

Minutes for 2nd 37th NUSSU Council Meeting

Date: Saturday, 26th September 2015

Time: 1000hrs

Venue: LT26, Faculty of Science

Attendance:

Present:

Council Representatives (33):

Toh Xiao Wee	Arts & Social Sciences Club, President
Marissa Chang	Arts & Social Sciences Club, Honorary General Secretary
Sarah Chew	Arts & Social Sciences Club, Marketing Director
Wong Jun Jie	Bizad Club, President
Richmond Lee	Bizad Club, Vice President (Student Life)
Tan Yong Ming	Computing Club, President
Thenaesh s/o N Elango	Computing Club, Vice President (HR and Development)
Andrew Koh Zheng Kang	Computing Club, Vice President (External Relations)
Ng Zi Kai	Computing Club, Vice President (Operations & Projects)
Sandra Chen Ming Shu	Dental Club, President
Lim Jia Min	Design & Environment Club, President
Toh Wei Ni	Design & Environment Club, Vice President (External)
Tan Li Dan	Design & Environment Club, Honorary General Secretary
Hamza Naqvi	Engineering Club, President
Eu Xuan Lin	Engineering Club, General Secretary
Alexander Noronha	Engineering Club, Secretary of Student Affairs
Teo Siu Ming	Law Club, Vice President
Wong Wen Kai	Medical Club, President
Chua Sin Hui Melissa	Medical Club, Vice President
Tan Kian Wei Alvin	Medical Club, Honorary General Secretary
Tan Li Ting	Science Club, President
Lim Cheng Lei	University Scholars Club, President
Chua Zhe Xuan Royston	University Scholars Club, Vice President (Community Life)
Ng Aik Loong	Community Service Club, President
Chia Ren Bin	Community Service Club, Vice President
Lim Shiao Wei	Community Service Club, Vice President
Cindy Handjaja	Cultural Activities Club, President
Camille Zhao Yi	Cultural Activities Club, Vice President (Internal)
Shen Jiayi	Political Association, President
Jia Haolin	Political Association, Vice President (Projects)
Loh Yi Chin	Political Association, Vice President (Engagement)
Yeo Eng Way	Political Association, Marketing and Communications Director
Cedric Lim	Sports Club, President

Exco Representatives (21):

Chia Sheng Hui	Arts and Social Sciences Club
Chua Khai Shing	Arts and Social Sciences Club
Megha Verma	Science Club

Gordon Wong Wei Jie	Medical Club
Lai Wen Shen	Medical Club
Kenji Ong Shao Qiang	Law Club
Lim Sin Yang Edmond	Business Club
Toh Wen Jun	Business Club
Hazel Tan Xin Wei	Design and Environment Club
Loo Weng Heng	Engineering Club
Tan Wee Bian	Engineering Club
Javier Leong Lu Sheng	Computing Club
Tan Zheng Jie	University Scholars Club
Clement Eu Chun Kian	Sports Club
Goh Him Ling	Sports Club
Claire Ann Lois Abraham	Cultural Activities Club
Goh Suen Rong	Cultural Activities Club
Alvin Poh Leong Ann	Community Service Club
Manali Mehta	Community Service Club
Low Yi Yun	Political Association
Ong Zi Hao	Political Association

Observers (5):

Benjamin Tan	Medical Club
Kellie Chong	Design and Environment Club
Wu Minfei	Business Club
Raynor Tan	Computing Club
Phua Han Siang	Engineering Club
Siong Li Qing Jeannie	Arts and Social Sciences Club
Eric Poon Chinn Wey	Engineering Club
Yeoh Jo Ern	Engineering Club
Teoh Ming Kwang	Arts and Social Sciences Club
Kong Xiao Wei	Engineering Club
Khwang Jia Ying	Business Club
Michelle Loke	Arts and Social Sciences Club
Lee Chun Chuan	Science Club
Wendy Wong Shu Min	Arts and Social Sciences Club

Absents with Apologies (4):

Choo Chia Jean	Design & Environment Club, Vice President (Internal)
Liu Guiliang	Law Club, President
Ong Shi Jie Jocelyn	Cultural Activities Club, Vice President (External)
Glen Anthony Ooi	Cultural Activities Club, Assistant Financial Secretary

