010-2011  
Proposer: Ho Sin Loi (EDSR)      Second: Kwok Sing Hon (MSR)

No.51 The minutes of 1st EGM of Wei Lun Hall Students' Association,  
HKUSU, Session 2010-2011 be received  
Proposer: Ho Ka Wun Karen (WLHR)      Second: Yip Yan Ting, Fion (CAP)

No.52 The results of By-Election 2010, Wei Lun Hall Students'  
Association, HKUSU, Session 2010-2011 be received  
Proposer: Ho Ka Wun Karen (WLHR)      Second: Yip Yan Ting, Fion (CAP)

No.53 To receive and adopt the result of Annual Election of Lee Chi  
Hung Hall Students' Association, HKUSU, Session 2010-2011  
Proposer: Law Cheung Fai (LCHHR)      Second: Cheng Ka Wing (DKHR)

No.54 To receive and adopt the financial budget of Lee Chi Hung Hall  
Students' Association, HKUSU, Session 2010-2011  
Proposer: Law Cheung Fai (LCHHR)      Second: Cheng Ka Wing (DKHR)

No.55 To receive and adopt the financial report of Lee Chi Hung Hall  
Students' Association, HKUSU, Session 2009-2010  
Proposer: Law Cheung Fai (LCHHR)      Second: Cheng Ka Wing (DKHR)

No.56 To receive and adopt the minutes of the Annual General Meeting  
of Lee Chi Hung Hall Students' Association, HKUSU, Session 2009-2010  
Proposer: Law Cheung Fai (LCHHR)      Second: Cheng Ka Wing (DKHR)

No.57 To receive and adopt the year plan of Lee Chi Hung Hall  
Students' Association, HKUSU, Session 2010-2011  
Proposer: Law Cheung Fai (LCHHR)      Second: Cheng Ka Wing (DKHR)

No.58 To receive and adopt the Annual Report of Lee Chi Hung Hall  
Students' Association, HKUSU, Session 2009-2010  
Proposer: Law Cheung Fai (LCHHR)      Second: Cheng Ka Wing (DKHR)

4. To receive and adopt the agenda

“To discuss the Union stance concerning Minimum wage policy” to be added  
between B3 and B4.

“To discuss the position of CAC regarding the 28/3 HKFS march” to be added between B6 and B7.

HKU 84 Inclusive Fund and University Committee appointment in A.O.B.

Motion 1

Motion that:

To receive and adopt the amended agenda.

Proposer: Tse Ho Yin

Seconder: CHAU Po Yi POLLY

Time received: 14:30

Resolution: Motion was carried without objection

Time resolved: 14:30

5. To receive and adopt the minutes of CM2

- Circulation motion No. 17 and 18 proposer should be Chiu Po Yee
- “Vote of thanks” instead “vote of tanks” in Motion 6
- “To endorse” instead of “To appoint” in Motion 39

Motion 2

Motion that:

To receive and adopt the amended minutes of CM2.

Proposer: Chau Po Yi Polly

Seconder: Tse Ho Yin

Time received: 14:34

Resolution: Motion was carried without objection

Time resolved: 14:34

HS reported that SAP, RSA, RHR and SCSHR had been absent for three consecutive times already but they informed the Council in advance for their absence.

**Section B**

1. To receive and adopt the annual reports of Vice-President (Internal), HKUSU Session 2009 and Current Affairs Committee, University Affairs Committee and Union Building Relocation Working Group of HKUSU Council Session 2009

IVP 09 report to be handled in A.O.B. UAC chairman would be absent as he needed to handle his election affairs as a candidate.

2. To appoint members of the Standing and ad hoc committees

Motion 3

Motion that:

To appoint Law Cheung Fai (LCHHR) UID: 2009326861 as Hall Councillor of Constitution Review Committee, HKUSU Council Session 2010

Proposer: 吳港君

Seconder: Ho Ka Wun Karen

Time received: 14:43

Resolution: Motion was carried without objection

Time resolved: 14:44

Motion 4

Motion that:

To appoint Ho Ka Yun (UID: 2008136063) as the Hall councilor of the Administration Committee of HKUSU Council, Session 2010.

Proposer: CHENG CHO SIN JOYCE

Seconder: Hui Pui Ting

Time received: 14:45

Resolution: Motion was carried without objection

Time resolved: 14:45

Motion 5

Motion that:

To Appoint Venus Lam Wing Yan (UID: 2009036806) as the Hall councilor of the Administration Committee of HKUSU Council, Session 2010.

