

Minutes for the 2<sup>nd</sup> Council Meeting of the 33<sup>rd</sup> NUSSU Council

Date: 15<sup>th</sup> October 2011

Venue: Engineering LT7A

Time: 1000 HRS

Ref: NUSSU/33/HAS/CM/002

Attendance

Present:

Tan Peng Chong	Council Chairperson
Lee Si Yuan Andrew	Design and Environment Club, President
Tai Wai Kit	Design and Environment Club, Vice President
Chew Chin Hong	Design and Environment Club, Vice President
Chen Ziyang	Cultural Activities Club, President
Anthoni Giam	Cultural Activities Club, Assistant Resource Director
Ang Zhi Yeong	Cultural Activities Club, Publicity and Publications Director
Soh Yi Da	Community Service Club, President
Oh Sin May Rebecca	Political Association, President
Ng Huiyi Valerie	Political Association, Vice President (Projects)
Soh Xiang Jun	Political Association, Vice President (Policy)
Koh Wyhow	Sports Club, President
Alvin Kok	Sports Club, Honorary Financial Secretary
Chia Chin Ooi Calvin	Sports, Vice President (External Affairs)
Tan Yi Sheng	Science Club, President
Fu ZiHui Joyce	Science Club, FOP Assistant Chairperson
Deng Huishan (Wilson)	Science Club, Welfare Director
Tang Si Ying Priscilla	FASS Club, President
Ng Xiang Long	FASS Club, Welfare Secretary
Vienna Chua	BIZAD Club, President
Gwee Shuo Xian	BIZAD Club, Vice President (Student Life)
Koh Jun Hao	BIZAD Club, Vice President (BBA)
Tan Chun Yue	Engineering Club, President
Andric Loh	Engineering Club, Vice President
Yang Yao Choong Richard	Engineering Club, Honorary General Secretary
Xu Juntang	Computing Club, Vice President (External)
Yap Hon Sheng, Kevin	Computing Club, Vice President (Internal)
Kong Ying Jie Kenneth	University Scholars' Club, Vice President
Chan Yi Zhang	Law Club, President
	Law Club, Vice President

Exco:

Ang Yu Qian	President
Wilson Lau Wei Liang	Vice President
Lee Wei Liang	Honorary General Secretary
Tan Wei Jian	Honorary Assistant Secretary
Li Xiuqi	Honorary Financial Secretary
Tan Heng Wee	Publications Secretary
Ng Rong Xin	Student Welfare Secretary

Sherry Seah Xue Yi	Deputy Vice President
Lee Pei Wen	Director of Projects
Kuah Xiang Long	Director of Projects (Con Clubs)
Shermon Ong Kah Han	Executive Director (Legal Affairs)
Ngo Yun Fun	Director of Services
Siah Tiong Shie	Deputy Financial Secretary
Loh Yiang Meng	Deputy Publications Secretary
Clovis Tan Choon Kiat	Director of Internal Relations / Director of Alumni Relations
Mabel Koh Li Ting	Deputy Welfare Secretary
Alwyn Lim Wei Xiong	Deputy Welfare Secretary
Angelina Tan Weili	Assistant Welfare Secretary
Stephen Sumarli	Assistant Welfare Secretary

Late:

Yue Ching Bong, Michael	Computing Club, President
Goh Ren Kai	Director of Marketing
David Chen Ziyou	Assistant Welfare Secretary
Amelina Abdul Ghani	Assistant Welfare Secretary

Observers:

Liza Liu May Ying	Deputy Financial Secretary
John Paul Chua	Director of Enterprise
Pan Tian Hon	Director of Public Relations*
Lee Siew Ting	Creative Director
Zelig Dhi Lee	Assistant Welfare Secretary

*\*Late arrival*

Absent with Apologies:

Genevieve Ng Jing Wen	Community Service Club, Vice President (Internal Affairs)
Phang Shi Tien	Community Service Club, Vice President (Special Projects)
Maria Tania Hapsari Harsono	University Scholars' Club, President
Ong Wen Chong	Medical Club, President
Law Zhi Wei	Medical Club, Vice President
Tay Kai-Xian	Dental Club, President
Seah Wan Ling	FASS Club, Vice President

