

NANYANG TECHNOLOGICAL UNIVERSITY
26th Students' Union Council
Seventh meeting of the 26th NTUSU Council

Date: 6th March 2017
Time Started: 2010H
Venue: Seminar Room 2, S4-B2A

Present On Time	Club Represented/ Position Held
Non-Academic Constituent Club <ol style="list-style-type: none"> 1. Lim Sze Chi 2. Joel Lim Yi Jie 3. Keh Zhao Xi 4. Lim Qiu Li Cherie 5. Ong Kwok Kiang 6. Ooi Jing Ting Florence 	President – WSC Vice-President – WSC President – CAC Honorary General Secretary – CAC President – Sports Club Vice-President – Sports Club
Academic Constituent Club <ol style="list-style-type: none"> 1. Leonard Chan Jun Wei 2. Wesley Chan 3. Go Li Jia 4. Dong Yiwen 5. Chan Tuck Ging 6. Nicholas Lee 7. Dominique Yeo Zong Xiang 8. Justin Seow Zhu Yeow 9. Johan Ezran 10. Jolene Lee Wei Ling 11. Marsel Mauricius 12. Juden Hoo Hong Xiu 13. Lim Xuan, Nicole 14. Kong Zhong Han 	President – SPMS President – ADM President – ASE President – CEE President – EEE President – HSS President – MAE President – MSE President – NIE President – SBS President – SCBE President – NBS President – WKWSCI President – SCSE
NTUSU Executive Committee <ol style="list-style-type: none"> 1. Gan Rui Yun 2. Low Choon Chye 3. Yosua Nathanael Santoso 4. How Yijie, Darren 5. Lynnette Chng Jiamin 6. Ong Jiamin Amanda 7. Edward Lim Xun Qian 8. Bess Tay Qi Wen 9. Samuel Salim 10. Por Hui Fang 	President Vice-President (WSA) Vice-President (BCC) Honorary General Secretary Human Resource Executive Operations Executive Corporate Liaison Executive Student Engagement Executive Corporate Communications Executive Financial Executive
Associate Body Representatives <ol style="list-style-type: none"> 1. Wang Jiawei 2. Soh Jia Wei Sean 3. Tham Ren Jie 4. Phua Guanyuan Aaron 	Hall 7 President Hall 8 President Hall 13 President Pioneer Hall President

Observers <ol style="list-style-type: none"> 1. Zheng Ruoming 2. Tan Yi Pin Bryan 	Corporate Communications Associate Executive Student Engagement Associate Executive
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Late with apologies	Position Held
<ol style="list-style-type: none"> 1. Lim Strahan 2. Goh Yu Xian, Jayden 3. Goh Zhi Xian, Jacob 4. Caroline 5. Auginia Natalia 	Honorary Financial Secretary Welfare (Development) Executive Orientation and integration Executive Business Projects Executive Welfare (Student Life) Executive

Absent with apologies	Position Held
<ol style="list-style-type: none"> 1. Billy Ng Chee Wan 2. Richard Chan Wing Hong 	Vice-President – WSC President – LKCSOM

Absent	Position Held
<ol style="list-style-type: none"> 1. 	

Meeting Agenda

1. Regulations
2. Associate Bodies
3. NTU Fest Updates
4. Election Workgroup Updates
5. Election of Chief Returning Officer
6. Council Activities
7. Orientation Updates
8. AOB

No	Agenda	Action						
1.	<p>1.1 Proposed to proceed to the first agenda Proposer: Johan Ezran Seconder: Edward Lim Xun Qian</p> <p>1.2 Regulations</p> <ul style="list-style-type: none"> • Mr How Yijie, Darren presented the amended regulations. • The election regulations were also included as they are required as a back-up in case e-voting would not be possible. <p>1.2.1 Motion to pass the regulations into effect</p> <ul style="list-style-type: none"> • Mr Leonard Chan Jun Wei called for a vote to pass the regulations into effect. <p>Total Votes: 27</p> <table border="1"> <thead> <tr> <th>For</th><th>Abstain</th><th>Against</th></tr> </thead> <tbody> <tr> <td>27</td><td>0</td><td>0</td></tr> </tbody> </table>	For	Abstain	Against	27	0	0	
For	Abstain	Against						
27	0	0						

