



## Meeting Minutes for the 3rd Organizing Committee Meeting for 19-20 Student Union Merak

Date: 11 Oct 2019

Time: 13:08 – 13:50

Venue: Room G22 of Wa Ying College (Student Union Room)

	<b>Name</b>	<b>Position</b>
Present:	Chloe Ho	President
	Gigi Lam	Vice President (Internal)
	Eric Yip	Vice President (External)
	Anthea Chui	Treasurer
	Kelly Or	Publicity
	Joey Ng	Welfare
	Ken Yu	Secretary
Absent with apology:	Gina Lee	Publication

### 1. Opening exercise

#### 1.1. Meeting called to order

President Chloe Ho called the meeting to order at 13:08

#### 1.2. Recognition of guests

N/A

### 2. Establishment of voting strength

The total voting strength is the total number of present committees and officers in attendance. The simple majority can be met if there is more than half of the total number of attendance agreed. The two-third majority can be met if there is two-third of the total number of attendance agreed.

### 3. Adoption of last minute

Adopted

### 4. Adoption of agenda

Adopted

### 5. Discussion

#### 5.1 Brainstorming of idea for activities with reference to the empathy map

President Chloe Ho recapped that Wayingers are in-going and did not raise too much interests in our activities, which caused the low participation rate of the activities. She started asking for new promotional ideas. Publicity executive committee Kelly Or said that we have recruited animators in the publicity department this year and Campus TV are also available to help. Internal Vice-President Gigi Lam also mentioned that the Four Houses suggested holding a Inter-house running man activity with the Student Union. President CHloe Ho was considering this idea. Internal Vice-President Gigi Lam also raised the question of the domination of team members in Ball Games. President Chloe Ho concluded



that it is due to the difference in abilities from average schoolmates and team members. Secretary executive Ken Yu advised on adding function cards for the competition to balance the abilities from different schoolmates. All agreed. President Chloe Ho also ponders about the problems raised from the 50th anniversary gathering with alumni. She said that schoolmates can hardly involve in this activity as it is not related or relevant to them. She suggested adding activities for schoolmates to participate with alumni. All agreed. She also mentioned about the problems of our website. She said it might take a very long time to finish the website and thus she suggested starting a Instagram page for posting different activities and competitions from teachers called wyc\_merakshare. For our own Instagram page, she suggested telling our sub-committee members to help promote our Instagram page. If there are still not enough followers, we would start following back our schoolmates. All agree.

### **5.2 Content of the half-year plan of Merak and the due date of handing in**

President Chloe Ho suggested making our half-year plan. She recommended having plans for all activities from the internal and external affairs department and all arrangements from the publication, financial and welfare departments. The whole plan should be written with all the details and the activity plans should be consisted with both the content and the promotion ideas. The deadline for in the half-year plan will be on or before 23 Oct 2019.

### **5.3 The current situation of inviting previous Student Union Cabinet as our advisory**

President Chloe Ho advised the whole cabinet to invite the previous Student Union Cabinet as our advisory. She said she can help the whole cabinet to ask them on our Whatsapp Group. Our advisories will be invited to attend and join the meeting called by the corresponding departments. All agreed.

### **6. Any other business**

Nil

### **7. Remarks by President**

Nil

### **8. Date, time and place of next meeting**

The date, time and place of the next meeting will be discussed later.

### **9. Adjournment**

President Chloe Ho announced that the meeting was adjourned on 11 Oct 2019 at 13:50.

Yu Chun Hei  
Secretary  
13 Oct 2019



華英中學  
Wa Ying College

