NANYANG TECHNOLOGICAL UNIVERSITY
21st Students’ Union Council
Third meeting of the 21st NTUSU Council

Date: 6th September 2011
Time Started: 2200hrs
Venue: SAC Union Conference Room

Meeting minutes of the third 21st NTUSU Council meeting

<table>
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<tr>
<th>Present On Time</th>
<th>Club Represented</th>
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<tbody>
<tr>
<td>1. Mr. Ramanan Kumarasamy</td>
<td>NTUSU President</td>
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<tr>
<td>2. Mr. Nitish Ramkumar</td>
<td>NTUSU Vice President – Business and Corp Comm</td>
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<td>3. Ms. Ang Hua Huang</td>
<td>NTUSU Honorary General Secretary</td>
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<td>4. Ms. Marchelina Vincensia</td>
<td>NTUSU Honorary Financial Secretary</td>
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<td>5. Ms. Michelle Pung Hui Lee</td>
<td>NTUSU Welfare Executive</td>
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<td>6. Ms. Charisse D’Souza</td>
<td>NTUSU Publication Executive</td>
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<td>7. Mr. Tommy Susanto</td>
<td>NTUSU Logistics Executive</td>
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<td>8. Ms. Yong Yee Shi Elda</td>
<td>NTUSU Human Resource Executive</td>
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<td>9. Mr. Koh Jieqi</td>
<td>NTUSU Corporate Liaison Executive</td>
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<td>10. Mr. Foo Shi Yang Clement</td>
<td>NTUSU Orientation Executive</td>
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<td>11. Mr. Ng Chuan Swee Clarence</td>
<td>NTUSU Publicity Executive</td>
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<tr>
<td>12. Mr. Shi Yan</td>
<td>NTUSU Student Services Executive</td>
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<td>13. Ms. Lee Siau Li</td>
<td>NTUSU Student Relations Executive</td>
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Non-Academic Constituent Club

14. Ms. Phang Ee Ling Jennifer | President – CAC |
15. Ms. Kweok Min Yee Karen | Vice President – Events Management |
16. Mr. Yan Xia | NTUSU Vice President – Welfare and Student Activities (Union Rep - CAC) |

17. Mr. Chua Ming Chee | President – WSC |
18. Mr. Goh Kok Yong | Vice President – WSC |
19. Mr. Anthony Leow Chi Hong | President – Sports Club |
20. Ms. Tiffany Tay Su Hwee | Vice President – Sports Club |

Academic Constituent Club

21. Mr. James Chin Yong Sheng | President – ADM |
22. Ms. Vanka Prerana | President – CEC |
23. Mr. Yang Guang | Union Representative - CEC |
24. Mr. Li Ang | President – CEE |
25. Mr. Huan YiQun | President – EEE |
26. Mr. Tee Swee Lim | President – MAE |
27. Mr. Govindo Joannesha Syaranamual | Vice President – MSE (representing the president) |

28. Mr. Tan Pau Boon Jamie | President – SBS |
29. Mr. Tng Jian Ling Ronald | President - SCBE |
30. Mr. Lai Weize Kenneth | President - SPMS |
31. Ms. Du Yu Jia | Union Representative - SPMS |
32. Mr. Liang Rui | Union Representative - SPMS |
The meeting was called to order at 2210 hours.

- Mr. Tan Pau Boon Jamie announced that all candidates who were present for the co-option were to remain outside the SAC Union Conference Room until all the remaining Union Representatives have exhausted their two chances to stand for election.

- He also announced that in the event that all Union Representatives have exhausted their two chances to run, they would have to resign from their positions as Union Representatives immediately.

- Any positions left unfilled will be open for co-option and the candidates for co-option will then be allowed into the council meeting to rally for their positions.

Mr. Ramanan Kumarasamy proposed speaking rights for the 20th NTUSU Council members. Mr. Koh Jie Qi seconded the motion.

AGENDA:

1. Election/Co-option of the 21st NTUSU Executive Committee
2. Details of the fourth Council meeting
Item 1: Election/Co-option of the 21st NTUSU Executive Committee

1) Students’ Union Vice President – Welfare and Student Activities
   Running Candidate: Mr. Yan Xia (elected into position)

   - Presentation/Speech:
   - Was previously the Student Services Executive.
   - Proposed the Shuttle Bus Driver Bonus scheme during his term of office.
   - Took charge of Printing-On-The-Go services.
   - Enjoys serving the students and has the love and passion for the Students’ Union.
   - Under the Welfare Division: Welfare Executive, Student Services Executive and Student Relations Executive.
   - Under the Student Activities Division: Orientation Executive and Events Executive.
   - Build on the Students’ Union identity and improve on the awareness of Union events.
   - Future Plans: build on the communication between the SU and students through encouraging students to give feedback and inform them of the results/outcomes.
   - Conduct more Meet-The-People sessions and consultation period.
   - Seek transparency from the University administration to include more involvement of the Students’ Union.

Voting results: (37-1-1-1-1=32 total votes)

Both the Council Chairperson and the candidate were excluded from voting. Mr. Teh Ching Kai was late and his vote was not counted. Ms. Melissa Jade Kong Jin Jin and Mr. Christian Wihananto were absent and their votes were forfeited.

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At 2232 hours, Mr. Teh Ching Kai entered the council meeting, increasing the total number of valid votes by one.

2) Students’ Union Financial Controller

i) Running Candidate: Ms. Du Yu Jia (not elected into position)

- Presentation/Speech:
  - Previously the business director under the Business Executive.
  - Will seek to communicate well with the Honorary Financial Secretary.
  - Ensures that the receipts are claimable and expenses are incurred appropriately according to the budget allocation.
  - Wants to also make a contribution to the student population.

