



NATIONAL UNIVERSITY OF SINGAPORE STUDENTS' UNION

NUSSU Secretariat, Yusof Ishak House, 31 Lower Kent Ridge Road, Singapore 119078

Telephone: 6776 4856 (4 Lines) Fax: 6777 1874

Website: <http://nus.edu.sg/nussu>

Minutes for 6th 34th Council Meeting

Date: Saturday, 15th June 2013

Time: 1036 hours

Venue: School of Design and Environment, LT427

Attendance

Present:

Council Representatives:

Tan Wei Yuan	Arts Club, President
Han Ke Xin	Arts Club, Students' Welfare Secretary
Ong Jia Qiang	Arts Club, FOP Chairperson
Foo Shida	BIZAD Club, President
Cheung Ho Yeung	BIZAD Club, Vice President (Internal)
Ng Wei Jian	BIZAD Club, Vice President (Student Life)
Neo Aiting	Community Service Club, Vice President (Special Projects)
Wong Yong Jie	Computing Club, President
Bernard Chandra	Cultural Activities Club, Vice President (Special Projects)
Marco Li	Dental Club, President
Eric Wei	Dental Club, Vice-President
Denise Ng	Design and Environment Club, President
Zulhafni Zulkeflee	Law Club, Vice President
Charles Ong Jit Teng	Medical Club, President
Lee Zi Yao	Medical Club, Vice-President
Lee Wei Ming Eugene	Political Association, Vice President (Engagement)
Kenny Low Zhi Wei	Sports Club, Vice-President
Derek Lim	University Scholars' Club, President

Executive Committee:

Goh Ren Kai	President
Soh Yi Da	Vice President
Deng Huishan (Wilson)	General Secretary
Ang Wei Xiang	Assistant Secretary
Soh Yen Ting Cassandra	Financial Secretary
Clovis Tan	Student Welfare Secretary
Ong Kah Han, Shermon	Deputy Vice-President



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Yue Jun Yuan	Director of Projects
Foo Ming Hui Nicholas	Assistant Welfare Secretary (Food and Wellness)
Cheong Mun Hou Martin	Assistant Welfare Secretary (Academic)
Nella Chua Qi Yu	Deputy Communications Secretary
Denise Ee Shu Fen	Executive Director
Augustin Chiam	Editor in Chief
Chan Wei Jiang	Director of Logistics
Ho Wei Ing	Deputy Financial Secretary
Tan Jia Hao Joshua	Director of Enterprise

Observers:

Victor	Eusoff Hall
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Absent with Apologies:

Council Representative:

Chen Ziyou David	Council Chairperson
Wynne Ng	Medical Club, Honorary General Secretary
Teo Yi'an	Community Service Club, President
Eugene Chiong	Community Service Club, Assistant Treasurer
Jeannel Mah	Computing Club, Vice President (Operations & Projects)
Anthoni Giam	Computing Club, Vice President (Human resource & Development)
Ng Zhi Liang Dennis	Cultural Activities Club, President
Royston Leong	Cultural Activities Club, Resource Director
Lee Cheng Xiang	Design and Environment Club, Vice President
Samuel Huang Shihan	Design and Environment Club, Vice President
Muhammad Hafiy	Engineering Club, President
Elaine Yeo Yan Ying	Engineering Club, Secretary for Student Affairs
Kenny Low	Engineering Club, Vice-President
Valerie Ng Huiyi	Law Club, President
Ow Yau Loong	Political Association, President
Joyce Fu ZiHui	Political Association, Vice President (Projects)
Tan Chin Yee	Science Club, President
Chen Wei Wei	Science Club, Honorary General Secretary
Koh Wyhow	Science Club, Sports Director
	Sports Club, President



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Chua Franklin
Timothy Fang

Sports Club, Financial Secretary
University Scholars' Club, Honorary General Secretary

Executive Committee:

Yeo Jia Le Gladys	Communications Secretary
Chng Yong Sheng	Director of Projects
Verry Gunawan	Director of International Relations
Michael Zhang Han	Director of Services
Muhammad Fahmi	Director of Resources
Carolyn Balakrishnan	Deputy Welfare Secretary
A Aravin Kumar	Assistant Welfare Secretary (Transport and Infrastructure)
Chua Jia Yao (Bailey)	Assistant Welfare Secretary (Tangible)
Stephen Aditya Sumarli	Deputy Welfare Secretary
Low Shin Yi	Director of Internal Relations
Tan Wei Ting Letitia Gayle	Creative Director
Amanda Soh Hui Zhen	Creative Director
Tay Chun Kiat	Deputy Financial Secretary
Conan Teo Yew Huat	Director of Marketing