Absent without Apologies:

## Agenda

- 1) Council Standing Committee Elections
  - i) Council Disciplinary Committee (Wei Liang)
  - ii) Finance Standing Committee (Xiu Qi)
  - iii) Welfare Standing Committee (Rong Xin)
  - iv) Publications Standing Committee (Heng Wee)
  - v) Rag & Flag Steering Committee (Sherry)
- 2) Council Trip
- 3) AOB
- 4) Council Photo Shoot

The 2<sup>nd</sup> Council Meeting was called to order at 1030 HRS by Mr TAN Peng Chong, Chairperson of the 33<sup>rd</sup> NUSSU Council.

S/N	Agenda	Action By
1.	<b>Appointment of 33<sup>rd</sup> NUSSU Council Disciplinary Commission</b>	No action Required
1.1	Mr LEE Wei Liang, CAC, presented on the roles and responsibilities of the Council Disciplinary Committee, as per the NUSSU Constitution.	
1.2	Mr LEE Wei Liang, CAC read out the list of appointed members to be in the 33 <sup>rd</sup> Council Disciplinary Commission Ms Jolyn NG, SDE Ms NG Rong Xin, Business Mr Wilson LAU, Engineering Mr WEE Shichen, FASS Mr Calvin CHIA, Science	
1.3	Chairperson asked if there are any objections to the members appointed to the 33 <sup>rd</sup> Council Disciplinary Commission, in which no objections were raised.	
1.4	Chairperson proposed to approve of the appointment of the 33 <sup>rd</sup> Council Disciplinary Commission. Mr Andrew LEE, SDE seconded the motion.	
2.	<b>Elections of 33<sup>rd</sup> NUSSU Council Standing Committee</b>	No action required
2.1	Elections of 33 <sup>rd</sup> NUSSU Council Finance Standing Committee	
2.1.1	Ms LI Xiuqi, Science presented on the roles and responsibilities of the Finance Standing Committee as per NUSSU Constitution. Other highlight is the NUSSU Funding. No further questions were raised.	

2.1.2	Chairperson proposed to end the Q&A session. Mr ANG Yu Qian, SDE seconded the motion.	
2.1.3	Chairperson opened the floor for nominations into the Finance Standing Committee	
2.1.4	Ms Vienna CHUA, Business nominated Mr NG Xiang Long, Business. Ms LI Xiuqi, Science seconded the nomination.	
2.1.5	Mr Andrew LEE, SDE nominated Mr TAI Wai Kit, SDE. Mr Calvin CHIA seconded the nomination.	
2.1.6	With no further nominations, Chairperson closed the floor for nominations into the Finance Standing Committee.	
2.1.7	Mr NG Xiang Long, Business gave his presentation to be voted into the Finance Standing Committee. Question and answer (Q&A) session followed.	
2.1.8	With no further questions, Chairperson proposed to end the Q&A session. Ms LI Xiuqi, Science seconded the motion.	
2.1.9	Mr TAI Wai Kit, SDE gave his presentation to be voted into the Finance Standing Committee. Q&A session followed.	
2.1.10	With no further questions, Chairperson proposed to end the Q&A session. Mr Kevin YAP, USC seconded the motion.	
2.1.11	Mr ANG Yu Qian, SDE proposed for voting to be by simple majority via a show of hands. Mr Calvin CHIA, Science seconded the motion. No objections were raised and the motion was passed.	
2.1.12	Voting was completed and Mr NG Xiang Long, Business and Mr TAI Wai Kit, SDE was returned as members of the 33 <sup>rd</sup> NUSSU Council Finance Standing Committee members.	
2.2	Elections of 33 <sup>rd</sup> NUSSU Council Welfare Standing Committee.	
2.2.1	Ms NG Rong Xin, Business presented on the roles and responsibilities of the Welfare Standing Committee as per the constitution. Other highlight is the clarification that it is that the	

