# Meeting minutes of the fifth 21st NTUSU Council meeting

**Present On Time** | **Club Represented/ Position Held**
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**NTUSU Executive Committee** |  
1. Mr. Ramanan Kumarasamy  
2. Mr. Nitish Ramkumar  
3. Mr. Yan Xia  
4. Ms. Ang Hua Huang  
5. Ms. Marchelina Vincensia  
6. Ms. Michelle Pung Hui Lee  
7. Ms. Yong Yee Shi Elda  
8. Mr. Zhang Zhong Yi  
9. Mr. Foo Shi Yang Clement  
10. Mr. Saw Sheng En  
11. Mr. Reinardus Surya Pradhitya  
12. Mr. Shi Yan  
13. Mr. Ng Chuan Swee Clarence  
14. Mr. Christian Wihananto  
15. Mr. Koh Jieqi  
**NTUSU President**  
**NTUSU Vice President (Business and Corp Comm)**  
**NTUSU Vice President (Welfare and Student Activities)**  
**NTUSU Honorary General Secretary**  
**NTUSU Honorary Financial Secretary**  
**NTUSU Welfare Executive**  
**NTUSU Human Resource Executive**  
**NTUSU Financial Controller**  
**NTUSU Orientation Executive**  
**NTUSU Events Executive**  
**NTUSU Media and IT Executive**  
**NTUSU Student Services Executive**  
**NTUSU Publicity Executive**  
**NTUSU Business Projects Executive**  
**NTUSU Corporate Liaison Executive**
**Non-Academic Constituent Club** |  
16. Ms. Phang Ee Ling Jennifer  
17. Mr. Chua Ming Chee  
18. Mr. Goh Kok Yong  
19. Mr. Anthony Leow Chi Hong  
**President – CAC**  
**President – WSC**  
**Vice President – WSC**  
**President – Sports Club**
**Academic Constituent Club** |  
20. Mr. Teh Ching Kai  
21. Mr. Li Ang  
22. Mr. Huan Yi Qun  
23. Ms. Melissa Jade Kong Jin Jin  
24. Mr. Tee Swee Lim  
25. Ms. Tan Bae Huey  
26. Mr. Tan Pau Boon Jamie  
27. Mr. Lai Weize Kenneth  
28. Mr. Chua Jing Kai  
29. Mr. Wu Yu Ren  
**President – ABC**  
**President – CEE**  
**President – EEE**  
**President – HSS**  
**President – MAE**  
**President – MSE**  
**President – SBS**  
**President – SPMS**  
**President – TTC**  
**Vice President (Representing President – CEC)**
The meeting was called to order at 1943 hours.

AGENDA:

1. ASEAN Student Leaders’ Forum 2012
2. NTU Fest
3. Updates: Constitution changes
4. A.O.B
5. Details of the sixth Council meeting

<table>
<thead>
<tr>
<th>Late with apologies</th>
<th>Club Represented</th>
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<tbody>
<tr>
<td>30. Mr. James Chin Yong Sheng</td>
<td>President – ADM</td>
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<td>31. Ms. Lee Siau Li</td>
<td>NTUSU Student Relations Executive</td>
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<td>32. Ms. Tiffany Tay Su Hwee</td>
<td>Vice President – Sports Club</td>
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<td>33. Mr. Tommy Susanto</td>
<td>NTUSU Logistics Executive</td>
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<td>34. Ms. Charisse D’Souza</td>
<td>NTUSU Publication Executive</td>
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<td>35. Ms. Sophial Foo Hui Juang</td>
<td>President – SCI</td>
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<td>36. Mr. Tng Jian Ling Ronald</td>
<td>President – SCBE</td>
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<td>37. Ms. Karen Min Yee Karen</td>
<td>Vice President (Events) – CAC</td>
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Item 1: ASEAN Student Leaders’ Forum 2012
- A platform to bring student leaders from South East Asia together to meet and exchange ideas.
- The forum would involve student leaders from 26 universities from 10 ASEAN member states.
- NTU will be the host for the inaugural forum and NTUSU will be the organizing student body for the execution of the event.
- Theme: Student Governance in the 21st Century.
- Distinguished speakers will be invited to address the theme of the forum.
- Dates: 22nd to 25th June 2012.
- All council members will be invited for the Opening Ceremony on 23rd June.