Associate Bodies:

Zulhakim bin Aman	College of Alice and Peter Tan's Students' Committee, President
Zhou Qixiang	Shears Hall, President
Tan Kian Liang, Jeremy	Tembusu College Students' Committee, President
Lim Gang Yi	Eusoff Hall JCRC, President
Tan Jing Jiat	Kent Ridge Hall JCRC, President
Muhammad Jamil	King Edward VII Hall JCRC, President
Tan Kiat Yong Sebastian	Raffles Hall JCRC, President
Tan Chin-I	Temasek Hall JCRC, President



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Meeting Agenda:

- 1. Election of the Council Chairperson (Stand-in)**
- 2. Passing of the 5th Council Meeting Minutes**
- 3. Finance Regulations**
- 4. Executive Committee Elections Reform**
- 5. Management Committees Elections Regulations**
- 6. Executive Committee Representatives Elections Regulations**
- 7. Reform of Adjudication Committee**



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The 6th Council Meeting was called to order at 1036 HRS by Mr Deng Huishan, General Secretary of the 34th NUSSU Council.

S/No.	Agenda	Action By
1.	Election of the Council Chairperson (Stand-in)	
1.1	Wilson (Arts) asked for nominations for the position of Council Chairperson (Stand-in) for the 6 th Council Meeting	Information No Action Required
1.2	Nominee: Eugene (PA) Proposer: Shermon (PA) Seconder: Yi Da (PA)	
1.3	Clovis (Com) proposed to close the nominations, seconded by Cassandra (Sci), the motion was passed without objections	
1.4	Wei Jian (Biz) left the meeting at 1038Hrs	
1.5	Eugene (PA) presented to the 34 th NUSSU Council his election speech	
1.6	Yi Da (PA) proposed for open voting, seconded by Clovis (Com), the motion was passed without objections	
1.7	Voting Results: Total Strength: 28	
1.8	For: 28 Against: 0 Abstain: 0	
1.9	Mr. Eugene Lee has been returned as the Council Chairperson (Stand-in) of the 34 th NUSSU Council for the 6 th Council Meeting	
1.10	Wei Jian (Biz) returned to the meeting at 1040Hrs	
1.11	Clovis (Com) proposed for speaking rights to be given to associate bodies and observers, this was seconded by Yi Da (PA), the motion was passed without objections	



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<p>2.</p> <p>2.1</p> <p>2.2</p> <p>2.3</p> <p>2.4</p>	<p>Passing of 5th 34th NUSSU Council Meeting Minutes</p> <p>Eugene (PA) asked for the passing of the 5th 34th Council Meeting Minutes after amendments have been made</p> <p>Proposer: Clovis (Com) Seconder: Cassandra (Sci)</p> <p>With no objections, the minutes of the 5th 34th Council Meeting Minutes was passed</p> <p>Kenny (Sports) joined the meeting at 1047Hrs</p>	<p>Information No Action Required</p>
<p>3.</p> <p>3.1</p> <p>3.2</p> <p>3.3</p> <p>3.4</p> <p>3.5</p> <p>3.6</p> <p>3.7</p> <p>3.8</p> <p>3.9</p>	<p>Finance Regulations</p> <p>Ren Kai (Arts) presented to the Council the changes to the finance regulations proposed by the finance standing committee</p> <p>Please refer to the slides for more information</p> <p>Yi Da (PA) proposed for a 5 minutes discussion, seconded by Cassandra (Sci), the motion was passed without objections</p> <p>Cassandra (Sci) asked how it is possible for the budget to be passed in the first Council Meeting when the office bearers just stepped into office</p> <p>Shermon (PA) provided a point of information that the budget should be planned for by the outgoing NUSSU Exco</p> <p>Ho Yeung (Biz) asked if the allocation of the 8/8/8 will be flexible in the new set of finance regulations</p> <p>Ren Kai (Arts) clarified that it is flexible with the new set of finance regulations</p> <p>Cassandra (Sci) pointed out that it is not practical for the previous Exco to plan the budget for the new Exco</p> <p>Shermon (PA) pointed out that the new Exco can always amend the budget and present it to the Council for approval</p>	<p>Shermon (PA) to amend the elections regulations</p>



