

Hong Kong University Students' Union Council, Session 2010
2nd Emergency Council Meeting
Minutes

Date: 16th April, 2010 (Friday)

Time: 19:45 - 21:01

Venue: Council Chamber

Present:

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

Absent: FS(a), SSR, SSSR,

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

Section A

0. Meeting call to order & sing the Union Song

The council meeting was started at 1945.

1. To Read out Correspondences

FS(a) would be absent for class ending at 2100.

SAP would leave at 2200 due to team meeting clashes.

RCA would leave by 2330 the latest.

DKHR would have warden interview and would not be present.

RHR would leave by 0000 the latest.

WLHR would not be present for hockey freshmen tournament.

ENSR would arrive late at 2000 for family matters.

AAR would be absent for high table dinner.

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

SSR would not be present for family matters.

SSSR would come after 2100.

2. To receive and adopt the agenda

Motion 1

Motion that:

To receive and adopt the agenda.

Proposer: Tse Ho Yin

Seconder: Ng Kong Kwan

Time received: 19:50

Resolution: Motion was carried without objection

Time resolved: 19:50

Section B

1. To discuss the progress of Union Building Relocation

CAP presented the latest proposal.

The relocation working group strongly objected the study kiosk outside the new building.

PC1 questioned if a Chinese version of the proposal had been received, HS pointed out that he had not received.

SWS(a) said even if the Chinese version was not available to be adopted, a one should still be provided in the consultation forum.

CAP reported that the University claimed that to put study kiosk by university was for the sake of consistency of design and it was said by the architect that the senior management meeting was in higher priority than the Union for design decision making.

Motion 2

Motion that:

To receive and adopt the Consultation Paper of Union Building Relocation Working Group, HKUSU. Council.

Proposer: YIP YAN TING FION

Seconder: CHAN HOI YAN KAREN

Time received: 20:25

Resolution: Motion was carried without objection

Time resolved: 20:25

2. To discuss the arrangement of By-election 2010

There would be central campaign at 1800 on Monday.

EO list was circulated.

Poster would be done.

GS(a) asked for any questions related to the EO Guide.

It was suggested to put samples of valid/non-valid ballots in polling station

CTVC reported that they would release video about validity.

PC1 found central campaign on Monday not a good arrangement.

GS(a) proposed Morning afternoon 1600- 2200 as alternative time slot.

Candidate asked for measures to prevent "accidents".

It was suggested that EO would be responsible for their own shifts and whether UEC chairman collecting the ballot boxes himself or not would not make much more difference.

It was pointed that the GS(a) session would last till next year.

UHR suggested further improvement to the EO guide.

Tardiness of EO officers should be recorded.

Motion 3

Motion that:

To appoint the Election Officer for the By-elections 2010.

Proposer: CHIU PO YEE (ENSR)

Seconder: Yeung Yuen Ting (BEAR)

Time received: 20:28

Resolution: Motion was carried without objection

Time resolved: 20:28

ECM2 was ended at 2101.

Prepared by,

Approved by,

PUN Cheuk Lun Eric

TAM Chun Sing

Honorary Secretary

Council Chairman

HKUSU Council, Session 2010

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