



Minutes of 3rd Meeting of Orientation Affairs Committee, 2017-2018

Date: 11th July, 2017 (Tuesday)

Time: 11:00 p.m. – 5:15 a.m.

Venue: LG5 Conference Room

Documents Distributed:

1. Agenda of the 3rd OAC Meeting 2017-2018
2. Minutes of the 2nd OAC Meeting 2017-2018

Attendees:

<i>Name</i>	<i>Position/Field</i>
CHAN Ho Sum	Chairperson
MA Tsz Fung	Secretary
HEUNG Shui Leung	EB
LEE Fu Wa	EXCO
CHU Ka Chun	HOUSE
POON Chun Wing	HOUSE
HA Po Nam	ICA
LO Hau Yi	IP
KWONG Kit Lun Kelvin	ACC
LAU Hiu Fung	SA
WONG Ho Yan, Veronica	SA
CHUNG Ting Kwong, Garrett	SBM
WAN Ho Yin, Terence	SBM
CHAN Chung Hong	SENG
SHAM Cheuk Kiu	SENG
CHEUNG Sze Wan	SSCI
LAU Chun Tat	SSCI
CHAN Yuen Kee, Angela	SHSS



Agenda item 1: To adopt the agenda of 3rd Meeting of Orientation Affairs Committee, 2017-2018

HOUSE CHU Ka Chun moved a motion to adopt agenda item 1.

The motion was seconded.

The motion was then put forward for voting. The result was: For: 14; Against: 0. The motion was carried.

Agenda item 2: To adopt the minutes of 2nd Meeting of Orientation Affairs Committee, 2017-2018

HOUSE CHU Ka Chun moved a motion to adopt agenda item 2.

The motion was seconded.

The motion was then put forward for voting. The result was: For: 15; Against: 0. The motion was carried.

Agenda item 3: Information of Welcome Fair

CHAN Ho Sum showed a proposed floor plan of Welcome Fair to OAC members.

SBM WAN Ho Yin, Terence asked that whether organizers of O'Camp have a higher priority to get a counter of Welcome Fair.

CHAN Ho Sum gave an affirmative answer.

ACC KWONG Kit Lun Kelvin asked the method of counter allocation.

CHAN Ho Sum replied that lot drawing is going to be adopted.

ICA HA Po Nam asked for details of lot drawing.

EXCO LEE Fu Wa replied that the sequence of choosing counter may be determined by the random number assigned to each society provided that the numbers will be generated by excel formula.

ACC KWONG Kit Lun Kelvin asked whether swapping of counter is possible.

CHAN Ho Sum replied that SU will only approve swapping of counters with reasonable request.



Agenda item 4: Changes of O'Camp venues

CHAN Ho Sum reported that the changes of venue booking list that additional lecture theatre is available on 21st August. She added that FMO requires a detailed proposal for joint-society activities at Atrium during O'Camp period.

SSCI LAU Chun Tat asked whether detailed proposal is also required for activities of a single O'Camp organizer.

CHAN Ho Sum replied that the application will be similar to general application.

CHAN Ho Sum added that societies can only hold O'Camp or O'Day in their assigned timeslot. O'Camp or O'Day organized in other timeslots requires prior approval by SU.

Agenda item 5: Green O'Camp

CHAN Ho Sum reported that there will be Green O'Camp Award which is similar to past years. Details will be announced by Sustainability Unit on 20th July during the O'Camp briefing session organized by SAO/ DSTO.

Agenda item 6: To discuss and determine the performances of Welcome Fair

WAN Ho Yin, Terence asked for the floor plan with removing some of the performance areas.

CHAN Ho Sum replied that counters will be added in those removed performance areas.

KWONG Kit Lun Kelvin asked whether it is possible to add counters at performance area D & E if there is no performance at these areas. He also asked the number of counters that can be added at these areas.

CHAN Ho Sum replied that 6 counters will be filled up if there is no performance at area D & E.

WONG Ho Yan, Veronica suggested to add counters back to performance area D & E and asked whether this proposed change of floor plan is still possible.

CHAN Ho Sum gave an affirmative answer.



KWONG Kit Lun Kelvin moved a motion to adopt agenda item 6.

The motion was seconded.

The motion was then put forward for voting. The result was: For: 14; Against: 0. The motion was carried.

Agenda item 7: To discuss and determine the time slot of O'Camp

SSCI LAU Chun Tat proposed a plan for the O'Camp time slot allocation: *12 Aug to 14 Aug* – HSSU, IPO, SSCI; *14 Aug to 16 Aug* – ICA, ACC, SA; *16 Aug to 18 Aug* – SENG, BSU; *19 Aug to 21 Aug* – SBM, ESU; *21 Aug to 24 Aug* – HOUSE.

SSCI LAU Chun Tat moved a motion to adopt agenda item 7 with the O'Camp timeslot he proposed.

The motion was seconded.

HOUSE POON Chun Wing moved a procedural motion that a secret vote to be taken.

The procedural motion was seconded.

The procedural motion was then put forward for voting. The result was: For: 6; Against: 0. The procedural motion was defeated.

The motion was then put forward for voting. The result was: For: 7; Against: 7. The motion was defeated.

Agenda item 8: A.O.B.

EB HEUNG Shui Leung moved a procedural motion to reconsider agenda item 7.

The procedural motion was seconded.

HOUSE POON Chun Wing moved a procedural motion to have a 1 hour recess.

The procedural motion was seconded.

The procedural motion was then put forward for voting. The result was: For: 6; Against: 0. The procedural motion was defeated.



The procedural motion was then put forward for voting. The result was: For: 13; Against: 0. The procedural motion was carried.

Agenda item 7: To discuss and determine the time slot of O'Camp

SBM CHUNG Ting Kwong, Garrett proposed a plan for the O'Camp time slot allocation: *12 Aug to 14 Aug* – ICA, ACC, SA, HSSU; *14 Aug to 16 Aug* – SSCI, IPO; *16 Aug to 18 Aug* – SENG, BSU; *19 Aug to 21 Aug* – SBM, ESU; *21 Aug to 24 Aug* – HOUSE.

SBM CHUNG Ting Kwong, Garrett moved a motion to adopt agenda item 7 with the O'Camp timeslot he proposed.

The motion was seconded.

HOUSE POON Chun Wing moved a procedural motion that a secret vote to be taken.

The procedural motion was seconded.

The procedural motion was then put forward for voting. The result was: For: 9; Against: 0. The procedural motion was carried.

The motion was then put forward for voting. The result was: For: 13; Against: 0. The motion was carried.

Agenda item 8: A.O.B.

KWONG Kit Lun Kelvin asked whether there is any arrangement to collect O'Camp fee.

CHAN Ho Sum answered that it depends on the independent decisions of societies.

Agenda item 9: To determine the date and time for the next meeting

SBM WAN Ho Yin, Terence asked the matters to be discussed in the next meeting.

EXCO LEE Fu Wa replied that the meeting will mainly focus on Rules and Regulations.

SBM WAN Ho Yin, Terence suggested that the next meeting should be conducted as soon as possible.



CHAN Ho Sum said that the date and time for the next OAC meeting will be discussed later.

There being no other matters to discuss, the meeting was adjourned at 5:15 a.m. on 12th July, 2017 (Wednesday).

Prepared by:

Approved by:

MA Tsz Fung
Secretary
Orientation Affairs Committee
2017-2018

CHAN Ho Sum
Chairperson
Orientation Affairs Committee
2017-2018