Proposer: CHAU PO YI POLLY

Seconder: TSE HO YIN

Time received: 14:45

Resolution: Motion was carried without objection

Time resolved: 14:46

Motion 6

Motion that:

To appoint Mr. Tse Ho Yin (UID: 2009147681) as the Councilor of UEC of HKUSU Council Session 2010.

Proposer: CHAU Po Yi POLLY

Seconder: LAM WING YAN

Time received: 14:46

Resolution: Motion was carried without objection

Time resolved: 14:46

Motion 7

Motion that:

To appoint So Hiu Yan (UID: 2009072018) as the faculty Councilor of the Council Restructuring Working Group

Proposer: Lee Anita Yuen Kwan (SSR)

Seconder: Li Tsz Yan

Time received: 14:45

Resolution: Motion was carried without objection

Time resolved: 14:45

Motion 8

Motion that:

To appoint Kwok Sing Hon (UID: 2009403243) as the faculty Councillor of the Council Restructuring Working Group, HKUSU Council, Session 2010

Proposer: CHIU PO YEE

Seconder: HO Kwan Yu (ASR)

Time received: 14:45

Resolution: Motion was carried without objection

Time resolved: 14:45

Motion 9

Motion that:

To appoint Ho Sin Loi (UID: 2009574327) as faculty councillor of the Union Council Restructuring Working Group of HKUSUC, session 2010.

Proposer: Lee Anita Yuen Kwan (SSR)

Seconder: Li Tsz Yan

Time received: 14:45

Resolution: Motion was carried without objection

Time resolved: 14:45

Motion 10

Motion that:

To appoint Chan Ho Man (UID: 2009541071) as the media councilor of the union council restructuring working group, HKUSU council session 2010.

Proposer: SIU KIN TAO BENSON

Seconder: YIU KWUN CHUEN

Time received: 14:49

Resolution: Motion was carried without objection

Time resolved: 14:49

Motion 11

Motion that:

To appoint Mr. YIU KWUN CHUEN UID: 2008277001 as Popularly Elected Union Councilor of the Union Council Restructuring Working Group, HKUSUC, Session 2010.

Proposer: YIU KWUN CHUEN

Seconder: SIU KIN TAO BENSON

Time received: 14:50

Resolution: Motion was carried without objection

Time resolved: 14:51

Motion 12

Motion that:

To appoint Cheung Chor Hei Ernest (UID: 2009050606) as Popularly Elected Union Councilor of Union Council Restructuring Working Group, HKUSUC, Session 2010.

Proposer: Kwok Sing Hon (MSR)

Seconder: HO Kwun Yu (ASR)

Time received: 14:50

Resolution: Motion was carried without objection

Time resolved: 14:51

Motion 13

Motion that:

To appoint Chiu Po Yee (UID: 2009174270) as the Councillor of the Union Building Relocation Working Group, HKUSU Council, Session 2010.

Proposer: Ho Sin Loi (EDSR)

Seconder: Ho Kwan Yu (ASR)



Time received: 14:50

Resolution: Motion was carried without objection

Time resolved: 14:51

3. To report the affiliation of Pharmacy Society, MS, HKUSU to Medical Society, HKUSU
4. To discuss the Union stance concerning Minimum wage policy
  - Living standards, basic need and dignity should be protected by legislation
  - DHKFS hasn't made conclusion about a concrete figure about the exact figure of minimum wage
  - UHR questioned "what is dignity"
  - PC1 mentioned the Chief Executive would take worker's dignity into consideration
  - SWHR questioned necessity of the word "dignity" to be put into motion
  - SWS(a) clarified the need of "dignity" to prevent further exploitation from capitalists
  - Speaking right was granted to Acting Chief Delegate to HKFS and he mentioned that living standards and dignity were both mentioned by the Universal Declaration of Human Rights

#### Motion 14

Motion that:

The HKUSU demands that the minimum wage legislation be enacted as soon as possible at a standard which ensures the living standard of workers and safeguards their dignity.

