

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

Date: 6th February 2017
Time Started: 2027H
Venue: SAC Meeting Rooms 1 & 2

Present On Time	Club Represented/ Position Held
Non-Academic Constituent Club <ol style="list-style-type: none"> 1. Lim Sze Chi 2. Billy Ng Chee Wan 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"> 7. Leonard Chan Jun Wei 8. Wesley Chan 9. Go Li Jia 10. Chan Tuck Ging 11. Nicholas Lee 12. Hutama Satria Wibawa 13. Justin Seow Zhu Yeow 14. Johan Ezran 15. Jolene Lee Wei Ling 16. Marsel Mauricius 17. Richard Chan Wing Hong 18. Lim Xuan, Nicole 	President – SPMS President – ADM President – ASE President – EEE President – HSS Vice-President – MAE President – MSE President – NIE President – SBS President – SCBE President – LKCSOM President – WKWSCI
NTUSU Executive Committee <ol style="list-style-type: none"> 19. Gan Rui Yun 20. Low Choon Chye 21. How Yijie, Darren 22. Lim Strahan 23. Lynnette Chng Jiamin 24. Auginia Natalia 25. Ong Jiamin Amanda 26. Caroline 27. Edward Lim Xun Qian 28. Bess Tay Qi Wen 29. Samuel Salim 30. Por Hui Fang 	President Vice-President (WSA) Honorary General Secretary Honorary Financial Secretary Human Resource Executive Welfare (Student Life) Executive Operations Executive Business Projects Executive Corporate Liaison Executive Student Engagement Executive Corporate Communications Executive Financial Executive
Observers <ol style="list-style-type: none"> 31. Wang Jiawei 32. Soh Jia Wei Sean 33. Tham Ren Jie 34. Phua Guanyuan Aaron 	Hall 7 President Hall 8 President Hall 13 President Pioneer Hall President

35. Chia Angela	Orientation Associate Executive
36. Zheng Ruoming	Corporate Communications Associate Executive

Late with apologies	Position Held
1. Dong Yiwen	President – CEE
2. Juden Hoo Hong Xiu	President – NBS
3. Dominique Yeo Zong Xiang	President – MAE
4. Yosua Nathanael Santoso	Vice-President (BCC)
5. Goh Yu Xian, Jayden	Welfare (Development) Executive
6. Goh Zhi Xian, Jacob	Orientation and integration Executive

Absent with apologies	Position Held
1. Kong Zhong Han	President – SCSE

Absent	Position Held
1.	

Meeting Agenda

1. Regulations
2. Academic Representation Updates
3. Orientation Updates
4. Election Workgroup Updates
5. Council Publicity
6. AOB

No	Agenda	Action
1.	<p>1.1 Proposed for speaking rights for observers Proposer: Johan Ezran Secunder: Wesley Chan</p> <p>1.2 Proposed to proceed to the first agenda Proposer: Lim Strahan Secunder: Johan Ezran</p> <p>1.3 Regulations</p> <ul style="list-style-type: none"> Mr How Yijie, Darren presented second reading of the draft regulations. Final revisions to be made were raised and the amendments were to be presented at the following council meeting for passing. 	
2.	<p>2.1 Proposed to proceed to the second agenda Proposer: Lim Strahan Secunder: Johan Ezran</p> <p>2.2 Academic Representation Updates</p> <ul style="list-style-type: none"> Mr Gan Rui Yun asked for updates from the academic constituent clubs on if they had any problems after talking to their respective schools. 	