Absents without Apologies: (1)

Wei Yi Chen	Bizad Club, Vice President (External)
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Meeting Agenda:

- 1 Setting Meeting Procedures
- 2 Passing of 1st Council Meeting Minutes
- 3 Passing of the EXCO's budget

- 4 Presentation of the Constituent Clubs' budget
- 5 Election of the Finance, Welfare and Publications Standing Committee
- 6 Briefing on Council Photoshoot
- 7 Any Other Business (AOBs)
- 8 Passing of 1st Council Meeting Minutes

The 2nd Council Meeting was called to order at 1015HRS by Mr Tan Kian Wei Alvin, Chairperson of the 37th NUSSU Council.

S/No.	Agenda	Action By
<p style="text-align: center;">1</p> <p>Setting of Meeting Procedures</p> <p>1.1</p> <p>1.2</p>	<p>Alvin (Med) reminds all Council members to attend council meetings.</p> <p>Alvin (Med) reminds that if Council members absent himself for three consecutives meetings without submitting a written explanation shall automatically cease to be a member of the Council.</p>	<p>Information No Action Required</p>
<p style="text-align: center;">2</p> <p>Passing of 1st Council Meeting minutes</p> <p>2.1</p> <p>2.2</p> <p>2.3</p> <p>2.4</p> <p>2.5</p> <p>2.6</p> <p>2.7</p>	<p>Alvin (Med) informed the Council that subsequent Council minutes will be passed via online poll so that the Council can save time.</p> <p>Alvin Tan (Med) has presented the 1st Council meeting minutes.</p> <p>Cheng Lei (USC) has requested to amend the minutes at Section 2.58 such that "how do you handle questions posted by non-members of the faculty clubs".</p> <p>Cheng Lei (USC) has requested to amend the minutes at Section 2.59 such that "if the budget is still unjustified after clearing the council meeting".</p> <p>Hamza (Engin) has requested to amend the minutes such that all "Engine" should be spelled as "Engin".</p> <p>Hamza (Engin) has also highlighted that Alexandra should be spelled as Alexander</p> <p>The 1st Council meeting minute will not be passed due to the amendments and will be passed via online poll.</p>	<p>Information No Action Required</p>

S/No.	Agenda	Action By
<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>Presentation of EXCO Budget</p> <p>Goh Him Ling (Sports) presents the EXCO budget to be passed by the Council.</p> <p>Refer to slides.</p> <p>Alvin Tan (Med) has requested the Council to vote for the equal allocation of the Union budget of \$8 for faculty clubs, non-faculty clubs and NUSSU EXCO respectively.</p> <p>Vote Results: Total Strength: 51 For: 48 Against: 0 Abstain: 3</p> <p>The Council has passed the equal allocation of \$8 to the faculty clubs, non-faculty clubs and NUSSU EXCO respectively.</p> <p>Alvin Tan (Med) has proposed for a 15 minutes Q&A session.</p> <p>Jiayi (PA) Q: For Rag & Flag, I noticed that the budget expenditure has decreased significantly, so would it be possible to share, why is this the case? Ans: Mainly for the Rag, it decreases more than half compared to last year since this year we are holding it in campus. So, it is a tradition for Rag to be moved out every 3 to 4 years which would incur high cost.</p> <p>Jiayi (PA) Q: For freshman gifts, I understand that it is T-shirt right now but could you share with us; what it is used to be or what it will be for the upcoming year? And, are there any plans for graduating batch? Ans: I think, 2 years ago, it was the bottle with different colours. Then, for your second question, what will it be in the future? This is quite uncertain because as Welfare Comm progress, there might be a better gift for freshmen. Then, whether will there be anything for the graduating students? This is a very good suggestion we could look into, however, now we do not have any initiative for that.</p> <p>Hamza (Engin) Q: I understand that the income is more than the expenditure, so would it be good idea to spend the surplus on student welfare? Ans: Actually, that money acts as the buffer because the Committee might overspend due to inflation. Besides, it is important to have a sustainable increase of income.</p>	<p>Information No Action Required</p>

