



# 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 2<sup>nd</sup> 36<sup>th</sup> Council Meeting

**Date:** Saturday, 18<sup>th</sup> October 2014

**Time:** 1600 hours

**Venue:** HSSML Conference Room

### **Attendance:**

### **Present:**

### **Council Representatives:**

Tomoe Yoshida	Community Service Club, President
Koh Hui Nee Jennifer	Community Service Club, Vice-President
Ng Aik Loong	Community Service Club, General Secretary
Zan Goh Zewei	Cultural Activities Club, President
Neoh-Khoo Wesley	Cultural Activities Club, Vice-President
Samantha Lee Shea Min	Cultural Activities Club, External Relations Director
Teo Min Shuen	Political Association, President
Dominic Cheong	Political Association, Vice-President
Loh Yi Chin	Political Association, Honorary General Secretary
Ivalyn Lye	Sports Club, President
Tan Zhong Xian	Sports Club, Vice-President
Weilson Tan	Sports Club, General Secretary
Teo Pei Wen	Sports Club, Financial Secretary
Joshua Foong En Kai	Arts & Social Sciences Club, President
Jacqueline Goh Si Hui	Arts & Social Sciences Club, Vice-President
Vera Ong Zishan	Arts & Social Sciences Club, Marketing Director
Derrick Kew Dek Guan	Bizad Club, President
Han Zheng Min Bryan	Bizad Club, Vice-President
Belman Woo	Bizad Club, Vice-President
Gay Ming Jian Davis	Computing Club, President
Victor Hazali	Computing Club, Vice-President
Goh Ser Ming	Computing Club, Vice-President
Gabriel Lee Keng Yan	Dental Club, President
Chng Hioc Kiat Dominic	Design & Environment Club, President
Nigel Woo Wen Shuo	Design & Environment Club, Vice President
Hon Yih Loong	Engineering Club, President
Liu Ren Hao	Engineering Club, Vice-President
Seah Jerrell	Engineering Club, General Secretary
Lee JingDa	Engineering Club, Honorary Financial Secretary



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Mark Tay Han Pin	Law Club, President
Nicole Lee Yu Chen	Medical Club, President
Sim Hui Min	Science Club, President
Tan Li Ting	Science Club, Honorary Treasurer
Sim Jie Lin	Science Club, Alumni Relations Director
Goh Seng Chi	University Scholars' Club, President

## Exco Representatives:

Eric Khong Mun Kit	Community Service Club
Kang Wee Jing	Community Service Club
Koh Zhi Xun	Political Association
Lim Kok Seng	Sports Club
Jeanette Flower Kwan	Arts & Social Sciences Club
Raynor Tan Jin Liang	Computing Club
Loo Weng Heng	Engineering Club
Tan Kian Wei Alvin	Medical Club
Ong Soo Chin	Science Club
Terence Wong Jia Hui	Science Club
Tan Mabelyn	Bizad Club
Soh Gill	Law Club

## Observers:

Vivian Kwok	FASS Year 2
Joshua Choo	Engineering Year 2
Sylvester Or	FASS Year 3
Justin Quak	FASS Year 2
Chia Li Qing	Computing Year 3
Kellie Chong	SDE Year 3
Low Shu Ying	Business Year 2
Manali Mehta	FASS Year 2
Claire Abraham	FASS Year 3
Gabriel Hon	Engineering Year 2
Jonathan Lee	FASS Year 2
Willie Wee	Business Year 3
Geoffrey Lee	Engineering Year 3
Alvin Poh	Engineering Year 3

## Absent with Apologies:

Ang Qiu Luan	Cultural Activities Club, Vice-President
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Sim Xing Zhong

Chng Paul Vin

Shawn Ng Kit Yong

James Kwong Kam Yin

Chee Yen Min Madeline

Wong Wen Kai

Political Association, Vice-President

Design & Environment Club, Special Projects Director

Design & Environment Club, Assistant Special Projects Director

Law Club, President

Medical Club, Vice-President

Medical Club, Honorary General Secretary



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## Meeting Agenda:

1. Setting of Meeting Procedures
2. Reviewing Meeting Regulations
3. Amendment of Section 15 & 16 of Finance Regulation
4. Presentation of Constituent Clubs Budget
5. Presentation of Exco Budget
6. Elections of Finance, Welfare and Publication Standing Committees
7. Briefing of Council Photoshoot
8. AOBs

The 2<sup>nd</sup> Council Meeting was called to order at 1605 HRS by Mr Goh Seng Chiy, Chairperson of the 36<sup>th</sup> NUSSU Council.

S/No.	Agenda	Action By
1	<b>Seng Chiy – Setting of Meeting Procedures</b>	Information No Action Required
1.1	Seng Chiy (USC) proposed for a five minute discussion.	
1.2	Seng Chiy (USC) emphasized on the punctuality of the meeting and urged the council members to speak loudly, clearly and slowly.	
1.3	Seng Chiy (USC) explained the Interim Review of the EXCO and has spoken to Kok Seng to work with the EXCO on the interim report. EXCO constitutional position to submit one page long report with proper timeline by 1 <sup>st</sup> November 2014.	
1.4	Jerrell (Engin) asked that in the event that any council representatives leave the meeting venue halfway during the presentation, are they void from voting a certain motion when they re-enter the venue.	
1.5	Zhong Xian (Sports) added that in which part of the regulation states that the vote will be voided for the specific agenda if one member was to leave the room during the meeting.	
1.6	Seng Chiy (USC) explained that members should sit in at all times to be fully informed about what the agenda is about to make proper voting decision. If there is a need for a break, the council can call for a short recess.	



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<b>2</b>	<b>Reviewing Meeting Regulations</b>	Information
<b>2.1</b>	<b>Joshua – Presentation and Q &amp; A</b>	No Action
2.2	Seng Chiy (USC) proposed a fifteen minutes presentation and ten minutes Q&A.	Required
2.3	Joshua (FASS) mentioned that from his knowledge and understanding, the EXCO is given certain power to amend the constitution. Joshua (FASS) stated that the clause is not substantial.	
2.4	Joshua (FASS) argued that this is constitutional overreach to give the EXCO such rights to amend the constitution. Joshua (FASS) mentioned that according to the meeting regulations, “Before meeting, council do not need to be in the know of what has been discussed in the EXCO meeting. Information will be disseminated through proper union channels within 7 days.” Joshua (FASS) also mentioned that there is no proper definition of what is “proper union communication channels”.	
2.5	Joshua (FASS) argued that if the council is supportive for the decision, the information should be passed to the council members. It should be up to the Union and EXCO to decide what the union communication channels are. In the Meeting Regulation 3B, the council members are allowed to reverse the amendments within 2 weeks of the motion and they are given 7 days to call for the meeting. He emphasized that there is a need to ensure proper passing of information before we can call for such a meeting.	
2.6	Joshua (FASS) mentioned that the purpose of the council is to amend policies & legislation and set the directions of the union. It is not the right of the EXCO to amend or repeal or set legislation that will affect the Union. He appealed to the council to decide whether to give the EXCO the power to amend the constitution.	
2.7	Seng Chiy (USC) added on to his previous point that all the council members are to be present in order to vote for any decision.	
2.8	Opening of Q&A proposed by Seng Chiy (USC)	
2.9	Raynor, Computing Q: What do you mean by repeal the constitution? Seng Chiy, USC A: The word repeal means that to strike off the certain section of the constitution.	