	<ul style="list-style-type: none"> No major issues were raised. <ul style="list-style-type: none"> Mr Johan Ezran said that TTC had raised some issues on transfer students but their school was not receptive. Mr Marsel Mauricius said that he had talked to the assistant of his associate chair but was then asked to write in. Mr Wesley Chan said that his school does not inform them of changes but when asked, they would share information. Mr Gan Rui Yun, reminded the academic constituent club representatives that they represent their constituents on academic matters and that if they have issues on this, they should inform the Executive Committee. 	
3.	<p>3.1 Proposed to proceed to the third agenda Proposer: Nicholas Lee Seconder: Lim Strahan</p> <p>3.2 Orientation Updates</p> <ul style="list-style-type: none"> Ms Chia Angela presented on some of the queries that they had gathered through the feedback link previously given. <ul style="list-style-type: none"> The deadline for proposal submission. Whether is it compulsory to help with STA if the club is not using STA. Facilities allocation for camp or seniors camp. Why Non-Constituent Clubs are not able to conduct their orientation during the Dates allocated to Non-Academic Constituent Clubs. What is the exact cost of STA. Ms Chia Angela said that they would be seeking clarification on these issues and requested that any additional issues be given to her. 	
4.	<p>4.1 Proposed to proceed to the fourth agenda Proposer: Gan Rui Yun Seconder: Johan Ezran</p> <p>4.2 Election Workgroup Updates</p> <ul style="list-style-type: none"> Mr Leonard Chan Jun Wei presented the progress made on the E Voting system. Mr Leonard Chan Jun Wei presented the details of the E Voting system as was presented to the 25th council. Mr Gan Rui Yun gave the background to how the E Voting system started in the 24th council to increase voter turnout. This was also a result of the EEE elections in 2014. The 25th council established the system but required time to finalise the wordings of the regulations and so this was pushed to the 26th council due to the summer break recess. The 25th council firmed up the wordings for paper voting as a failsafe for if E Voting fails. Mr Gan Rui Yun said that they need to pass the regulations and test the system, elect the Chief Returning Officer and 2 election officers who will facilitate the elections. Concerns were raised on the timeframe of the E Voting preparations, the backup system preparations and the elections date. <p>Proposed for 5 minutes break Proposer: Richard Chan Wing Hong Seconder: Gan Rui Yun</p>	

	Mr Yosua Nathanael Santoso entered the meeting at 2138H	
5.	<p>5.1 Proposed to resume meeting Proposer: Wesley Chan Seconder: Ong Jiamin Amanda</p> <p>5.2 Proposed to proceed to the fifth agenda Proposer: Go Li Jia Seconder: Johan Ezran</p> <p>Mr Juden Hoo Hong Xiu entered the meeting at 2148H</p> <p>5.3 Council Publicity</p> <ul style="list-style-type: none"> Mr Yosua Nathanael Santoso said that one of the problems they face is the lack of publicity of the Council and so, they would be having a council publicity initiative. Informative posters would be made with photos of council members together with information about the council. The objective is to promote the existence of the council, to better engage students and to allow students to approach them directly. Ms Zheng Ruoming said that they need their cooperation for the photoshoot as they would need the 4 people in each group to be present at the same location at the same time. Also that they plan to take the photos at landmarks around NTU. 	
6.	<p>6.1 Proposed to proceed to the AOB Proposer: Lim Strahan Seconder: Gan Rui Yun</p> <p>Dominique Yeo Zong Xiang entered the meeting at 2206H</p> <ul style="list-style-type: none"> Mr Gan Rui Yun reminded the council of KopiTalk in the coming Tuesday. As well as Ministerial Forum on 5th April. Mr Gan Rui Yun informed the council of the Quad Union Dialogue. Happening on 18th February. NUSSU, SMUSA and SUTD Root would be here to share their experiences. He encouraged the council to come for the event in order to learn from this or to at least send their vice president. Ms Auginia Natalia reminded the council to fill in the form for the study areas in their own schools that had been asked from them, to be done by 10th February. <p>Ms Dong Yiwen entered the meeting at 2216H</p> <ul style="list-style-type: none"> Ms Ong Jiamin Amanda said that the SAC will have a display and that they require each constituent club's shirts to be displayed. No particular size is needed. The shirts are to be submitted latest by the end of February. Mr Chan Tuck Ging asked if anyone was unable to claim funds as his club has not received any money thus far. All other constituent club representatives mentioned that they had received funds. Ms Ooi Jing Ting Florence asked if there were any platforms for date deconflicting for important events. As last year there were some clashing of events. 	

	Mr Goh Yu Xian, Jayden and Mr Goh Zhi Xian, Jacob entered the meeting at 2237H	
	Mr Leonard proposed the end of the meeting. Mr Darren seconded the motion. The meeting was called to an end at 2250H, 6 th February 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