- 3.10 Jiayi (PA) Q: Would NUSSU be willing to release its vendor list considering that the constituent clubs would benefit from existing partnerships?
Ans: Yes, I think it is possible and we could also try to compile the vendor lists under Union Sponsorship Management.
- 3.11 Alvin Tan (Med) reminds the Council to ask questions relevant to the budget so any other questions can be taken offline.
- 3.12 Alexander (Engin) Q: For Communications Cell budget, how is this large amount of money spent?
Ans: It is mainly spent to revamp the NUSSU website and for publications such as Kickstart and About U. Then, it will be spent Union branding as well.
- 3.13 Claire (CAC) Point of Information: The freshmen orientation T-shirt is also part of the Communications Cell.
- 3.14 Aik Loong (CSC) Q: Could you elaborate more about what constitutes for training & development?
Ans: For training and development, it will be for the NUSSU Academy which is to provide free workshops or training for our NUSSU volunteers.
- 3.15 Cheng Lei (USC): May I clarify, why NEXUS T-shirt is under Communications Cell and not under the Freshmen Orientation Projects budget?
Ans: Actually, the FOCC shirt is under Communications Cell but as you said, I have parked the budget in FOCC. Besides, the Communications Cell also prints the NUSSU candy bar T-shirts which is park under the Cell budget.
- 3.16 Richmond (Biz) Q: Under the Secretariat Cell, how is the large amount of money spent?
Ans: Mainly for the purchases of furniture in the student lounge and the maintenance of the van including road tax and insurance.
- 3.17 Richmond (Biz) Q: So, how much money goes to the maintenance of the YIH student lounge?
Ans: It will be \$5,000.
- 3.18 Richmond (Biz) Q: So, is the amount spent for the student lounge justifiable since not everyone uses the lounge?
Ans: When you look at the projects, it achieves short term goals. However, for this 5k, it will be used for the whole year and it is also for the benefit of the students and sometimes it is not only for students, there will be clubs having their activities there. Therefore, I think it is a justifiable amount.
- 3.19 Richmond (Biz) Q: What about the rest of the \$29,000 for Secretariat Cell?
Ans: There will be \$12,000 goes to the van maintenance and additional

services etc.

- 3.20 Jiayi (PA) Q: For the \$1,500 under enterprise initiatives, what are the activities that are part of these initiatives?
Ans: For NOC is a no. So, this money is for the merchandises under NUSSU.
- 3.21 Hamza (Engin) Q: Based on simple calculations, you all will spend about \$12,000 to \$14,000 for Appreciation Dinner and my understanding from the OSA guidelines is that; it should not be more than \$12 to \$15 per person, so are you in line with the financial guidelines as well? Because we have faced this issue recently.
Ans: I am not too sure about your case. But for our case, this Appreciation Dinner taken as one of our event to show appreciation to all our volunteers and it is not parked under social welfare of each committee.
- 3.22 Alexander (Engin) Q: Do you have a breakdown of the number of people attending the Appreciation Dinner?
Ans: Since this is projected for the coming year, it is very hard to gauge the number of people.
- 3.23 Royston (USC): Based on past year, what is the number of people who turn up for Appreciation Dinner?
Ans: We have 320 for this year.
- 3.24 Richmond (Biz) proposed to extend Q&A session for another 15 minutes.
- 3.25 Andrew (Computing) arrived at 1055HRS
- 3.26 Cheng Lei (USC): According to financial guidelines by OFS, the expenditure for dinner is capped at \$10 per pax, so how do you justify the spending for Appreciation Dinner?
Ans: We try to justify this through since this amount is not for food only because there are also other operational cost like gifts, logistics and venue booking. Besides, we also offset this expenditure with sponsorships as well.
- 3.27 Cheng Lei (USC) Q: The OFS guideline states that all social outing and thank you event for welfare initiatives should be capped at \$10 and therefore, this amount should not only be for food, but inclusive of all operational cost of the event as well?
Ans: We will take note of that and we would review on this issue.
- 3.28 Cheng Lei (USC) Q: So in that case, is the budget is available for clearance since we are still reviewing the budget?
Alvin Tan (Med): If the Union budget is not passed today, all operations of the Union cannot proceed so if we pass this, the finance committee of the

EXCO will hold another review session. I believe the EXCO has called for a review session last Thursday.