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2.10	<p>Derrick, Bizad Q: Is there any amendments passed before this and what is the implication for the passing of new amendments?</p> <p>Seng Chiy, USC A: We can actually form a committee to look into the new amendments.</p>	
2.11	<p>Kok Seng (Sports) clarifies that the regulation is in place to prevent gridlock. He mentioned that he would like to come out with new regulation such that EXCO is able to pass any provisional amendments that will affect the operations.</p>	
2.12	<p>Seng Chiy (USC) added that the first proposal should be passed before Kok Seng makes any amendments with it.</p>	
2.13	<p>Vera, Arts Q: In order to repeal, do we need EXCO to have 2/3 as well to determine if it can be repealed?</p> <p>Seng Chiy, USC A: The previous regulation is considered as unconstitutional and thus do not need 2/3 EXCO vote for this matter. The motion must be then passed by 2/3 of the current council members.</p> <p>Zhong Xian, Sports A: Point of information, I don't think the council has the ability to judge whether the clause is constitutional or not. Being said, the reason is because the council at the end of the day is actually a legislative body and look at how the council and student union executive body and legislative body actually has a sort of legislative body called Adjudication Committee at the extent that the AC will look at whether the clauses are constitutional or unconstitutional. They are the one to decide if it is constitutional or not. To answer Derrick's and few others' question, even if we repeal the regulation today, all it does is to remove the regulations or the subsections from the law that we are bounded by; but we cannot reverse all the regulations that were passed by this law because the legislative body has not the right to judge whether something is constitutional or not. To judge whether something is constitutional or not, it should refer to the Adjudication Committee and if the Adjudication Committee judges it as unconstitutional, everything that is passed according to this subsection will be unconstitutional all the way to when they are passed. I hope I clarified some doubts here and there.</p>	
2.14	<p>Kok Seng (Sports) proposed to grant voting rights and speaking rights for EXCO co-opted members but Joshua objects to it.</p>	
2.15	<p>Seng Chiy (USC) explained that by default, everyone in the meeting is granted speaking rights.</p>	
2.16	<p><b>Vote Results:</b></p>	



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## Total Strength: 44

For: 40

Jielin	Liting	Wesley	Samantha	Zan
Huimin	Tomoe	Jennifer	Kenneth	Jerrell
Yih Loong	Ren Hao	JingDa	Ser Ming	Victor
Mark	Min Shuen	Yi Chin	Dominic	Weilson
Pei Wen	Ivalyn	Zhong Xian	Gabriel	Weng Heng
Joshua	Jacqueline	Vera	Derrick	Bryan
Belman	Eric	Jeanette	Zhi Xun	Soo Chin
Kok Seng	Seng Chiy	Jacky	Terence	Davis

Against: 0

Abstain: 4

Gill	Alvin	Raynor	Mabelyn
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2.17

The council has passed the motion of repealing of Meeting Regulation for Subsection 22 (3A), (3AA), (3B) and (3C) with majority vote of 40 votes and 4 abstains. Total voting strength is 44.



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<b>3</b>	<b>Amendment of Section 15 &amp; 16 of Finance Regulation</b>	
3.1	<p>Kok Seng's presented to the Council on the proposed amendments to the Financial Regulation. Please refer to the attached PDF file for further information.</p>	
3.2	<b>Opening of Q&amp;A session proposed by Seng Chiy (USC)</b>	
3.3	<p>Jennifer, CSC Q: How many members of the Financial Standing Committee will be present during the presentation of the provisional budget? Kok Seng, Sports A: Total of five members, which comprise of the NUSSU Exco President, NUSSU Exco Financial Secretary and three other members of the Financial Standing Committee which comes from the Council.</p>	
3.4	<p>Jennifer, CSC Q: A passing vote by these five members of the Financial Standing Committee will be sufficient to pass the provisional budget? Kok Seng A: Yes.</p>	
3.5	<p>Gabriel, Dental Q: In an event if the Exco want to pass the budget, will the Exco just need one more member to join the Financial Standing Committee to pass the provisional budget? Kok Seng, Sports A: The Council can amend the constitution to prevent such thing from happening. Furthermore, the members of the Financial Standing Committee will be voted by the Council.</p>	
3.6	<p>Zhong Xian, Sports Q: Can the Exco submit the provisional budget to OFS first before referring it back the Council to pass it? Jeanette, FASS A: It is possible but whether the Council pass or not then will have no effect on the submitted provisional budget to OFS. If the provisional budget is to be sent to the Council for opinion before submitting to OFS, the Exco will not be able to meet the dateline set by OFS.</p>	
3.7	<p>Kenneth (CSC) proposed to amend section 15(2) of the Financial Regulations to the following: "The budget of the Union shall be presented to the Council during the second Council meeting with the facilitation of a Question and Answer session of up to 15 minutes for the Executive Committee and per Constituent Club. After the Question and Answer session of the Executive Committee, the budget of the Executive Committee shall be deemed endorsed by the Council with votes of not less than half of the total number of Voting Council Representatives in a Council Meeting."</p>	