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3.10	Clovis (Com) asked if it is possible to present the budget to the Council on the 1 st Meeting but pass it on the 2 nd Meeting because he felt that there is too little time for the Council to look through the budget	
3.11	Ren Kai (Arts) pointed out that practically it is not possible due to the time restrictions in submission from the NUS Finance office	
3.12	Shermon (PA) proposed to extend the discussion by 3 minutes, seconded by Yi Da (PA), the motion was passed without objections	
3.13	Yi Da (PA) pointed out that it will be feasible if the new election procedures for the NUSSU Exco is passed	
3.14	Ren Kai (Arts) proposed for the passing of the concept and allow the operational aspect to be decided by the NUSSU Exco	
3.15	Derek (USC) proposed to extend the discussion by 5 minutes, seconded by Denise (SDE), the motion was passed without objections	
3.16	Derek (USC) asked when the the edited parts of the Finance Regulations will be passed by the Council	
3.17	Ren Kai (Arts) replied that the edited parts will be passed in the next Council Meeting	
3.18	Shermon(PA) proposed for open voting, seconded by Yi Da (PA), the motion was passed without objections	
3.19	Voting Results: Voting Strength: 31	
3.20	For: 30 Against: 0 Abstain: 1	
3.21	The proposed changes to the Financial Regulations were passed by the 34 th NUSSU Council	



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4.	Executive Committee Elections Reform	
4.1	Wilson (Arts) presented to the Council the proposed reform of the NUSSU Executive Committee	Information No Action Required
4.2	Please refer to the slides for more information	
4.3	Ren Kai (Arts) proposed for a 15 minutes discussion, seconded by Clovis (Com), the motion was passed without objections	
4.4	Augustin (Arts) asked if there is a safeguard for students from voting in both USC and their home faculty. As a countermeasure, he proposed for students to vote online using their matriculation number to login	
4.5	Wilson (Arts) proposed for USC to provide a name list of students from USC for other faculties to check against	
4.6	Derek (USC) agreed to provide the list for USC members but also pointed out that faculties should also have their own list of members	
4.7	Ren Kai (Arts) pointed out that such operational concerns should be left to the commission to settle and reassured the Council that a safeguard will definitely be in place	
4.8	Augustin (Arts) reminded the Council to take note of the representation from YALE-NUS	
4.9	Wilson (Arts) pointed out that on this issue the Council will have to decide whether YALE-NUS should have a nominal representation for this motion	
4.10	Ho Yeung (Biz) pointed out that with the proposed system, the school will not get the best candidates for the job and he drew a parallel to Singapore's GRC system	
4.11	Wilson (Arts) felt that the team's coherence is more important	
4.12	Shermon (PA) urged the Council to look further than Singapore's GRC system and consider the success of many overseas Students' Unions that work on a team elections system	



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4.13	Charles (Med) reminded the Council that the prevalent attitude in NUS is similar to the attitude in Singapore, which calls for a change in mindset	
4.14	Ren Kai (Arts) brought up the benefits of running as a team such as being able to campaign in different faculties and having students from different faculties give the team a higher edge. He urged the Council to think through the proposal clearly and to bring up more concerns because the changes is likely to impact the student population,	
4.15	Wei Yuan (Arts) asked the Council if there is a problem if Arts, Science and Engineering get the same 3 votes with other faculties even though they have a lot more students than other faculties	
4.16	Wei Yuan (Arts) pointed out that it will make campaigning more centralised on larger faculties	
4.17	Ren Kai (Arts) provided a point of information that for every 1500 members, each faculty is entitled to send in one Exco representative and for MC member, every 500 students entitles the MC to send in 1 council representative	
4.18	Ren Kai (arts) proposed to extend the discussion by 15 minutes, seconded by Clovis (Com), the motion was passed without objections	
4.19	Wei Yuan (Arts) asked why the number of votes is pegged to the number of Council Representatives	
4.20	Wilson (Arts) explained that when he drafted the proposal he was thinking of an imaginary Council casting the votes	
4.21	Derek (USC) asked if the ratio of 500 students to 1 vote capped at 3 can be used	
4.22	Shermon (PA) provided a point of information that the Council is not bounded by NUS regulation 9 because this is nt related to the number of Council representatives	
4.23	Jia Qiang (Arts) asked if an additional clause for the team to consist of candidates from at least 2 faculties is necessary	