- 3.29 Hamza (Engin): From my understanding, you all hold this event in the Guild House and there is a very huge cost for the venue so perhaps to cut your cost, you all should consider moving away from Guild House that will significantly reduce your budget.
Ans: We will look into that. Thank you very much for your suggestion.
- 3.30 Aik Loong (CSC) Q: Regarding the passing of budget, if there is an amendment that we wish to make for the budget, then we should not be passing the budget now, am I correct to say that?
Alvin Tan (Med): You are correct to say that but operationally if the budget cannot be passed the EXCO cannot operate until the review session is held. Hence if that is what the Council wish to push forward, then we shall not pass this budget until a new budget is presented and we will call for another meeting.
- 3.31 Richmond (Biz) Q: Can't we just pass the other items except for the Appreciation Dinner?
Han Siang (Engin): I would disagree. If you would pass everything except for Appreciation Dinner, where would this money go to?
- 3.32 Han Siang (Engin) Q: May I ask, if we were to change the budget for the Appreciation Dinner such that it is kept at \$10 per person, would you still be doing the event at Guild House?
Ans: If I am not mistaken, the booking of the venue is not the biggest chunk of the expenditure but it is the food. So we will look into ways to cut down on the food expenditure instead of booking.
- 3.33 Jiayi (PA): I was wondering if you might have a detailed breakdown for the Appreciation Dinner?
Ans: The breakdown would be \$10,000 for the food, \$2,000 for logistics and \$4,000 for all the gifts, awards and miscellaneous. Besides, in this amount, there are buffer, hence, not all the money will be spent.
Hamza (Engin): I would like to point out that the food is inclusive of the venue as well.
- 3.34 Han Siang (Engin): This depends on the Council, but would everyone in the Council agree that spending more on Appreciation Dinner for all the people who have spent time to volunteer for NUSSU to help us with the operation then it is up to the Council where should this amount be spent because if it is not held at Guild House where else could we do it to have a significant event for our members.
- 3.35 Hamza (Engin): The reason why this question is raised was not meant to question the EXCO budget but to ask you why the OSA has this guideline?

Which I believe is not very fair since we are all volunteers and are not being paid to be here. So everyone deserve to have a proper dinner for your farewell. One of the reason we have a poor response was because we had it in the Lecture Theatre. Hence I was to bring this issue to your attention which I feel it is not fair.

Ans: I think it is a very good point and we will bring this up during our dialogues with OSA and OFS.

3.36 Zheng Jie (USC): The Appreciation Dinner has been held for many years and at each annual dinner, the provost and OSA staffs actually attends the dinner, so we can assume that there is approval from OSA. But I think for the clarification or understanding of the Council members, you should show the explicit approval from OSA to exceed the budget so that we could be accountable as well. I also understand that faculty clubs work very hard and it is quite unfair for NUSSU EXCO to have their dinner at Guild House and the rest in the Lecture Theatre. Besides, this dinner is not only for volunteers but also for provost and staffs.

3.37 Cheng Lei (USC) Point of Information: You can exceed the specified amount provided you have the approval from OSA so it would be good if you can show the approval that you are allowed to do so before you present the budget.

3.38 Him Ling (Sports): This budget will be submitted to OFS and if it is not approve, it will be bounced back.

3.39 Cheng Lei(USC): This budget should be submitted to OSA first before submitting to OFS.

Ans: Yes, we would submit to OSA to seek for Dean's approval before submitting to OFS.

3.40 Richmond (Biz) proposed to extend Q&A session for another 15 minutes.

3.41 Michelle (Arts), Alexander (Engin), Minfei (Biz) and Wendy (Arts) have left at 1125HRS.

3.42 Jun Jie (Biz) Q: Could you explain to me, what is the big amount spent for Flag Day?

Ans: Actually it would be the reimbursement to particiapting bodies like from the amount collected, there would be certain percentage to reimburse their operation cost.

3.43 Han Siang (Engin) Q: Can I clarify, does your Flag Day income also include the amount raised?

Ans: No. It will be from the Tote Board funding.