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3.8	JingDa, Engin Q: What is the rationale of the proposed amendments? Kenneth, CSC A: To make it clear that the budget of the Exco rather than the budget of the Constituent Clubs and Exco is endorsed by the Council.	
3.9	<b>Voting Results:</b> <b>Total strength: 47</b> For: 47 Against: 0 Abstain: 0	
3.10	The Council has passed the proposed amendments to section 15(2) of the Financial Regulations.	
3.11	Jerrell, Engin Q: Can the Council change the number of voted members in the Financial Standing Committee as it seems too small to be approving the provisional budget? Kok Seng, Sports A: Yes, but the Council will have to amend the standing order for the Financial Standing Committee.	
3.12	Yi Chin, PA Q: Can the Council form a network of all the Presidents from the Constituent Clubs to approve the provisional budget? Jeanette, FASS A: This network is already present for other purpose but not written in the constitution thus do not have the power to do so.	
3.13	Derrick, Bizad Q: If the Council were to change the handling of provisional budget from the Exco to the Financial Standing Committee, were there any amendments made previously to the standing order? Kok Seng, Sports A: No. Once the Council has handed over this responsibility of the provisional budget to the Financial Standing Committee then we will have to amend the standing order of the Financial Standing Committee.	
3.14	Derrick, Bizad Q: Can the Financial Standing Committee first set the provisional budget before submitting it to the C-Cube for approval and finally submitting it to OFS. After approval by OFS, the provisional budget will be presented to the Council for any necessary clarification. Zhong Xian, Sports A: It will be inefficient to go through so many phases of consultation. On top of that, C-Cube is not in constitution. However, we can amend to include them in the constitution.	
3.15	Jeanette (FASS) suggested not to bring the provisional budget back to Council for approval as it will risk not having any budget for the term if the	



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	<p>Exco miss the dateline. Certain initiatives by the Exco such as welfare packs giveaway will affect all Constituent Clubs.</p>	
3.16	<p>Hui Min (Science) proposed for a five minutes time extension.</p>	
3.17	<p>Jerrell, Engin Q: Can the number of members in the Financial Standing Committee be increased? Jacky, CSC A: Other implications will occur, such as approval for Council Funding will require two-third of the Financial Standing Committee to be present. Therefore, a larger size of the standing committee will result in more members of the standing committee to be present to conduct the interview. Zhong Xian, Sports A: To add on the previous points mentioned by Jacky (CSC), the Financial Standing Committee has a lot of other responsibilities and by including the provisional budget in the standing order will result in the standing committee losing focus on their original responsibilities.</p>	
3.18	<p>Zhong Xian (Sports) proposed a five minutes time extension.</p>	
3.19	<p>Davis, Computing Q: Can the Council amend the Financial Regulation such that the provisional budget will be presented on the third council meeting for discussion and amendment? This meeting will be held within 7 days from the second council meeting and will not end till the provisional budget is fixed. Willie, Business A: By setting a dateline, it pressurizes the Council and the Council will not be able to make the wisest decision within a short timeframe.</p>	
3.20	<p>Zhong Xian, Sports Q: Is the NUSSU Exco Financial Secretary in the Financial Standing Committee? Kok Seng, Sports A: Yes, the NUSSU Exco President, Financial Secretary, and three other Council members will be in the Financial Standing Committee.</p>	
3.21	<p>Hui Min, Science Q: What does trusting of the Financial Standing Committee entails? Alvin, Engineering A: It represents that the Council trust the Financial Standing Committee to make a decision on behalf of the Council on the provisional budget that is to be submitted to the OFS.</p>	
3.22	<p>Jacqueline (FASS) proposed for a five minutes recess.</p>	
3.23	<p>Nicole (Medical) left at 1802 HRS.</p>	