	committee will serve as a think tank of the welfare matters pertaining to Union. No further questions were raised.	
2.2.2	Chairperson proposed to end the Q&A session. Mr Calvin CHIA, Science seconded the motion.	
2.2.3	Chairperson opened the floor for nominations into the Welfare Standing Committee.	
2.2.4	Ms Priscilla TANG, Arts nominated Mr Wilson DENG, Arts. Mr Calvin CHIA, Science seconded the nomination.	
2.2.5	Mr CHAN Yi Zhang, Law nominated Mr Kenneth KONG, Law. Ms NG Rong Xin, Business seconded the nomination.	
2.2.6	Mr XU Juntang, Computing nominated Mr Kevin YAP, USC. Mr NG Xiang Long, Business seconded the nomination.	
2.2.7	With no further nominations, Chairperson closed the floor for nominations into the Welfare Standing Committee.	
2.2.8	Mr Wilson DENG, Arts, gave his presentation to be voted into the Welfare Standing Committee. Q&A session followed.	
2.2.9	With no further questions, Chairperson proposed to end the Q&A session. Ms NG Rong Xin, Business seconded the motion.	
2.2.10	Mr Kenneth KONG, Law gave his presentation to be voted into the Welfare Standing Committee. Q&A session followed.	
2.2.11	With no further questions, Chairperson proposed to end the Q&A session. Mr TAN Wei Jian, Sports seconded the motion.	
2.2.12	Mr Kevin YAP, USC gave his presentation to be voted into the Welfare Standing Committee. Q&A session followed.	
2.2.13	With no further questions, Chairperson proposed to end the Q&A session. Mr Shermon ONG, Law seconded the motion.	
2.2.14	Voting was completed and Mr Wilson DENG, Arts, Mr Kenneth KONG, Law and Mr Kevin YAP, USC was returned as members of the 33 <sup>rd</sup> NUSSU Council Welfare Standing Committee members.	

	<p>Mr ANG Yu Qian proposed for a 5min recess. Mr KUAH Xiang Long seconded the motion. Motion was passed.</p> <p>Meeting adjourned at 1115 HRS. Meeting resumed at 1121 HRS.</p>	
2.3	Elections of 33 <sup>rd</sup> NUSSU Council Publications Standing Committee.	
2.3.1	Mr TAN Heng Wee, CSC presented on the roles and responsibilities of the Publications Standing Committee as per constitution. Other highlights include the reviewing of the Union Publication Materials and mechanics of publication. No further questions were raised.	
2.3.2	Chairperson proposed to end the Q&A session. Mr ANG Yu Qian, SDE seconded the motion.	
2.3.3	Chairperson opened the floor for nominations into the Publications Standing Committee.	
2.3.4	No nominations were received.	
2.3.5	Chairperson reminded Council that it is important for these standing committees to be formed and early in the term for work to begin.	
2.3.6	Chairperson proposed to adjourn the elections to the end of the meeting for Council to clarify with Mr TAN Heng Wee and consider running for the Publications Standing Committee. Mr Calvin CHIA, Science seconded the motion.	
3.	<b>Elections of the Rag and Flag Steering Committee</b>	
3.1	Ms Sherry SEAH, SDE presented on the objectives of the Rag and Flag Steering Committee. Highlights include the reviewing the directions of Rag and Flag, the Rules and Regulations and the scoring system into a Band system instead of the current Rank system. No further questions were raised.	
3.2	Chairperson proposed to end the Q&A session. Mr KUAH Xiang Long, CAC seconded the motion.	
3.3	Chairperson opened the floor for nominations into the Rag and Flag	