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4.24	Shermon (PA) pointed out that it will create a situation whereby candidates are constrained and might have to be forced to accept someone from another faculty to fulfil the requirements	
4.25	Jia Qiang (Arts) pointed out that even thou 4 candidates from the same faculty might be efficient, group-think could become a potential problem	
4.26	Wilson (Arts) pointed out that group think will not occur in the Council since the 4 candidates do not form up the Council and as for the Exco, a transparent recruitment process will ensure that students from different	
4.27	faculties are given a fair chance of being recruited	
4.28	Jia Qiang (Arts) is afraid of a potential Executive group think	
4.29	Eugene (PA) asked about the second round of elections in the event that all the candidates do not receive their votes of confidence	
4.30	Wilson (PA) replied that in the second round of elections, council representative will vote on their own line of preference	
4.31	Shermon (PA) proposed to close the discussion, seconded by Yi Da (PA), the motion was passed without objections	
4.32	Shermon (PA) proposed to adopt the proposal with a secret ballot by the Council because he felt that it was a radical change and the Council should not vote with a fear of favour, this was intially objected by Ren Kai (Arts) but seeing that Wilson (Arts) seconded the motion, he gave up the objection.	
4.33	Yi Da (PA) amended Shermon's (PA) motion to exclude the proportion of votes each faculty receives, seconded by Jia Qiang (Arts), the motion was passed without objections	
4.34	Voting Results: Total voting strength: 29 For: 21 Against: 6 Abstain: 2	



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4.35	The reform for the NUSSU Executive Committee's Elections is passed by the 34 th NUSSU Council	
4.36	Ren Kai (Arts) proposed to discuss about the number of votes each faculty receives, seconded by Yi Da (PA), the motion was passed without objections	
4.37	Derek (USC) proposed to use the proportion of 500 students or part thereof to 1 vote	
4.38	Marco (Den) clarified that Dentistry will only get 1 vote	
4.39	Cassandra (Sci) felt that 1 vote is insignificant and will not draw the campaigning to the small faculties	
4.40	Shermon (PA) pointed out that friends from small faculties can influence the voting results of big faculties	
4.41	Denise (SDE) proposed for a minimum of 2 votes and maximum of 4 votes per faculty	
4.42	Shermon (PA) proposed to use the previous year undergraduate number which can be taken from the NUS website	
4.43	Derek (USC) pointed out once again that the list of students have to be acquired for each faculty club	
4.44	Shermon (PA) suggested that IVLE and Computer Centre can be roped in to assist in the reform	
4.45	Wei Yuan (Arts) pointed out that 4:2 is the same as 2:1 and urged for fairness in representation	
4.46	Jia Qiang (Arts) recommended using a minimum of 1 vote and maximum of 4 votes system	
4.47	Ren Kai (Arts) pointed out that it is all up to the teams' Election strategies	
4.48	Eugene (PA) pointed out that the small faculties still make up 3% of the total votes	



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4.49	Shermon (PA) felt that it is easier to campaign for the 1 vote actually	
4.50	Ren Kai (Arts) proposed to have a maximum cap but not a minimum cap because by having a maximum cap it is already disadvantaging the larger faculties	
4.51	Yi Da (PA) proposed to vote on the system to decide the number of votes each faculty is entitled to, seconded by Ren Kai (Arts), the motion was passed without objections	
4.52	Voting results for pegging the votes to the number of council representatives: Voting strength: 31	
4.53	For: 0 Against 30 Abstain: 1	
4.54	Voting results for accepting the ratio of 500 students or part thereof to 1 vote with a cap of 4 votes	
4.55	For: 22 Against: 6 Abstain: 3	
4.56	Yi Da proposed for a 5 minutes recess, seconded by Clovis (Com), the motion was passed without objections	
4.57	Derek (USC) left the meeting at 1237	



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5.	Management Committees Elections Regulations	
5.1	Shermon (Law) presented to the Council the proposed changes to the management committees elections regulations	Ren Kai (Arts) to follow up with NUS and update the Council
5.2	Please refer to the slides for more information	
5.3	Yi Da (PA) proposed for a 15 minutes discussion, seconded by Clovis (Com), the motion was passed without objections	
5.4	Yi Da (PA) pointed out that the plan does not allow for a level playing field	
5.5	Wilson (Arts) pointed out that although the proposal is not completely fair, at least it codifies the elections regulations	
5.6	Charles (Med) proposed to leave the elections for the 1-tier system to be voted on separately later	
5.7	Shermon (PA) pointed out that if the council rejects the plan, there will be cases whereby general members will not have a say at all. He pointed out that one day the number of general members will overwhelm the ones with special voting rights but right now the differing needs and operational concerns of some clubs call for such a system. He pointed out that clubs can choose to allow for more than the minimum 50% specified	
5.8	Cassandra (Sci) pointed out that even if we approve both systems, the council is still endorsing an unfair system	
5.9	Shermon (PA) replied that, on the flip side, endorsing the plan means endorsing the principle that Clubs' general members should have a say in their elections. The status quo is that general members do not have a say in their MC composition for some Clubs.	
5.10	Denise (SDE) pointed out that there is double counting of people with special voting rights and normal voting rights. She proposed to remove the double counting	
5.11	Yi Da (PA) asked for more context on the clubs that Shermon (PA) was talking about	