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3.24	Seng Chiy (USC) resumed the meeting at 1806 HRS	
3.25	Mark (Law) suggested several options for the Council to vote on: Option 1: The Finance Standing Committee will make a decision on the provisional budget on behalf of the Council and which after will be submitted to OFS. Option 2: The Financial Standing Committee will come out with a provisional budget and present it to the Council for approval before submitting it to OFS. Option 3: To call on the third council meeting within seven days from the second council meeting. During the third council meeting, the Council will come out with and pass the provisional budget within the meeting.	
3.26	Zhong Xian (Sports) stated that the voting of options as suggested by Mark (Law) is not the proper way.	
3.27	Zhong Xian (Sports) proposed to suspend the meeting for ten minutes for an informal discussion.	
3.28	Gabriel (Dental) left at 1820 HRS.	
3.29	Seng Chiy (USC) resumed the meeting at 1823 HRS.	
3.30	Zhong Xian, Sports Q: Can we remove the need for provisional budget form the Exco? Soo Chin, Science A: Without the provisional budget, the Exco cannot operate and it will affect some of the Constituent Clubs' and NUSSU Committees' function.	
3.31	Zhong Xian (Sports) proposed for a non-binding poll to find the general consensus among the Council members whether they think that the provisional budget is needed for the Exco.	
3.32	<b>Poll Results (Non-binding):</b> <b>Total Strength: 45</b> Yes the Exco need the provisional budget: 26 No, the Exco do not need the provisional budget: 12 Abstain: 7	
3.33	With the polling result, the Council supports the need of a provisional budget for the Exco.	



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3.34	<p>Kok Seng (Sports) explained that the provision budget is to prevent operational lockdown on the Exco. The Council when voting for the Financial Standing Committee members should place the trust in them to make the decision on behalf of the Council in regards to the provisional budget. This will provide a form of flexibility and will not risk the possibility of not being able to meet the dateline set by OFS.</p>	
3.35	<p><b>The Council moved into a voting motion for the following amendments to the Financial Regulations:</b></p> <p>15. The budget of the Union, for the periods from 1 October to 30 September the following year, shall be considered by the Council in the second Council Meeting of the incoming Council, or where necessary, in a subsequent General Meeting of the Union or a subsequent Council Meeting, and submitted to University Bursar for approval thereafter.</p> <ol style="list-style-type: none"><li>(1) The budget of the Union shall refer to the budgets of the Executive Committee, all Constituent Clubs and any other committee of the Union.</li><li>(2) The budget of the Union shall be presented to the Council during the second Council meeting with the facilitation of a Question and Answer session of up to 15 minutes for the Executive Committee and per Constituent Club. After the Question and Answer session of the Executive Committee, the budget of the Executive Committee shall be deemed endorsed by the Council with votes of not less than half of the total number of Voting Council Representatives in a Council Meeting.</li><li>(3) After the budget of the Executive Committee has been endorsed by the Council for the Academic Year, the budget may be not amended or varied for the rest of the Academic Year.</li><li>(4) After the budget of the Union has been presented to the Council for the Academic Year, the budget of the Union shall be published on the websites of the Union.</li></ol> <p><b>Provisional Allocation and Budget of the Executive Committee</b></p> <p>16A. If the Council does not endorse the proposed allocation and budget under sections 13 and 15 respectively by the deadline stipulated by the University Bursar, the Executive Committee may submit to the University Bursar a provisional allocation and budget.</p>	



