

Hong Kong University Students' Union Council, Session 2010
1st Emergency Council Meeting
Minutes

Date: 26th February, 2010 (Friday)

Time: 19:10 - 19:55

Venue: Council Chamber

Present:

CC, HS, FS(a), RICA, CAP, HHR, LCHHR, LHHR, LHTHR, LSKHR, RCLHR, SJCR, SKYLHR, SWHR, WLHR, ASR, AAR, DSR, EDSR, LAR, MSR, SSSR, ECU, CTVC, PC1, PC2

Absent: SAP, RSA, ICAP, RHR, SCSHR, STHR, UHR, BEAR, ENSR, SSR

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

Section A

0. Meeting call to order & sing the Union Song

The Council Meeting was started at 1910.

1. To read out the correspondences

SAP would be absent for Interhall hockey match.

ICAP would be absent for scheduled activities.

SCHHR would be absent for his family matters.

UHR would be absent for scheduled hockey match.

BEAR would be absent for the preparation of her association's function.

AAR would need to leave by 2015.

DSR would be substituted by her Chairman Yip Ka Chun as she would be in an academic tour in mainland.

ENSR would be absent for her society's inauguration.

SSSR would be substituted by his chairman Chan Tsz Chung.

2. To receive and adopt the agenda

Motion 1

Motion that:

To receive and adopt the agenda

Proposer: UTOMO LIPUTRO

Seconder: Hung Pui Ki, Majesty

Time received: 19:15

Resolution: Motion was carried without objection

Time resolved: 19:15

Section B

1. To appoint the acting chairman of Union Elections Committee, HKUSU Council, Session 2010

It was suggested that it should be informed in advanced that an acting Union exco would possibly be appointed in this ECM as by post General Secretary would be UEC chairman.

CC emphasized that this ECM should be focused on UEC but not Union Exco.

Motion 2

Motion that:

To appoint Ho Hoi Ki (UID:2008211942) as the General Secretary (acting) of HKUSU Session 2010

Proposer: CHEUNG CHOR HEI, ERNEST

Seconder: UTOMO LIPUTRO

Time received: 19:23

Resolution: Motion was carried without objection

Time resolved: 19:24

2. To discuss the arrangement of By-election HKUSU Session 2010
 - Random patrolling was suggested
 - Violation of election regulation penalty seems not so feasible as either penalty or disqualification seems not so appropriate
 - The By-election would take place from 20th to 23rd instead of 19th to 22nd April.
 - Vote counting would take place on 23 April
 - Central campaign arrangement was discussed that the possibility of campaign in SYS Place is low
 - EO List should be submitted earlier so that things would be better executed
 - Penalty to the sub-org who made mistakes was suggested
 - Self-discipline was encouraged
 - Carefulness in taking care of the ballot box was emphasized
 - Sub-organization friendly visit is optional but not a must
 - Procedure to prevent photocopying of ballot was suggested
 - The ballots was suggested to be sealed
 - The boards should be set up so that the EO could see the back of the voter
 - Sealed should be the 票背
 - GS(a) reported that CEDARS observers were exhausted by the Annual Election 2010 and expressed their reluctance to help in this By-election

Motion 3

Motion that:

To receive and adopt the arrangement of By-election 2010

Proposer: YIU KWUN CHUEN

Seconder: YIP YAN TING FION

Time received: 19:50

Resolution: Motion was carried without objection

Time resolved: 19:51

Motion 4

Motion that:

To establish the Election Commission (*sic*) of the By-election 2010

Proposer: YIU KWUN CHUEN

Seconder: YIP YAN TING FION

Time received: 19:53

Resolution: Motion was carried without objection

Time resolved: 19:54

The meeting was ended at 1955.

Prepared by,

Approved by,

PUN Cheuk Lun Eric
Honorary Secretary
HKUSU Council
Session 2010

TAM Chun Sing
Chairman
HKUSU Council
Session 2010