	<p>The regulations were passed into effect.</p> <ul style="list-style-type: none"> The regulations passed into effect are as follows: <ul style="list-style-type: none"> Council Members Regulations Finance Regulations Elections Regulations Meeting Regulations Miscellaneous Regulations Discipline Regulations Executive Committee Officers Regulations Standing Committees Regulations Referendum Regulations 							
2.	<p>2.1 Proposed to proceed to the second agenda Proposer: Gan Rui Yun Seconder: Low Choon Chye</p> <p>2.2 Associate Bodies</p> <ul style="list-style-type: none"> Mr Gan Rui Yun presented on the associate bodies. As they had just passed the regulations into effect, including the council members regulations, as per the council members regulations, they now need to pass the nominated associate body representatives. Associate body representatives would also be required to present the terms of reference for their representation to the council at the following meeting. <p>Nomination for Associate Body Representatives: Wang Jiawei, Soh Jia Wei Sean, Tham Ren Jie, Phua Guanyuan Aaron Proposer: Gan Rui Yun Seconder: Dominique Yeo Zong Xiang</p> <ul style="list-style-type: none"> The four nominees introduced themselves and the halls that they represent. <p>2.2.1 Motion to appoint the four nominees as associate body representatives</p> <ul style="list-style-type: none"> Mr Leonard Chan Jun Wei called for a vote to appoint the four associate body representatives. <p>Total Votes: 27</p> <table border="1"> <thead> <tr> <th>For</th><th>Abstain</th><th>Against</th></tr> </thead> <tbody> <tr> <td>27</td><td>0</td><td>0</td></tr> </tbody> </table> <p>The four nominees were appointed as associate body representatives.</p>	For	Abstain	Against	27	0	0	
For	Abstain	Against						
27	0	0						
3.	<p>3.1 Proposed to proceed to the third agenda Proposer: Johan Ezran Seconder: Wesley Chan</p> <p>3.2 NTU Fest Updates</p> <ul style="list-style-type: none"> Mr Tan Yi Pin Bryan presented the NTU Fest updates. The current progress is that they are awaiting confirmation from Prof Kam. The budget will come from the special projects fund under the provost. 							

	<ul style="list-style-type: none"> It will be held at the Sports and Recreation Centre, comprising of 3 main events: Carnival, Concert and Run. The Run will be water themed, the Carnival will be like a flea and the Concert will be focused on NTU talent. Community engagement will be achieved by linking up with beneficiaries through WSC and with the immediate Jurong West community. They will be launching a “My NTU Story” campaign, for people to appreciate the things we have in NTU. They will be linking up with the Corporate Communications Office for this. 	
4.	<p>4.1 Proposed to proceed to the fourth agenda Proposer: Marsel Mauricius Seconder: Johan Ezran</p> <p>4.2 Election Workgroup Updates</p> <ul style="list-style-type: none"> Mr Leonard Chan Jun Wei presented on the election workgroup updates. The e-election system is up but there are still a few bugs. During the election period, the vendor will be on standby to support the elections. He presented the work allocation in the election workgroup <ul style="list-style-type: none"> Mr Leonard Chan Jun Wei is dealing with CITS to crush the bugs Ms Lynnette Chng Jiamin and Mr Justin Seow Zhu Yeow will be working on the regulations Ms Ooi Jing Ting Florence will be working on the publicity. He said that he would update the council on the bugs as there was not much time left. <p>4.3 Proposed for a 10 minute break Proposer: Lynnette Chng Jiamin Seconder: Juden Hoo Hong Xiu</p> <p>4.4 Proposed to resume meeting Proposer: Johan Ezran Seconder: Marsel Mauricius</p> <p>4.5 Election Workgroup Updates</p> <ul style="list-style-type: none"> Mr Rui Yun asked to see the current mock-up. Mr Leonard Chan Jun Wei presented the interface of his account, showing some of the functions available. Mr Johan Ezran asked whether it will be just for just undergraduate students. Mr Leonard Chan Jun Wei said it would not be but he was not sure for NIE. Mr Juden Hoo Hong Xiu asked how it will be carried out. Mr Leonard Chan Jun Wei said that the elections committee will carry it out. Mr Edward Lim Xun Qian if NTU students on exchange will be able to vote. Mr Leonard Chan Jun Wei said that they will be able to vote when connected to the NTU VPN. Mr Gan Rui Yun asked about double degree students and whether they would be able to vote in two different schools. Mr Leonard Chan Jun Wei said that they are eligible to vote in two schools. <p>Mr Lim Strahan entered the meeting at 2126H</p> <ul style="list-style-type: none"> Mr Gan Rui Yun asked how extensive the test has been as there are many things that have not been tested and he also asked about what the timeline for implementation 	