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3.36	<p>(1) The provisional allocation and budget shall be supported by no less than half of the total number of Executive Committee Representatives present during an Executive Committee Meeting.</p> <p>(2) Upon acceptance by the University Bursar, the provisional allocation and budget shall be deemed to be endorsed by the Council and shall not be amended or varied for the rest of the Academic Year. The budget of the Union shall be published on the websites of the Union.</p> <p><b>Voting Results:</b> <b>Total Strength: 45</b> For: 26 Against: 7 Abstain: 12</p>	
3.37	The Council has passed the amendments to the Financial Regulations.	
3.38	Zhong Xian (Sports) proposed for a five minutes recess.	



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<b>4</b>	<b>Presentation of Constituent Club Budgets</b>	
	Seng Chiy (USC) proposed a ten minutes presentation and Q&A. Refer to slides for Pie Chart presentation of the budget.	
4.1.1	<b>Presentation of Bizad Club Budget</b>	
4.1.2	Derrick (Bizad) proposed to move on.	
4.2.1	<b>Presentation of CAC Budget</b>	
4.2.2	Zan (CAC) proposed to move on.	
4.2.3	JingDa (Engin) objected	
4.2.4	JingDa, Engin Q: What does miscellaneous income stands for?	
4.2.5	Zan, CAC A: The miscellaneous income comes from performance income.	
4.2.6	Jeanette (FASS) proposed to move on.	
4.3.1	<b>Presentation of Computing Club Budget</b>	
4.3.2	Raynor (Computing) proposed to move on.	
4.4.1	<b>Presentation of CSC Budget</b>	
4.4.2	Tomoe (CSC) proposed to move on.	
4.5.1	<b>Presentation of SDE Club Budget</b>	
4.5.2	Raynor (Computing) proposed to move on.	
4.6.1	<b>Presentation of Dental Club Budget</b>	
4.6.2	Nigel (SDE) proposed to move on.	
4.7.1	<b>Presentation of Engin Club Budget</b>	
4.7.2	Jerrell (Engin) proposed to move on.	
4.7.3	Zhong Xian, Sports Q: What if the council have questions for Dental Club?	



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4.7.4	Seng Chiy, USC A: The council members can send them an email to clarify.	
4.8.1	<b>Presentation of FASS Club Budget</b>	
4.8.2	Soo Chin (Science) proposed to move on.	
4.9.1	<b>Presentation of Law Club Budget</b>	
4.9.2	Mark (Law) proposed to move on.	
4.10.1	<b>Presentation of Medical Club Budget</b>	
4.10.2	Mabelyn (Bizad) proposed to move on.	
4.11.1	<b>Presentation of PA Budget</b>	
4.11.2	Raynor (Computing) proposed to move on.	
4.11.3	Zhong Xian, Sports Q: What is the allocation money for general sector?	
4.11.4	Min Shuen,PA A: It is for general supplies.	
4.11.5	Wesley, CAC Q: What is the meaning of undergraduates' feedback?	
4.11.6	Min Shuen. PA A: It includes the survey around school for political purpose, printing of survey forms.	
4.12.1	<b>Presentation of Science Club Budget</b>	
4.12.2	Nigel, SDE Q: What is the difference between RnF and Rag and Flag and the reasons to have 2 accounts for it?	
4.12.3	Huimin, Science A: The RnF account is for combine activities between RnF.	
4.12.4	Zhong Xian, Sports Q: What is the meaning for business expenditure?	
4.12.5	Hui Min, Science A: The business refers to marketing committee and Science Club does have activities organized for their sponsors.	
4.13.1	<b>Presentation of Sports Club Budget</b>	