	Steering Committee.	
3.4	Ms LEE Pei Wen, Arts nominated Mr CHEW Chin Hong, CAC. Mr ANG Yu Qian, SDE seconded the nomination.	
3.5	Mr Calvin CHIA, Science nominated Ms TAN Yi Sheng, Science. Ms LI Xiuqi, Science seconded the nomination.	
3.6	Mr ANG Yu Qian, SDE nominated Mr TAN Peng Chong, SDE. Ms Sherry SEAH, SDE seconded the nomination.	
3.7	Chairperson left the venue temporarily as required when nominated. Mr LEE Wei Liang, Honorary General Secretary (Hon. Gen. Sec.) took over to chair this portion of the meeting	
3.8	With no further nominations, Hon. Gen. Sec. proposed to close the floor for nominations into the Rag and Flag Steering Committee. Mr Wilson DENG, Arts seconded the motion.	
3.9	Mr CHEW Chin Hong, CAC gave his presentation to be voted into the Rag and Flag Steering Committee. Q&A session followed.	
3.10	With no further questions, Hon. Gen. Sec. proposed to end the Q&A session. Mr Calvin CHIA seconded the motion.	
3.11	Ms TAN Yi Sheng, Science gave her presentation to be voted into the Rag and Flag Steering Committee. Q&A session followed.	
3.12	With no further questions, Hon. Gen. Sec. proposed to end the Q&A session. Ms Joyce FU, Science seconded the motion.	
3.13	Mr TAN Peng Chong, SDE gave his presentation to be voted into the Rag and Flag Steering Committee. Q&A session followed.	
3.14	With no further questions, Hon. Gen. Sec. proposed to end the Q&A session. Mr NG Xiang Long, Business seconded the motion.	
3.15	Voting was completed and Mr CHEW Chin Hong, CAC, Ms TAN Yi Sheng, Science and Mr TAN Peng Chong, SDE were returned as members of the Rag and Flag Steering Committee.	

3.16	Chairperson took over from Hon. Gen. Sec to resume chairing the meeting.	
4	<p>Mr ANG Yu Qian, SDE spoke and encouraged the Council to be more active and more participatory in the Council Standing Committees. He cited previous examples of initiatives that Standing Committees came up with like NUSSU Funding, Mail Run and ISB routes. He also clarified that the Standing Committee may not directly mean heavy commitment but acts as a think tank and come together to deliberate ideas before tabling to council. Mr ANG Yu Qian further requested from the Chairperson for nominations to be reopened for the standing committees that still had vacancies.</p> <p>Chairperson proposed for a 10min recess. Mr SIAH Tiong Shie seconded the motion.</p> <p>Meeting adjourned at 1200 HRS. Resumed at 1214 HRS.</p>	
4.1	Elections of the 33 <sup>rd</sup> NUSSU Council Publications Standing Committee	
4.1.1	Chairperson opened the floor for nominations into the Publications Standing Committee.	
4.1.2	Mr CHEW Chin Hong, CAC nominated Mr Anthoni GIAM, CAC. Mr CHEN Ziyang seconded the nomination.	
4.1.3	Mr TAN Heng Wee, CSC nominated Mr KOH Wyhow, Sports. Mr LEE Wei Liang, CAC seconded the nomination.	
4.1.4	With no further nominations, Chairperson proposed to close the nominations for the Publication Standing Committee. Mr LEE Wei Liang, CAC seconded the motion.	
4.1.5	Mr Anthoni GIAM, CAC gave his presentation to be voted into the Publications Standing Committee. Q&A session followed.	
4.1.6	With no further questions, Chairperson proposed to end the Q&A session. Mr ANG Yu Qian seconded the motion.	
4.1.7	Mr KOH Wyhow, Sports gave his presentation to be voted into the Publications Standing Committee. Q&A session followed.	