	<p>was. Mr Leonard Chan Jun Wei said that they had tested once for the overall functioning and another time on the withdrawal function.</p> <p>Mr Goh Yu Xian, Jayden and Mr Goh Zhi Xian, Jacob entered the meeting at 2131H</p> <ul style="list-style-type: none"> Mr Gan Rui Yun asked what has been done as much time has passed and not much has been done, he asked again for what the timeline would be. Mr Leonard Chan Jun Wei said that they started in the last week of January. He said that once the election period had been set, they would not be able to make any changes. Mr Gan Rui Yun asked if they had tested the system at scale. Mr Leonard Chan Jun Wei said that this was not tested. Mr Gan Rui Yun said that if this was not done, the voting threshold was not tested. Mr Gan Rui Yun proposed to test multiple elections concurrently through WSC, CAC and Sports Club to solve the issue of lack of testing. Mr Leonard Chan Jun Wei said that it will be possible. Mr Gan Rui Yun asked again what the timeline would be. Mr Leonard Chan Jun Wei said that he required manpower for testing at scale. Mr Low Choon Chye asked again for the timeline and if Mr Leonard Chan Jun Wei was accountable as the system was up since before September 2016 but there has been so much delay. Mr Leonard Chan Jun Wei said that it was passed to him in November and that he did not have much time to proceed with it, saying that CITS was not available for him. <p>4.6 Presentation on updates to elections regulations</p> <ul style="list-style-type: none"> Ms Lynnette Chng Jiamin presented the updated draft on the election regulations to include e-voting into the regulations. Issues with the content and wordings were raised and it was noted that the revisions would be presented at the following meeting. Key issues raised were as follows: <ul style="list-style-type: none"> Mr Gan Rui Yun asked why there are multiple days for voting when the point was for a unified election. Mr Justin Seow Zhu Yeow said that this was to give a backup for in case the system would not be able to handle all the elections on the same day. Mr Gan Rui Yun said that there should not be a difference between paper and electronic voting. Mr Gan Rui Yun said that whistle blowing was not included in the regulations and that they need to consider if the whistleblowing is made against the elections committee. 	
5.	<p>5.1 Proposed to proceed to the fifth agenda Proposer: Dong Yiwen Seconder: Dominique Yeo Zong Xiang</p> <p>5.2 Nomination for chief returning officer</p> <ul style="list-style-type: none"> A verbal consensus was achieved to postpone the election of the chief returning officer. 	
6.	<p>6.1 Proposed to proceed to the sixth agenda Proposer: Gan Rui Run Seconder: Lim Strahan</p>	

