

**Hong Kong University Students' Union Council, Session 2010**

**4th Ordinary Council Meeting**

**Agenda**

Date: 29th April, 2010 (Thursday)

Time: 14:00 -

Venue: Council Chamber

0. Meeting called to order and Sing the Union Song

**Section A**

1. To read out the correspondences
2. To receive the maiden speech of new Councilor(s)
3. To report motion(s) carried by circulation
4. To receive and adopt the agenda
5. To receive and adopt the minutes of CM3, ECM1 and ECM2

**Section B**

1. To appoint the Editorial Board members of Undergrad, HKUSU, Session 2010
2. To appoint the members of University Committees
3. To receive and adopt the annual reports of University Affairs Committee of HKUSU Council

**Session 2009**

4. To appoint members of the Standing and ad hoc committees
5. To discuss the progress of Union Building Relocation
6. To receive and adopt the amendments of Council By-laws
7. To discuss the follow-ups concerning Council's resolutions on CRC matters
8. To report the first meeting of Council Restructuring Working Group, HKUSU Council, Session

**2010**

9. To report the meeting of PC2 with Amy Tsui
10. A.O.B

Prepared by,

Approved by,

PUN Cheuk Lun, Eric

Honorary Secretary

HKUSU Council, Session 2010

TAM Chun Sing

Council Chairman

HKUSU, Session 2010