



NOTICE IS HEREBY GIVEN that the 3rd organizing committee meeting will be held on Friday, 21 Jan 2022 at 12:45 in SU room.

Meeting Minutes for the 3rd Organizing Committee meeting for 21/22 Student Union Renata

Date: 1 Oct 2021

Time:1:45-2:45

Venue:SU Room

Present:

	Name	Position
Present:	Chiu Tung Tung	President
	Liu Tsz Kwan	Internal Vice President
	Lai Suet Lam	External Vice President
	Hung Man Lee	Finance
	Li Yuehan	Publication
	Kwok Hei Lok	Welfare
	Mau King Ho	Multi-Media and Information Management
	Chung Ho Hang	Secretary and Publicity

1. Opening exercise

1.1. Meeting call to order

1.1.1. President Chiu Tung Tung called meeting to order at 1:45

1.2. Recognition of guests

1.2.1. President Chiu Tung Tung recognised the presence of the advisor of Student Union, Mr Lam Ka Wai, Mr Lai Chor Yin and Mr Chan Wai Fat.

2. Establishment of voting strength

The total voting strength is the total number of present committees and officers in attendance. The simple majority can be met if there is more than half of the total number of attendees agreed. The two-third majority can be met if there is two-third of the total number of attendance agreed.

3. Adoption of agenda

adopted



4. Adoption of minute

adopted

5. Discussion

5.1. Internal activities arrangement

5.1.1. Wayinger's radio (華英人電台)

5.1.1.1. The event is going to be held in March, originally planned to be held in January. If the virus continues to break out, there is a backup plan which is holding online radio instead.

5.1.1.2. Direction of the content: There was a discussion on content, which is about the interesting issues and teachers in Waying. The presidents had asked about whether the forum radio will be held and whether to invite teachers or not. The answer is that the form of the campaign is going to be discussed later and the latter depends on if teachers have free time or not. The External Vice President suggested that the programme can focus only on interviews while some of the committee members suggested that there can be song sharing section.

5.1.1.3. The form of the wayinger's radio: the event is decided to be in form of recording instead of live show.

5.1.1.4. The MMI head was asked about his time slot. He replied that he will join a competition, so the time to help Wayinger's radio is going to be discussed later.

5.1.1.5. The progress of Wayinger's radio: There is still no content drafted. There will be a basic direction of the event content in March.

5.1.1.6. The event is going to be executed after Loonar Chinese New Year. Taking reference of the professional radio program, the venue, workers and editing will be done at standard.

5.1.1.7. Teachers' remark: Teacher suggested that it is better for the Internal President to decide the content during the holiday.

5.1.2. (臨別秋波盃): It was preferred to be cancelled if the virus last till the end of DSE.

5.1.3. Ball: The event was cancelled because of difficulty on controlling the flow of people, so cannot follow the instruction of the travelling bubble.

5.2. External activities arrangement

5.2.1. There may be a city tracing in Easter holidays.

5.2.2. Joint school competition: Student Union of Chan Sui Ki (La Salle) needed to inform teachers.

5.2.3. Running man in post exam periods: Partner school did not reply to the External Vice President so there was no decision.

5.2.4. The External Vice President found that there was near no way to hold joint school event during the outbreak of virus. However, it is not suggested to change those joint school events into internal events.

6. Any other business

6.1. Publication department

6.1.1. Content of Lustre: In column (華英人講哩啲): There will be some contents about the baby caring stuff shared by male teachers.

6.1.2. Distribution day of Lustre: The distribution day is discussed, originally decided in February, finally decided on the days after Chinese New Year or the last day of Form 6 students.(3/3



or 3/4) If the outbreak of virus last still, the Lustre will be distrusted on the farewell assembly.

6.1.3. The arg game will delay.

6.2. MMI department: Since he had joined a competition in the top half of the second semester, he negotiated to reduce workload.

6.3. It is essential to explain if event cancel or not to schoolmates.

6.4. Welfare department:

6.4.1. Some schoolmates complained that they did not receive calculator ordered. There will be a solution discussed later.

6.4.2. There will be a google form minted after Chinese New Year.

6.4.3. Technical Problem: Since there were some problems on google form, the sub-committee needed to count by artificially. It is suggested to ask for advice from Mr Lam Ka Wai for improving excel.

6.4.4. Google form is going to be made during the Chinese New Year holiday.

6.4.5. New round of stationery ordering: The head of Welfare department asked that how do students pay for the ordering, pay online or other method. If the outbreak of virus continues, it is needed to let students make payments during test days.

6.4.6. Teacher said that it is not suggested to transfer money form school account to SU account because there will be transaction fee. It is also needed to cancel the event the suspension continues.

6.5. MMI and Publication department : There will be interest classes for skill improvement , inviting experts to hold workshops , provide to the SU sub-committee first. Teacher remarked that it is essential to nourish inheritor of the department head.

7. Remarks by President

8. Date, time and place of next meeting

Not yet decided.

9. Adjournment

President Chiu Tung Tung announced that the meeting was going to be discussed later.

Walker Chung

Secretary

17 JAN 2022