4.1.8	With no further questions, Chairperson proposed to end the Q&A session. Mr Calvin CHIA seconded the motion.	
4.1.9	Voting was completed and Mr Anthoni GIAM, CAC and Mr KOH Wyhow, Sports were returned as members of the 33 <sup>rd</sup> NUSSU Council Publications Standing Committee.	
4.2	Elections of the 33 <sup>rd</sup> NUSSU Council Welfare Standing Committee	
4.2.1	Chairperson opened the floor for nominations into the Welfare Standing Committee.	
4.2.2	No nominations were received.	
4.2.3	Chairperson proposed to adjourn the elections of the 33 <sup>rd</sup> NUSSU Council Welfare Standing Committee to the next NUSSU Council Meeting. Mr LEE Wei Liang, CAC seconded the motion.	Chairperson
4.3	Elections of the 33 <sup>rd</sup> NUSSU Council Financial Standing Committee	
4.3.1	Chairperson opened the floor for nominations into the Financial Standing Committee.	
4.3.2	No nominations were received.	
4.3.3	Chairperson proposed to adjourn the elections of the 33 <sup>rd</sup> NUSSU Council Financial Standing Committee to the next NUSSU Council Meeting. Mr LEE Wei Liang, CAC seconded the motion.	Chairperson
5	<b>Council Trip</b>	No action required
5.1	Mr ANG Yu Qian, SDE presented on the plans on the next Council Trip. He provided background on previous council trips and the problems that were faced. He clarified the objectives of the council trips was to bring back good practices. He also requested the Council to think about the scope of the trip, the region to consider as well as the number of days.	
5.2	Mr ANG Yu Qian, SDE conducted a quick poll on the interest level for the next Council Trip.	

5.3	Mr ANG Yu Qian, SDE requested for those with keen interest to submit their names to Mr LEE Wei Liang, CAC.	Interested Parties
6	<b>AOB</b>	
6.1	Ms NG Rong Xin, Business presented on the Updates from the recently concluded Board of Undergraduate Studies meeting.	
6.1.1	Ms NG Rong Xin, Business mentioned a University's Special Education Initiative which surveyed that graduates lacked Global Awareness and Good Communication Skills. BUS updated that a team will be formed to look into it and offices like Career Centre can be engaged more.	
6.1.2	Ms NG Rong Xin, Business talked about Changes in S/U Option as a follow-up to previous BUS meetings. BUS agreed that there should be more transparency in what each curriculum involves. Every mechanism to serve original purpose of S/U Option (Exploration) has weaknesses. Optimally, an ideal mechanism should maximize exploration and minimize exploitation.	
6.1.3	Ms NG Rong Xin, Business updated that BUS has agreed that Post-Final Assessment Review should be conducted. However, it is not mandatory but a circular encouraging lecturers to do so will be circulated. BUS reemphasized that no answer key will be provided in order to stimulate learning of key points.	
6.1.4	Ms NG Rong Xin, Business updated that BUS is looking into providing aids for students with special needs. The Council Welfare Standing Committee will be tasked to look into this.	Welfare Standing Committee
6.1.5	Ms NG Rong Xin, Business informed that BUS proposed to change several items in the commencement ceremony. These include the classification of honours class and a 10min air time for faculties.	
6.1.6	Ms NG Rong Xin, Business added that an Academic Affairs Committee will be formed with members of the Constituent Clubs Management Committee in-charge of Academics to further discuss BUS related issues.	
6.1.7	For more information regarding BUS, do refer to the BUS meeting minutes that will be distributed to C-Cube level.	NG Rong Xin

6.2.1	Mr LEE Wei Liang, CAC, presented on RAS. The timeline required for RAS is presented and Wei Liang urged Constituents Club presidents to start early in order to meet deadline from OSA.	
6.2.2	Mr LEE Wei Liang, CAC, will send out a List of Dos and Don'ts and timeline to Constituents Club presidents for a better idea.	LEE Wei Liang
6.3.1	Mr ANG Yu Qian, SDE, commented that JCRC and Residential College representatives will be co-opted into Council next meeting when they are ready.  With no other business, Chairperson called the 2 <sup>nd</sup> 33 <sup>rd</sup> NUSSU Council meeting to a close at 1301 HRS.	

Prepared By,

Tan Wei Jian

Honorary Assistant Secretary

33<sup>rd</sup> NUSSU Council

Vetted By,

Tan Peng Chong

Council Chairperson

33<sup>rd</sup> NUSSU Council

Ang Yu Qian

President

33<sup>rd</sup> NUSSU Council