Proposer: SIU KIN TAO BENSON

Seconder: Cheung Chor Hei Ernest

Time received: 15:40

Resolution: Motion was carried without objection

Time resolved: 15:40

5. To discuss the issues on school bus arrangement

PC1 pointed out small amendment to the letter to be sent to the University

#### Motion 15

Motion that:

To endorse the letters from UAC concerning school bus service arrangement

Proposer: YIU KWUN CHUEN  
Secunder: SIU KIN TAO BENSON

Time received: 15:50  
Resolution: Motion was carried without objection  
Time resolved: 15:50

6. To discuss the progress of Union Building Relocation

- CAP presented the new layout plans of New Union Building
- SWS(a) questioned the practicality of the new Union Office and pointed out there would be one less function room
- Much amendment to the layout was discussed including Council Chamber and Council Office
- CAP stressed that the proposal was far from being finalized
- Further discussion of the proposal in ECM2
- SWS(a) asked for the explicit room size to be put in the finalized proposal

7. To discuss the Union stance concerning 大專 2012

Motion 16

Motion that:

To vacate the chairmanship to Pun Cheuk Lun, Eric

Proposer: Tse Ho Yin  
Secunder: Chan Po Yi Polly

Time received: 16:23  
Resolution: Motion was carried without objection  
Time resolved: 16:23

Council Chairman Tam expressed that he found there was not enough consensus and he was reserved regarding the issue.

SWS(a) questioned if there would be a lack of leading role by the Union in such movement were a neutral stance taken.

CC questioned if it would be practical or desirable to positively support it.

SWS(a) questioned if neutrality was an appropriate stance.

GS(a) thought it would be meaningless and led to speculation from external parties with such neutral stance.

CC clarified that being neutral there would be no action and no follow-up.

GS(a) pointed out that it seemed not desirable to take no action.

Speaking right also granted to the rest of DHKFS.

DHKFS member Li Tsz Shu was skeptic about the motives behind some of the candidates taking part in this Legislative Council By-election.

The meeting was adjourned for 10 minutes.

Motion 17

Motion that:

To endorse the stance of CAC, HKUSUC Session 2010 that “香港大學學生會對有大專生參與 5 月 16 日立法會補選表示中立。”

Proposer: Cheung Chor Hei Ernest

Seconder: Wu Wai Ting

Time received: 18:20

Motion 18

Motion that:

The motion on table to be now put

Proposer: Tse Ho Yin

Seconder: Chan Po Yi Polly

Time received: 18:30

Resolution: Motion was carried without objection

Time resolved: 18:30

Motion 17

Motion that:

To endorse the stance of CAC, HKUSUC Session 2010 that “香港大學學生會對有大專生參與 5 月 16 日立法會補選表示中立。”

Proposer: Cheung Chor Hei Ernest

Seconder: Wu Wai Ting

Time received: 18:20

Motion needed to be passed by 1/2 majority

Total: 31; For: 13; Against: 18; Abstain: 0

Resolution: Motion was defeated

Time resolved: 18:32

Motion 19

Motion that:

The HKUSU supports the effort of tertiary students to achieve Universal Suffrage in 2012 through participating in the Hong Kong Legislative Council by-election.

Proposer: So Hiu Yan (AAR)  
Seconder: Ho Sin Loi (EDSR)

Time received: 18:58  
Resolution: Motion was carried without objection  
Time resolved: 18:59

Motion 20

Motion that:  
To return the Chairmanship to Tam Chun Sing

Proposer: Tse Ho Yin  
Seconder: Chau Po Yi Polly

Time received: 18:59  
Resolution: Motion was carried without objection  
Time resolved: 18:59

8. To discuss the position of CAC regarding the 28/3 HKFS march

It was questioned whether CAC was appropriate not to sign the joint university statement regarding the arrest of the tertiary student Wong Kai Hing in the march.

Whether DHKFS could release statement on their own was also in dispute as it is not explicitly stated in Council By-Law whether it could do so.

DHKFS emphasized the emergency for them to do so.

Difference between “stance” vs “fact” was emphasized.

Police’s appropriateness of enforcing 公安法 was discussed.

Speaking right was granted to Lam Ting Yu, Council Chairman, HKUSUC Session 2006 and Lam mentioned it could be a bad precedent to endorse DHKFS’s statement.