	<p>6.2 Council Activities</p> <ul style="list-style-type: none"> Mr Gan Rui Yun gave a reminder for council members and their committee members to go for Celebrate NTU as it is important to send enough members so that they would not be forced to send a minimum numbers of members. Mr Gan Rui Yun said that they would be meeting the president on the 28th March to share about what the Union has collectively done, including the constituent clubs, the union's initiatives as well as the investment of AF and RF. 	
7.	<p>7.1 Proposed to proceed to the seventh agenda Proposer: Dominique Yeo Zong Xiang Secunder: Justin Seow Zhu Yeow</p> <p>7.2 Proposed for 10 minute break Proposer: Johan Erzan Secunder: Nicholas Lim</p> <p>7.3 Proposed to resume meeting Proposer: Marsel Mauricius Secunder: Wang Jiawei</p> <p>7.4 Orientation Updates</p> <ul style="list-style-type: none"> Mr Low Choon Chye presented on the Orientation Updates. <ul style="list-style-type: none"> He checked with the council members that all of them had received notification for the red cross first aid course. There will be a group chat created for all the FOP chairpersons. There will be a final meeting on STA whether there will be a check in and check out model. Mr Goh Zhi Xian, Jacob said that if the check in and check out model is pushed through; will all FOPs provide seniors to facilitate the checking in and out. Mr Soh Jia Wei Sean said that their main concern was whether the hall offices will be able to pull it off and that it was not an issue of manpower as there is too much administrative work which students are not allowed to do. Mr Goh Zhi Xian, Jacob said that the admin side of things was not for them to settle. Ms Wang Jiawei also mentioned that they will not be able to ensure the condition of the rooms. Mr Low Choon Chye said that on admin, student helpers will be engaged. Consensus was obtained that the academic and non-academic constituent clubs would be willing to send manpower to help with the checking in and out. The HAS want to check in all seniors on the Saturday. Ms Wang Jiawei said that their main concern is the model as they are not confident in finding enough manpower and that the hall offices will not be able to handle the workload. Mr Gan Rui Yun said that the model can be worked out along the way but the point is to build a stake in the NTU community. Mr Goh Zhi Xian, Jacob said that for the hall side, during important parts, communication was not present and he suggested for another rep to be sent to ensure that all information will be passed down. Mr Goh Zhi Xian, Jacob presented on facilities booking. <ul style="list-style-type: none"> All facilities have been deconflicted. Any conflicts in usage during the period will be handled by the Union. 	

	<ul style="list-style-type: none"> Mr Tan Yi Pin Bryan said that there will be changes needed to be made to the bookings and it will be too early to cut off any changes being made. He also said that this process removes the ownership that FOPs have over their bookings. 	
8.	<p>8.1 Proposed to proceed to the AOB Proposer: Marsel Mauricius Seconder: Lim Strahan</p> <p>8.2 Nanyang House rental system</p> <ul style="list-style-type: none"> Ms Ong Jiamin Amanda presented on the changes to the Nanyang House rental system. <ul style="list-style-type: none"> Borrowing of items changed from having to deposit matriculation cards in exchange for loaned items to a new system as it is inconvenient, especially for examination periods. Matriculation cards will not have to be kept by the Nanyang House. Only particulars need to be given, with matriculation card shown for verification. Late return by more than 3 working days will result in warning, repeat offences will result in a 1-semester ban, then a 2-semester ban and 3-semester ban. All were agreeable with the changes. Mr Keh Zhao Xi suggested that two warnings be given instead, to be more lenient. Mr Ong Kwok Kiang suggested that a framework should be put in place such that it is not first come first served for when people loan out items. <p>8.3 Booking Rates</p> <ul style="list-style-type: none"> Ms Ong Jiamin Amanda said that the reference for booking rates of LT/TR has been sourced and will be sent to council members. <p>8.4 U-Chat</p> <ul style="list-style-type: none"> Ms Bess Tay Qi Wen presented the plan for U-Chat. <ul style="list-style-type: none"> It is an online live discussion forum for incoming freshmen and the council members will be required to participate and answer questions. The dates they are looking at are 11, 12 and 13 July. She asked if it would be better for 2 hours on each of three days or 6 hours straight on one Saturday. 	
	Mr Leonard proposed the end of the meeting. Mr Darren seconded the motion. The meeting was called to an end at 2334H, 6th March 2017.	

Minutes prepared by:



Mr. How Yijie, Darren

Honorary General Secretary

26th NTUSU Council

Minutes vetted by:



Mr. Leonard Chan Jun Wei

Council Chairperson

26th NTUSU Council