3.44 Weng Heng (Engin) Point of Information: The Tote Board funding every year will be capped at \$50,000.

3.45 Han Siang (Engin) Q: Could you elaborate your expenditure for Rag & Flag?
Ans: For Flag Day, the amount would be \$44,000; in this sum, we have \$5,000 for tin cans and \$28,000 for reimbursements to participating bodies and the rest would be for miscellaneous. For Rag, the total amount would be \$100,000; mainly for the setup of stage and infrastructure then for \$14,000 is cleaning service and \$5,000 for rental of sound system and vehicles. Then about \$4,000 for the publicity materials while the rest goes to miscellaneous.

3.46 Richmond (Biz): Can you elaborate on the \$70,000 for carnival? Because for tentage and the stage, it should be around \$20,000 if I am not mistaken. So, how do you all spend the rest of the money?
Ans: Actually for the tentage and stage is more expensive than what you expect.

3.47 Weng Heng (Engin) Point of Information: The stage and tentage is more than \$50,000 so it will be bidded through Gebiz.

3.48 Wen Shen (Med) proposes to close the Q&A session.

3.49 **Vote Results:**
Total Strength: 49
For: 39
Against: 4
Abstain: 6

3.50 The Council has passed the EXCO budget with majority vote.

3.51 Alvin Tan (Med) suggests EXCO to have more engagement sessions with the Council members to review the EXCO budget.

3.52 Haolin (PA) proposes for a 10 minutes toilet break.

S/No.	Agenda	Action By
4	<p>Presentation of the Constituent Club Budgets</p> <p>Alvin (Med) presented each Constituent Club Budgets to the Council for Q&A. Refer to slides for presentation of budgets.</p>	Information No Action Required
4.1.1	<p>Presentation of Bizad Club Budget</p>	
4.1.2	<p>Jiayi (PA) Q: For Bizad general welfare of \$11,300, may I know what does it cover?</p> <p>Jun Jie (Biz): It covers our Exam Welfare Packs for Semester 1 and 2 while the remaining money will be for our general welfare activities.</p>	
4.1.3	<p>Alvin (Med) proposed to move on.</p>	
4.2.1	<p>Presentation of USC Budget</p>	
4.2.2	<p>Alvin (Med) proposed to move on.</p>	
4.3.1	<p>Presentation of Science Club Budget</p>	
4.3.2	<p>Han Siang (Engin) Q: What do you include in your Secretariat budget?</p> <p>Li Ting (Sci): The Secretariat budget is used to hold welfare for every Club member. For example, the main committee holds welfare initiatives such as Science Day. This is because the Welfare Sub-Committee mainly deals with Welfare Pack distributions.*</p>	
4.3.3	<p>Zi Kai (Computing) Q: Why are there two 'Project Angel' projects?</p> <p>Li Ting (Sci): For last year, Project Angel has been one of the most welcomed initiatives. There are many students who wish to participate in OCIP. For this year, it will be further discussed whether we should still have two 'Project Angel' projects.*</p>	
4.3.4	<p>Alvin (Med) proposed to move on.</p>	
4.4.1	<p>Presentation of PA Budget</p>	
4.4.2	<p>Hamza (Engin) Q: What is your other income of 17%?</p> <p>Haolin (PA): Our income comes from our regular Strategic Partners, namely, PAYM and foundations like Shaw and Lee Foundation.</p>	
4.4.3	<p>Jiayi (PA) Point of Information: These funds are not channeled to us directly.</p>	
4.4.4	<p>Wen Jun (Biz) Q: Can you provide us with a greater insight to your general expenses?</p> <p>Jiayi (PA): For general expenses of \$11482, these funds are channeled to</p>	

Special Projects such as Dialogues, Open House, Student Life Fair, Welcome Tea, printing cost and general welfare.

4.4.5 Alvin (Med) proposed to move on.

4.5.1 Presentation of Medical Club Budget

4.5.2 Alvin (Med) proposed to move on.

4.6.1 Presentation of Law Club Budget

4.6.2 Li Ting (Sci) Q: Why is there a \$9,000 surplus and what do you intend to do with this surplus?

Siu Ming (Law): Usually, we do not do anything with the surplus. It is there in case any other events go over-budget.

4.6.3 Jiayi (PA) Q: What are the initiatives parked under the general expenses?

Siu Ming (Law): For general expenditure, we organise events in large scale

4.7.3 Alvin (Med) proposed to move on.

4.8.1 Presentation of Dental Club Budget

4.8.2 Alvin (Med) proposed to move on.

for events. We also spend this on sponsorship materials and renovation.