Motion 21

Motion that:  
To adopt the stance taken by the DHKFS, HKUSUC, Session 2010, towards the arrest of Mr. Wong Kai Hing on 28 March 2010, as represented in its statement dated 28 March 2010

Proposer: Tse Ho Yin  
Seconder: Chan Po Yi Polly

Time received: 20:17

Resolution: Motion was carried without objection  
Time resolved: 20:17

9. To discuss the arrangement of By-election 2010

Motion 22

Motion that:

To appoint the Election Officers of By-Elections 2010

Proposer: Yeung Yuen Ting (BEAR)

Seconder: Li Tsz Yan

Time received: 21:34

Resolution: Motion was carried without objection

Time resolved: 21:35

Speaking right was granted to all By-Election candidates who were present. It was questioned whether to vacate Union Elections Committee chairmanship from GS(a) would contradict with the motion carried in ECM1. Whether experience or conflict of interest was more important was discussed. It was also questioned whether UEC chairmanship being vacated when election preparation proceeded halfway would be wise.

Preference showing for UEC chairmanship:

GS(a) 13

CAP 10

Abstain 1

Candidate Chan Yi Ngok asked councilors to explain their reasons behind supporting GS(a).

PC2 put trust on him as the Union Council appointed him in ECM1.

EDSR thought election would proceed smoothly regardless of GS(a).

BEAR thought that election preparation was halfway vacating now would not make much difference.

Ballot design was circulated and CC mentioned anti-forgery feature would be featured on ballot.

Election Officers would keep the students' id card when the student is voting.

Candidate Chan expressed concern on the anti-forgery feature.

GS(a) explained the lock issue of the ballot boxes and asked for EO's attention on the integrity of boxes.

Chan asked to change the lock of the ballot boxes and UEC chairman should try his utmost to check the boxes.

President candidate Lo Chun Hong expressed grief for election arrangement and pleaded for vacating of UEC chairmanship.

CC assured that he would try this utmost to ensure the fairness of the election as Official Observer.

It was discussed whether Glass room would be used again.

SWS(a) asked for help in explaining the decision of using the photocopying centre to keep the ballot boxes.

Shum asked for advice from Lam Tin Yu (05 GS) who was present in the meeting.

05GS thought it was practical to change the locks and optimal to use the photocopying centre.

The importance of EO in the election was emphasized.

AS(a) questioned the practicality of discussing arrangement in details

Shum suggested GS05 to be vacated UEC chairmanship to.

Candidates expressed that GS(a) maintaining his chairmanship would lead to their “non-confidence” of the By-election.

#### 10. A.O.B

University Committee appointment was discussed.

##### Motion 23

Motion that:

To nominate LI TSZ SHU (UID: 2008026622) as the undergraduate member of CAREERS ADVISORY BOARD

Proposer: Ho Sin Loi (EDSR)

Seconder: Chan Hoi Yan Karen

Time received: 22:55

Resolution: Motion was carried without objection

Time resolved: 22:55

##### Motion 24

Motion that:

To appoint Cheung Chor Hei, Ernest (UID: 2009050606) as the committee member of Committee on Catering.

Proposer: Cheung Chor Hei Ernest

Seconder: Kwok Sing Hon (MSR)

Time received: 22:55

Resolution: Motion was carried without objection

Time resolved: 22:55

##### Motion 25

Motion that:

To appoint Cheung Chor Hei, Ernest (UID: 2009050606) as the committee member of Computer Committee.

Proposer: Kwok Sing Hon  
Seconded: HO Kwan Yu (ASR)

Time received: 22:59  
Resolution: Motion was carried without objection  
Time resolved: 23:00

Motion 26

Motion that:

To appoint Ms Lam Lok Yi (UID: 2009076349) as Student Representative in Disability Action Committee

Proposer: YIU KWUN CHUEN  
Seconded: SIU KIN TAO BENSON

Time received: 23:00  
Resolution: Motion was carried without objection  
Time resolved: 23:00

Motion 27

Motion that:

To appoint Ms Lam Lok Yi (UID: 2009076349) as student representative of Equal Opportunity Committee

Proposer: YIU KWUN CHUEN  
Seconded: Chan Hoi Yan Karen

Time received: 23:03  
Resolution: Motion was carried without objection  
Time resolved: 23:03

Motion 28

Motion that:

To nominate LI TSZ SHU (UID: 2008026622) as the member of Disciplinary Committee

Proposer: Chan Hoi Yan Karen  
Seconded: Ho Sin Loi

Time received: 23:03  
Resolution: Motion was carried without objection  
Time resolved: 23:03

Motion 29

Motion that:

To nominate Mr. Wong Lok Yu (UID: 2007686877) as Student Representative in the Disciplinary Committee

Proposer: Kwok Sing Hon (MSR)  
Seconder: Ho Kwan Yu (ASR)

Time received: 23:03  
Resolution: Motion was carried without objection  
Time resolved: 23:06

Motion 30

Motion that:  
To nominate Mr LI TSZ SHU (UID: 2008026622) as the member of Discrimination Complaints Committee.