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5.12	Shermon (PA) pointed out the management committees of some clubs is afraid that their sub clubs and sub programmes will gather members to vote against the candidates due to the internal strife between their sub clubs or programmes	
5.13	YongJie (Com) proposed to increase the minimum of 50% by 10% every year	
5.14	Shermon (PA) pointed out it should be up to subsequent Councils to decide after seeing the results of the system	
5.15	Augustin (Arts) asked who will be the ones being given special voting rights (SVRs) and if there is a minimum or maximum number of people eligible for it	
5.16	Shermon (PA) clarified that the management committee will decide on their own	
5.17	Shermon (PA) proposed to adopt the plan in its entirety, Charles (Med) proposed to amend the vote to only pass the plan and the portion on the 100% hybrid system	
5.18	Shermon (PA) proposed again to adopt the plan in its entirety but excluding the part on special rights, seconded by Ren Kai (Arts), the motion was passed without objections	
5.19	Voting Results: Voting strength: 30	
5.20	For: 23 Against: 5 Abstain: 2	
5.21	The Management Committee Elections Regulations without special voting rights is passed by the 34 th NUSSU Council	
5.22	Ai Ting proposed for a 5 minutes discussion, seconded by Wei Jiang (CSC), the motion was passed without objections	



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5.23	Ai Ting (CSC) mentioned that with the membership definition of non-faculty Constituent Clubs to be expanded to all 26,000 full-time undergraduates, there may be a danger that the general voting members may vote contrary to the best interests of the Club.	
5.24	Ren Kai (Arts) pointed out that the popularity problem exists in all the faculty clubs as well, so it should not be a factor for consideration	
5.25	Kenny (Sports) mentioned that without SVRs, it will turn MC elections into a pure popularity contest. Also, unlike faculty Clubs, non-faculty Clubs face the problem of its general members being people with no stake in the Club, so they are less able to consider the interests of the Club	
5.26	Ren Kai (Arts) replied that perhaps it is time for non-faculty Clubs to consider organising activities that impact their general members instead of just their sub-clubs.	
5.27	Wei Yuan (Arts) added that Clubs cannot fail to represent their general members, no matter faculty or non-faculty.	
5.28	Eugene (PA) stated that without giving SVRs, non-faculty Clubs may lose the support of their sub-clubs.	
5.29	Wei Yuan (Arts) opined that perhaps it is time to redefine non-faculty Club's membership with some other measure.	
5.30	Charles (Med) proposed for a secret ballot on the issue of whether to allow for SVRs, seconded by Zi Yao (Med), the motion was passed without objections	
5.31	Voting Results Voting Strength: 30	
5.32	For SVRs: 17 Against SVRs: 7 Abstain: 5 Invalid: 1	
5.33	The 34 th NUSSU Council has decided to adopt the new set of MC elections regulations in its entirety (Including the Special Voting rights)	



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6.	Executive Committee Representatives Elections Regulations	
6.1	Shermon (PA) presented to the Council proposed changes to the EXCO Elections regulations	Information No Action Required
6.2	Please refer to the slides for more information	
6.3	Shermon proposed to adopt the proposed changes to the EXCO elections regulations, seconded by Yi Da (PA)	
6.4	Voting results: Voting Strength: 25	
6.5	For: 23 Against: 0 Abstain: 2	
6.6	The 34 th NUSSU Council has decided to adopt the new set of EXCO elections regulations in its entirety	
6.7	Ren Kai (Arts) reminded the Council that any issues can be raised from any Council members 3 days in advance of the meeting	



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With no other outstanding matters to discuss, Mr. Soh Yi Da proposed to close the meeting at 1350H. Seconded by Mr. Clovis Tan.

Prepared By,

Ang Wei Xiang
Assistant Secretary
34th NUSSU Council

Vetted By,

Lee Wei Ming Eugene
Council Chairperson (Stand-in)
34th NUSSU Council

Goh Ren Kai
President
34th NUSSU Council