4.6.4 Alvin (Med) proposed to move on.

4.7.1 Presentation of Arts and Social Sciences Club Budget

4.7.2 Zi Kai (Computing) Q: What is the difference between subscription fee and registration fee?

Xiao Wee (FASS): Registration fees are for Arts Camp and O'Week

4.9.1 Presentation of Design & Environment Club Budget

4.9.2 Alvin (Med) proposed to move on.

4.10.1 Presentation of Community Service Club Budget

4.10.2 Alvin (Med) proposed to move on.

4.11.1 Presentation of Computing Club Budget

4.11.2 Alvin (Med) proposed to move on.

4.12.1 Presentation of Engineering Club Budget

\$10 per person?

Han Siang (Engin): Our Annual Dinner is catered for 120 people including Sub-Committee members and guests. This includes printing of certificates and the food is kept at \$10 per person.

4.12.3 Zi Kai (Computing): If your Club could have a better Annual Dinner, where would this funding comes from?

Han Siang (Engin): Right now, each individual fund has a welfare fund for the committee. So if we are allowed to increase the fund for Appreciation Dinner, all the welfare fund will be channeled to the dinner.

4.12.4 Alvin (Med) proposed to move on.

4.13.1 Presentation of Cultural Activities Club Budget

4.13.2 Alvin (Med) proposed to move on.

4.14.1 Presentation of Sports Club Budget

4.14.2 Alvin (Med) Q: Why do you have income for your EXCO?

Cedric (Sports): Income from EXCO is from the sale of hoodies and jackets.

4.14.3 Hamza (Engin) Q: Why is there such a high expenditure for your EXCO?

Cedric (Sports): This includes every cell under Sports Club. We have 6 of them and each cell has their own expenditure.

4.14.4 Han Siang (Engin) Q: How do you distribute the expenditure for your member clubs?

Cedric (Sports): We look at their size of their club as well as their past year operating expenditure. Since the budget vetting porcess is not completed, we are using this as a gauge.

4.14.5 Alvin (Med) proposed to move on.

S/No.	Agenda	Action By
5	<p>Elections of Finance, Welfare and Publication Standing Committee</p> <p>Alvin (Med) proposes a 5 minutes presentation and 10 minutes Q&A for each nominee for the elections.</p>	<p>Elections Procedure No Action Required</p>
5.1	<p>Elections for Finance Standing Committee</p>	
5.1.1	<p>The Council Chairperson went through the roles and responsibilities of the Finance Standing Committee.</p>	
5.1.2	<p>Opening of nominations proposed by Weng Heng (Engin).</p>	
5.1.3	<p>Nominee: Ng Aik Loong (CSC) Proposer: Manali (CSC) Seconder: Hamza (Engin)</p>	
5.1.4	<p>Nominee: Shen Jiayi (PA) Proposer: Weng Heng (Engin) Seconder: Manali (CSC)</p>	
5.1.5	<p>Nominee: Hamza Naqvi (Engin) Proposer: Zi Kai (Computing) Seconder: Weng Heng (Engin) Nomination rejected.</p>	
5.1.6	<p>Closing of nomination proposed by Zi Hao (PA).</p>	
5.1.7	<p>Aik Loong (CSC) made his elections speech to the 37th NUSSU Council.</p>	
5.1.8	<p>Opening of Q&A session proposed by Zi Hao (PA).</p>	
5.1.9	<p>Weng Heng (Engin) Q: What do you think the Finance Standing Committee can do more beside processing application for Council Funding? Ans: The Finance Standing Committee can be a focus group to discuss financial issues such as transparency. Besides, the Committee also could make financial procedures easier between NUSSU and OFS for example, to improve on the transport claim form. But, it depends on the workload of the Committee.</p>	
5.1.10	<p>Closing of Q&A session proposed by Zi Hao (PA).</p>	
5.1.11	<p>Jiayi (PA) made her elections speech to the 37th NUSSU Council.</p>	
5.1.12	<p>Opening of Q&A session proposed by Hamza (Engin).</p>	

5.1.13 Weng Heng (Engin) Q: Besides being an evaluation panel for funding application, what else could the Finance Standing Committee do?
Ans: I have spoken to Him Ling and I understand, it is operating on an ad-hoc basis. So besides funding, there will be other initiatives proposed by the EXCO which would involve the Committee.