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4.13.2	Nigel (SDE) proposed to move on.	
4.14.1	<b>Presentation of USC Budget</b>	
4.14.2	Eric, CSC Q: What kinds of activities hold for academic affairs?	
4.14.3	Seng Chiy, USC A: It is mainly forums and talks.	
4.14.4	Eric (CSC) proposed to move on.	
4.14.5	Yi Chin (PA), Ivalyn (Sports), Min Shuen (PA), Nigel (SDE), Mark (Law) and Belman (Bizad) left at 1922 HRS.	





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<b>5</b>	<b>Presentation of EXCO Budget</b>	
5.1	Seng Chiy (USC) proposed a ten minutes for the presentation.	
5.2	Soo Chin (Science) proposed to extend to twenty minutes and approved	
5.3	Refer to slides	
5.4	Soo Chin (Science) explained the total income for NUSSU and the rental of union premises such as Campus Supplies and Starbucks	
5.5	Soo Chin (Science) explained the income breakdown for NUSSU EXCO, Committee and FOCC Projects.	
5.6	Soo Chin (Science) explained that we are in the midst of getting 50% financial support from school administrative.	
5.7	Seng Chiy (USC) proposed to open the Q&A	
5.8	Zhong Xian, Sports Q: When the budget is done, it did request to draw out from reserves. May I know why?  Soo Chin, Science A: Yes. Mainly due to this year R&F	
5.9	Wesley, CAC Q: What will be the total expenditure for this year R&F?  Soo Chin, Science A: Refer to Rag 2011 SOA; the main bulk of the budget will pump into building infrastructure since it is projected to be at Promontory.	
5.10	Zan, CAC Q: Since the rag is push back a year to do together with SG50, are we going to get extra income?  Soo Chin, Science A: Yes, we are in the midst of applying for it.	
5.11	Joshua, FASS Q: Are we able to book places with proper infrastructure?  Terence, Science A: Places like floating platform is currently booked and it is unlikely to book/get it.	
5.12	Joshua, FASS Q: Any other alternatives?	



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	<p>Terence, Science A: Yes, Orchard Road. But it is safer to do it at Promontory since we have planned before this.</p>	
5.13	<p>Joshua, FASS Q: What is the reason to increase or decrease the budget and what are the differences from last year compared to this year?</p> <p>Soo Chin, Science A: Communication Cell is going to revamp the websites and Secretariat Cell is going to buy furniture for new Student Lounge. For this year, we are going to scrap out the council trip funding and committees funding as well as we are trying to educate them to self-sustain.</p>	
5.14	<p>Raynor proposed to close the Q&amp;A</p> <p><b>Voting Results:</b> <b>Total Strength: 39</b> For: 38 Against: 1 Abstain: 0</p>	
5.15	<p>The council has passed the EXCO budget with majority vote of 38 votes for and 1 against. Total voting strength is 39.</p>	
5.16	<p>Bryan (Bizad), Jie Lin (Science) and Dominic (PA) left at 1955 HRS.</p>	
5.17	<p>Eric proposed to amend the Finance Regulations and added in "Provisional allocation and budget of the executive committee" and Subsection 16A to be left alone.</p>	
5.18	<p><b>Voting Results:</b> <b>Total Strength: 34</b> For: 30 Against: 0 Abstain: 4</p>	
5.19	<p>The council has passed the amendment for Financial Regulations with majority vote of 30 votes for and 4 abstain. Total voting strength is 34.</p>	
5.20	<p>Mabelyn (Bizad) left at 2011 HRS.</p>	