- Q&A:
  - Knows the importance of effective communication with others to ensure that the financial procedures are being well conveyed.
  - Mr. Yeo Kai Xiang, outgoing NTUSU president commented that the financial controller handles 9 events and has to be very clear of the budget allocated.
  - Ms. Du Yu Jia shared with the council members three of her strengths as requested by Ms. Marchelina Vincensia: Integrity, meticulous and responsible.
  - Ms. Marchelina Vincensia commented that the reimbursement might take some time to process and asked on what she can do to improve on it.
  - Ms. Du Yu Jia answered that she would ensure that the receipts are handled properly so that the reimbursement process at the Finance office would be made smoother.
Voting results: (37-1-1-1-1=33 total votes)

Both the Council Chairperson and the candidate were excluded from voting. Ms. Melissa Jade Kong Jin Jin and Mr. Christian Wihananto were absent and their votes were forfeited.

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*Mr. Tan Pau Boon Jamie announced that Ms. Du Yu Jia has exhausted her two tries as a Union Representative. Ms. Du Yu Jia left the council meeting after the result announcement. The total number of valid votes was reduced by one.

*At 2309hours, Mr. Ramanan Kumarasamy proposed a 5 minutes break. Ms. Yong Yee Shi Elda seconded the motion.

*At 2322hours, Mr. Yang Guang and Mr. Liang Rui resigned as Union Representatives and left the council meeting. The total number of valid votes was reduced by two.

*At 2323hours, Mr. Tan Pau Boon called for the co-option candidates. Council members were requested to stay behind for the co-option election.

A simple short introduction of the co-option candidates was conducted. The positions they were running for was also told to the Council members. The co-option candidates have no voting rights.
2) Students’ Union Financial Controller

i) Running Candidate: Mr. Lu Zhong Yi (co-opted into position)

- Presentation/Speech:
- Was part of the SU Ad-hoc committee and the Ministerial Forum 2011 organizing committee.
- Has relevant CCA experiences dealing with finance.
- Has experience in liaising with external parties.

- Q&A:
- Seeks to work well with the various events treasurers and also the Finance office.
- Sees the importance in good communication skills and taking the initiative to lead.
- Mr. Lu Zhong Yi also explained the differences between a receipt and an invoice as requested by Mr. Lai Weize Kenneth.

Voting results: (37-1-1-1-1-1-1=31 total votes)

The Council Chairperson and co-option candidate were excluded from voting. Ms. Melissa Jade Kong Jin Jin and Mr. Christian Wihananto were absent and their votes were forfeited. Ms. Du Yu Jia, Mr. Yang Guang and Mr. Liang Rui had resigned as Union representatives and their votes were forfeited as well.

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3) Students’ Union Media and IT Executive

Running Candidate: Rein Surya Pradhitya (co-opted into position)

- Presentation/Speech:
  - Has IT experiences in various CCA committees.
  - Shared with the council members some of the websites he has done so far.
  - Future plans: to continue maintaining the SU online facilities such as U-Swap, U-Talk U-Facility and the SU website.
  - In charge of uploading the Council and Exco meeting minutes.
  - Plans to create platforms for: a synchronized event calendar, use of sub-committee time table and also an online platform for students to buy and sell things.

- Q&A:
  - Mr. Rein Surya Pradhitya would look into providing a workshop for the media and IT directors from the other clubs.
  - Ms. Charisse D’Souza suggested on improving the design of the Tribune website.
  - Mr. Rein Surya Pradhitya replied that he would be able to contribute to the content programming of the website.
  - Mr. James Chin Yong Sheng asked on how much time he would require to set up the platform website for buy and sell.
  - Mr. Rein Surya Pradhitya answered that he would try to completely set up the platform for buy and sell by the end of semester one.
Voting results: (37-1-1-1-1-1-1-1=31 total votes)

The Council Chairperson and co-option candidate were excluded from voting. Ms. Melissa Jade Kong Jin Jin and Mr. Christian Wihananto were absent and their votes were forfeited. Ms. Du Yu Jia, Mr. Yang Guang and Mr. Liang Rui had resigned as Union representatives and their votes were forfeited as well.

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4) Students’ Union Events Executive

Running Candidate: Saw Sheng En (co-opted into position)

- Presentation/Speech:
- Previously the liaison director of International Cultural Travel Fair (ICTF), 2011.
- Worked with the various IUC committees and assist the ICTF chief programmer.
- Job scope covers the BP-mentoring, ICTF, Students’ Fund and Ministerial Forum.
- Will act as an advisor to the committees and make sure the events are heading in the right direction.
- Would like to include a booth for Singapore in ICTF 2012.

- Q&A:
- Mr. Lai Weize Kenneth asked on how he would ensure on not overriding the chairpersons.
Mr. Saw Sheng En would act as an advisory and provide his guidance and feedback to the committees.

- Mr. Saw Sheng En is also open to new ideas and seeks to improvise in other aspects of the SU.

Voting results: (37-1-1-1-1-1-1=31 total votes)

The Council Chairperson and co-option candidate were excluded from voting. Ms. Melissa Jade Kong Jin Jin and Mr. Christian Wihananto were absent and their votes were forfeited. Ms. Du Yu Jia, Mr. Yang Guang and Mr. Liang Rui had resigned as Union representatives and their votes were forfeited as well.

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Item 2: Details of the fourth Council meeting

- Details of the fourth Council meeting will be convened nearer the date by the Honorary General Secretary.

*At 0028hours, Mr. Tan Pau Boon Jamie proposed the end of the council meeting. Mr. Ramanan Kumarasamy seconded.

The meeting was called to an end at 0028hours, 7th September 2011.