Mr. James Chin Yong Sheng entered the meeting at 1946 hours.
Ms. Lee Siau Li entered the meeting at 1948 hours.
Ms. Tiffany Tay Su Hwee entered the meeting at 1956 hours.

Item 2: NTU Fest
- A big scaled NTU event which will involve the entire student population from the Students’ Union, academic and non-academic clubs and JCRCs.
- Aims to promote a school identity and a sense of belonging to the university.
- Proposed sub-events: Charity run from campus to town, carnival and stage performances.
- Targeted audience: general public, NTU students and alumni.
- Would require different expertise from the various academic and non academic clubs.
- Proceeds from the charity run can be donated to the financial needy NTU students or the participating beneficiaries.
- Prizes could be given to winners in the charity run.
- Continuity of committee is crucial for such an annual event.
- Mr. Foo Shi Yang Clement to kick start the formation of a task force. The task force team to do up a detailed blueprint of the event, including a breakdown of job scopes.
- The task force team can include one representative from each cluster of colleges (College of Science/Engineering etc).
- To seek for an advisor from SAO for the event.

Mr. Tommy Susanto entered the meeting 2011 hours.

Ms. Charisse D'Souza entered the meeting at 2015 hours.

Ms. Sophial Foo Hui Juang entered the meeting at 2025 hours.

Mr. Tng Jian Ling Ronald entered the meeting at 2032 hours.

- A round of simple voting was carried out.
  34 out of 37 voted yes. As co opted members have no voting rights, Mr. Saw Sheng En, Mr. Zhang Zhong Yi and Mr. Reinardus Surya Pradhitya were not entitled to voting. 
  The council is agreeable to the carrying out of the NTU fest.

Clement to kick start the formation of a task force. The task force team to do up a detailed blueprint of the event, including a breakdown of job scopes.
Item 3: Tuition and hostel fee hike

- To seek consultation/clarifications from the management regarding the fee revision and find out if there will be any new measures put in place to provide help to the financial needy students.
- The council would be meeting the NTU President, Prof Bertil Andersson on 29th March for a meeting discussion with regards to the communication channel between students and the university administration office.

Item 4: Lunch session with Board of Trustees

- The NTU Board of Trustees has called for a lunch interaction/discussion with the council.
- Representatives from the council would be required to attend the session on 29th April.

Ms. Karen Kweok entered the meeting at 2046 hours.

Item 5: A.O.B

- Introduction of U-Mall website to the council
  → A platform for buying and selling of second hand items.
  → The U-Mall website was shared and presented to the council for feedback.
  → User accounts will be sent to the clubs for user acceptance test.
  → Students’ Union will act as a moderator for the website.
  → Any issues surfacing from the transactions of goods will not be liable to the website moderator.

Council members to be present for the meeting discussion on 29th March. Venue and time to be confirmed.

Adith to send the council members the user accounts for testing of U-Mall.
- Introduction of U-Sync website to the council

  ➔ A platform for posting and publicity of events. In collaboration with SAO and CITS. Data will be shared with CITS existing platform, the events calendar.

  ➔ Looking into publicity on the library desktop, iNTU (found on edventure website).

- NTU Graduation sweatshirt by Union Shop

  ➔ Council members to send the contact of person in charge of graduation night committee (of individual academic clubs) to Mr. Christian Wihananto.

  ➔ The graduation sweatshirt of 2012 was presented to the council. The designs can be customized, with name in cursive letters and school/course of student in block letters.

  Council members to send the contact of person in charge of graduation night committee to Christian.

  Christian to send the graduation sweatshirt designs to the council member.

Item 6: Details of the sixth Council meeting

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

The meeting was called to an end at 2117 hours, 13th March 2012.

Minutes prepared by: Ms. Ang Hua Huang

Minutes vetted by: Mr. Tan Pau Boon Jamie

Honorary General Secretary Council Chairperson

21st NTUSU Council 21st NTUSU Council