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<b>6</b>	<b>Elections of Finance, Welfare and Publication Standing Committee</b>	
	Seng Chiy (USC) proposed a thirty minutes for the elections.	
<b>6.1</b>	<b>Elections for Finance Standing Committee</b>	
6.1.1	The Council Chairperson went through the roles and responsibilities of the Finance Standing Committee.	
6.1.2	<b>Opening of nominations proposed by Weng Heng (Engin)</b>	
6.1.3	<b>Nominee: Derrick (Bizad)</b> <b>Proposer: Kok Seng (Sports)</b>	
6.1.4	<b>Nominee: Tomoe (CSC)</b> <b>Proposer: Jennifer (CSC)</b>	
6.1.5	<b>Closing of nominations proposed by Raynor (Computing)</b>	
6.1.6	Derrick (Bizad) made his elections speech to the 36 <sup>th</sup> NUSSU Council.	
6.1.7	Tomoe (CSC) made her elections speech to the 36 <sup>th</sup> NUSSU Council.	
6.1.8	Opening of Q&A session proposed by Seng Chiy (USC)	
6.1.9	<b>Derrick, Bizad Q&amp;A</b>	
6.1.10	Zhong Xian, Sports Q: What will be the criteria to judge whether a project is suitable for NUSSU Council funding. Ans: He will look into the project objectives, the outreach, and sustainability of project, whether the cost is justifiable, and whether is it aligned with the council's direction.	
6.1.11	<b>Tomoe, CSC Q&amp;A</b>	
6.1.12	Zhong Xian, Sports Q: What will be the criteria to judge whether a project is suitable for NUSSU Council funding. Ans: She will focus on three points, the objectives, outreach and sustainability.	
6.1.13	<b>Voting Results</b> <b>Total Strength: 36</b>	



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6.1.14	Derrick (Bizad) Yes: 30 No: 2 Abstain: 2	
6.1.15	Tomoe (CSC) Yes: 35 No: 0 Abstain: 1	
6.2	<b>Elections for Publications Standing Committee</b>	
6.2.1	The Council Chairperson went through the roles and responsibilities of the Publications Standing Committee.	
6.2.2	<b>Opening of nominations proposed by Jeanette (FASS)</b>	
6.2.3	<b>Nominee: Zhong Xian (Sports)</b> <b>Proposer: Kok Seng (Sports)</b> Nomination rejected.	
6.2.4	<b>Closing of nominations proposed by Raynor (Computing)</b>	
6.2.5	Seng Chiy (USC) proposed to roll over the Publications Standing Committee to the next council meeting.	
6.3	<b>Elections for Welfare Standing Committee</b>	
6.3.1	The Council Chairperson went through the roles and responsibilities of the Welfare Standing Committee.	
6.3.2	<b>Opening of nominations proposed by Kok Seng (Sports)</b>	
6.3.3	<b>Nominee: Davis (Computing)</b> <b>Proposer: Zhi Xun (PA)</b> Nomination rejected.	
6.3.4	<b>Nominee: Zan (CAC)</b> <b>Proposer: Zhi Xun (PA)</b> Nomination rejected.	



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6.3.5	<b>Closing of nominations proposed by Raynor (Computing)</b>	
6.3.6	Seng Chiy (USC) propose to roll over the Welfare Standing Committee to the next council meeting.	
<b>7</b>	<b>Briefing of Council Photoshoot</b>	
7.1	Claire presented to the council on the briefing for photoshoot. Please refer to the attached slides for further information.	
<b>8</b>	<b>AOBs</b>	
8.1	Kok Seng (Sports) proposed to have five minutes NUSSU Exco update.	
8.2	Kok Seng presented to the council on the progress of the NUSSU Exco. Please refer to the attached slides for further information.	

With no other outstanding matters to discuss, Mr Goh Seng Chiy (USC) proposed to close the meeting at 2024 HRS.

Prepared by,

Terence Wong Jia Hui  
General Secretary  
36<sup>th</sup> NUSSU Council

Vetted by,

Goh Seng Chiy  
Council Chairperson  
36<sup>th</sup> NUSSU Council

Lim Kok Seng  
President  
36<sup>th</sup> NUSSU Council