Proposer: Chan Hoi Yan, Karen  
Seconder: Ho Kwan Yu (ASR)

Time received: 23:06  
Resolution: Motion was carried without objection  
Time resolved: 23:06

Motion 31

Motion that:  
To appoint Cheung Chor Hei, Ernest (UID: 2009050606) as the committee member of Disciplinary Committee

Proposer: HO Kwan Yu (ASR)  
Seconder: Kwok Sing Hon (MSR)

Time received: 23:08  
Resolution: Motion was carried without objection  
Time resolved: 23:08

Motion 32

Motion that:  
To nominate LI TSZ SHU (UID: 2008026622) as the member of Committee on Personal Development and Counselling.

Proposer: Chan Hoi Yan Karen  
Seconder: Ho Sin Loi (EDSR)

Time received: 23:10  
Resolution: Motion was carried without objection  
Time resolved: 23:10



Motion 33

Motion that:

To appoint Mr. YIU KWUN CHUEN (UID: 2008277001) as Student Representative in Committee on Student Amenities

Proposer: YIU KWUN CHUEN

Seconder: Cheung Chor Hei Ernest

Time received: 23:13

Resolution: Motion was carried without objection

Time resolved: 23:13

Motion 34

Motion that:

To appoint SHING HIU YI (UID: 2007112565) as the student member of Committee on Student Amenities

Proposer: YIU KWUN CHUEN

Seconder: HO Kwan Yu (ASR)

Time received: 23:13

Resolution: Motion was carried without objection

Time resolved: 23:13

Motion 35

Motion that:

To appoint SHING HIU YI (UID: 2007112565) as the student member of Committee on Student Finance

Proposer: YIU KWUN CHUEN

Seconder: HO Kwan Yu (ASR)

Time received: 23:14

Resolution: Motion was carried without objection

Time resolved: 23:14

Motion 36

Motion that:

To appoint Mr. Wong Lok Yu (UID: 2007686877) as Student Representative in University Health Service Committee

Proposer: YIU KWUN CHUEN

Seconded: HO Kwan Yu (ASR)

Time received: 23:14

Resolution: Motion was carried without objection

Time resolved: 23:14

Motion 37

Motion that:

To appoint SHING HIU YI (UID: 2007112565) as the student member of Library Committee

Proposer: YIU KWUN CHUEN

Seconded: Kwok Sing Hon

Time received: 23:17

Resolution: Motion was carried without objection

Time resolved: 23:17

Motion 38

Motion that:

To appoint Ting Shing Wing (UID: 2009075606) as the student member of Library Committee

Proposer: HO KA WUN KAREN

Seconded: Ng Kong Kwan

Time received: 23:20

Resolution: Motion was carried without objection

Time resolved: 23:20

Vice-President (Internal), HKUSU Session 2009 presented her annual report

She talked about the difficulty of writing the Union Annual Journal.

Members of different university committees should organize themselves through UAC.

The importance of Deputy Vice Chancellor was mentioned.

Orientation should be improved.

Lack of preparation for HKU 100<sup>th</sup> anniversary

Council should devote itself more to university affairs and external affairs instead of argument involving Internal Regulation or Orientation Regulation.

Motion 39

Motion that:

To receive and adopt the annual report of Vice-President (Internal), HKUSU Session 2009

Proposer: LAM WING YAN  
Secunder: CHAU PO YI POLLY

Time received: 23:51  
Resolution: Motion was carried without objection  
Time resolved: 23:51

Motion 40

Motion that:

To deliver a vote of thanks to Shing Hiu Yi (UID: 2007112565) for her contribution to the Students' Union.

Proposer: Ting Shing Wing  
Secunder: Ho Ka Wun Karen

Time received: 23:52  
Resolution: Motion was carried without objection  
Time resolved: 23:52

IVP 09 also presented her annual report of Union Building Relocation Working Group, HKUSU Council, Session 2009.