5.1.14 Closing of Q&A session proposed by Zi Hao (PA).

5.1.15 The Council Chairperson informs the Council of the voting procedures for elections.

5.1.16 Wen Jun (Biz) proposes for an open voting.

5.1.17 Ren Bin (CSC) objects the open voting.

5.1.18 Vote Results:
Total Strength: 50

5.2 Elections for Publications Standing Committee

5.2.1 The Council Chairperson went through the roles and responsibilities of the Publications Standing Committee.

5.2.2 Opening of nominations proposed by Weng Heng (Engin).

For: 42

Against: 3

Jiayi (PA)

For: 32

Against: 13

Invalid: 5

5.2.3 Claire (CAC) further explains the roles and responsibilities of the Publications Standing Committee.

5.2.4 Closing of nomination proposed by Claire (CAC).

5.2.5 Alvin (Med) proposed to roll over the election of Publications Standing Committee to the next council meeting.

5.2.6 Wei Ni (SDE) has left the meeting at 1230HRS.

5.2.7 Wen Kai (Med) arrived at 1230HRS with valid reason.

<p>5.3.1</p> <p>5.3.2</p> <p>5.3.3</p> <p>5.3.4</p> <p>5.3.5</p> <p>5.3.6</p> <p>5.3.7</p> <p>5.3.8</p>	<p>The Council Chairperson went through the roles and responsibilities of the Welfare Standing Committee.</p> <p>Opening of nominations proposed by Yi Yun (PA).</p> <p>Nominee: Thenaesh (Computing) Proposer: Weng Heng (Engin) Seconder: Zi Kai (Computing) Nomination rejected.</p> <p>Nominee: Haolin (PA) Proposer: Hamza (Engin) Seconder: Jiayi (PA) Nomination rejected.</p> <p>Yi Yun (PA) further explains the roles and responsibilities of the Welfare Standing Committee.</p> <p>Closing of nomination proposed by Thenaesh (Computing).</p> <p>Alvin (Med) proposed to roll over the election of Welfare Standing Committee to the next council meeting.</p> <p>Alvin (Med) reminds the Council to play a more active role in their involvement in the Standing Committees.</p>	
<p>6</p> <p>6.1</p> <p>6.2</p>	<p>Briefing of Council Photoshoot</p> <p>Claire (CAC) presented to the council on the briefing for photoshoot. Please refer to the attached slides for further information.</p> <p>Claire (CAC) reminds the Council that for those who cannot make it, please send an email to her for rescheduling.</p>	<p>Information No Action Required</p>
<p>7</p> <p>7.1</p>	<p>AOBs</p> <p>Yi Yun (PA) reminds the Faculty Clubs to submit their quantity and preferred welfare items as soon as possible. Besides, Welfare meeting will be conducted for discussion on Exam Welfare Packs.</p>	<p>Information No Action Required</p>

7.2	Yi Yun (PA) extend invitation to all Council members for NUSSU walkabout at Science and Business canteens.	
7.3	Alvin (Med) has announced the subsequent Council meeting for the year and reminded all Council members to submit their letter of absence.	
7.4	Alvin (Med) reminds the Council that an online poll will be send out for the passing of future Council meeting minutes.	
8	Passing of 1st Council Meeting Minutes	
8.1	The passing of the 1st Council Meeting Minute is conducted through online poll proposed by Alvin Poh (CSC).	
8.2	Vote Results: Total Strength: 59 For: 55 Against: 0 Abstain: 4	
8.3	The Council has passed the 1st Council meeting minutes.	

With no other outstanding matters to discuss, Mr Tan Kian Wei Alvin (Med) proposed to close the meeting at 1244HRS.

* Amendments are made to Part 4.3.1 Presentation to Science Club budget.

Prepared by,

Alvin Poh Leong Ann
General Secretary
37th NUSSU Council

Vetted by,

Tan Kian Wei Alvin
Council Chairperson
37th NUSSU Council

Loo Weng Heng
President
37th NUSSU Council