Motion 41

Motion that:

To receive and adopt the annual report of Union Building Relocation Working Group, HKUSU Council, Session 2009

Proposer: Ho Sin Loi  
Secunder: Wu Wai Ting

Time received: 23:58  
Resolution: Motion was carried without objection  
Time resolved: 23:59

HKU 84 Inclusive Fund student representative was discussed.  
Speaking right granted to FS 09 who pointed out that as it was not HKUSU funding it was not appropriate for Union Council to handle this.  
Faculty Councilors expressed interest to join Disciplinary Committee.

Motion 42

Motion that:

To appoint So Hiu Yan (UID: 2009072012) as the member of Disciplinary Committee.

Proposer: Ho Sin Loi (EDSR)

Seconded: Kwok Sing Hon (MSR)

Time received: 00:04

Resolution: Motion was carried without objection

Time resolved: 00:04

Motion 43

Motion that:

To appoint Yeung Tsz Chun (UID: 2009045376) as the member of Disciplinary Committee.

Proposer: Ho Sin Loi (EDSR)

Seconded: HO Kwan Yu (ASR)

Time received: 00:04

Resolution: Motion was carried without objection

Time resolved: 00:04

Motion 44

Motion that:

To appoint Li Jessica (UID: 2009677260) as the member of Disciplinary Committee.

Proposer: Ho Sin Loi (EDSR)

Seconded: Kwok Sing Hon (MSR)

Time received: 00:04

Resolution: Motion was carried without objection

Time resolved: 00:04

Motion 45

Motion that:

To appoint Lee Anita Yuen Kwan (UID: 2009677727) as the member of Disciplinary Committee.

Proposer: Ho Sin Loi

Seconded: HO Kwan Yu (ASR)

Time received: 00:04

Resolution: Motion was carried without objection

Time resolved: 00:04

Motion 46

Motion that:

To appoint Li Tsz Yan (UID: 2009403877) as the member of Disciplinary Committee.

Proposer: Ho Sin Loi (EDSR)

Seconded: HO Kwan Yu (ASR)

Time received: 00:04

Resolution: Motion was carried without objection

Time resolved: 00:04

Motion 47

Motion that:

To appoint Chiu Po Yee (UID: 2009174270) as the member of Disciplinary Committee.

Proposer: Ho Sin Loi (EDSR)

Seconder: HO Kwan Yu (ASR)

Time received: 00:04

Resolution: Motion was carried without objection

Time resolved: 00:04

Motion 48

Motion that:

To appoint Yeung Yuen Ting (UID: 2009323027) as the member of Disciplinary Committee.

Proposer: Ho Sin Loi

Seconder: HO Kwan Yu (ASR)

Time received: 00:04

Resolution: Motion was carried without objection

Time resolved: 00:04

Motion 49

Motion that:

To appoint Kwok Sing Hon (UID: 2009403243) as the student member of Disciplinary Committee.

Proposer: Kwok Sing Hon (MSR)

Seconder: HO Kwan Yu (ASR)

Time received: 00:04

Resolution: Motion was carried without objection

Time resolved: 00:04

Motion 50

Motion that:

To appoint HO Kwan Yu (UID: 2009143453) as the student member of Disciplinary Committee.

Proposer: Ho Sin Loi (EDSR)

Seconder: Kwok Sing Hon (MSR)

Time received: 00:04  
Resolution: Motion was carried without objection  
Time resolved: 00:04

Motion 51

Motion that:  
To appoint Ho Sin Loi (UID:2009574327) as the member of Disciplinary Committee.

Proposer: YIP YAN TING FION  
Seconder: Wu Wai Ting

Time received: 00:04  
Resolution: Motion was carried without objection  
Time resolved: 00:04

CAC Annual Report was presented.

More cooperation between it and sub-organization like PPAA and SSS was suggested.

Motion 52

Motion that:  
To receive and adopt the annual report of Current Affairs Committee, HKUSU Council session 2009

Proposer: YIP YAN TING FION  
Seconder: Wu Wai Ting

Time received: 00:10  
Resolution: Motion was carried without objection  
Time resolved: 00:10

Council meeting was ended at 0020.

Prepared by,

Approved by,

PUN Cheuk Lun Eric

TAM Chun Sing

Honorary Secretary  
HKUSU Council, Session 2010

Council Chairman  
HKUSU Council, Session 2010