

**Hong Kong University of Science & Technology Staff Association**  
**Annual General Meeting 2020**  
**Minutes**

Date: 9 June 2020 (Friday)

Time: 12:45-2:00 p.m.

Venue: Zoom and LTA

**1. Called to Order**

The meeting was called to order by SA Chair Ms. Grace Ling at 13:05, with 38 members present (in zoom and LTA) and 99 proxy forms received by the Chairman.

**2. Chair's Report 2019 – 2020**

Ms. Grace Ling presented to members the [Chair's Report](#) for the session 2019 – 2020. Members had no further questions and the Chairman's Annual Report for the year 2018-2020 was received.

**3. Financial Report 2019-2020**

The Treasurer Ms Bai Lin presented [the Income and Expenditure Report](#) for year 2019-2020 which had been audited by our Honorary Auditor Mr. Wallace Ng. Members had no comments and the Treasurer's Report for the year 2018-2020 was accepted unanimously.

**4. Reappointment of Honorary Legal Advisor**

Proposed by Mr. Donny Siu of SAO proposed, seconded by Ms. Bai Lian of SHSS, and agreed by all, Mr. Terence Man-Ching Tang was reappointed the Honorary Legal Advisor for the session 2020 - 2022.

**5. Reappointment of Honorary Auditor**

Proposed by Mr. Doug Wong of ITSC and seconded by Ms. Bai Lian of SHSS, Mr. Wallace Ng of FO was reappointed the Honorary Auditor for the session 2020 – 2022 unanimously.

**6. Election of the SA Ex-Co 2020-22**

The Chair reported that by the nomination deadline, only the following cabinet nomination was received:

Executive Committee

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|--------------------------|--|
| 1. Ms Cherry Au 區曉君女士    | Department of Computer Science & Engineering<br>計算機科學及工程學系 |
| 2. Dr. Bai Lian 白蓮博士     | Office of Dean of Humanities & Social Science 人文社會科學學院     |
| 3. Mr. Kam Chi Kin 金志堅先生 | Office of Dean of Business & Management 商學院院長辦公室           |
| 4. Ms. Tina Ko 高雁旒女士     | Office of the Dean of Science 理學院院長辦公室                     |
| 5. Dr. Chi Moon Li 李志滿博士 | Health, Safety and Environment Office 健康安全及環境處             |

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|-----------------------------|--|
| 6. Mr. Lewis Li 李志鴻先生       | Library 圖書館  |
| 7. Ms. Grace Ling 凌麗容女士     | Dean of Students' Office 學務長辦公室                                    |
| 8. Ms. Linda Mak 麥樣愛女士      | Center for Language Education 語言教育中心                               |
| 9. Mr. Donny Siu 蕭觀明先生      | Entrepreneurship Center 創業中心                                       |
| 10. Prof Siu Kam Wing 蕭錦榮教授 | Department of Economics 經濟學系                                       |
| 11. Ms. Clara So 蘇艷秋女士      | Office of the Dean of Humanities & Social Science<br>人文社會科學學院院長辦公室 |
| 12. Mr. Bobby Wong 黃天寶先生    | Facilities Management Office 校園設施管理處                               |
| 13. Mr. Doug Wong 黃忠德先生     | Information Technology Services Center 資訊科技服務中心                    |

The nomination was moved to accept by Ms. Jaime Shing of IEDA and was seconded by Ms. Shirley Wu of DSTO. The move was supported unanimously by all members present.

There would also be three Co-opted Members on the Ex-Co:

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|--------------------------|--|
| 1. Ms. Kelly Chan 陳文麗女士  | Dean of Students' Office 學務長辦公室                                    |
| 2. Ms. Jun Qiu 仇珺女士      | Office of the Dean of Humanities & Social Science<br>人文社會科學學院院長辦公室 |
| 3. Ms. Kasina Wong 黃嘉善女士 | Center for Language Education 語言教育中心                               |

## 7. Suggestions from members

- Ms. Jaime Shing of IEDA asked if the long service retirees/leavers card can be extended to long-serving staff members who left UST under the age of 55 and not qualified for HRO's long service leaver benefits. Ms. Grace Ling agreed to raise this issue to the HRO, and also check with DSTO if use of sports facilities could be offered to these leavers.
- Regarding discount offers by campus vendors, Grace shared that SA had asked CSO to explore possibilities for discounts or benefits for SA members. This would be helpful to attract more members.
- Prof Leung Siu Fai, Captain of SA's Basketball Team, asked if more sports facilities could be opened for use under the existing limited service provision. He suggested that basketball courts could be re-opened for shooting practice even if the normal body contact game is not allowed. SA would follow-up on this.
- Ms. Pionie Foo of CLE pointed out that the Step-up Plan provided by AIA, capped at maximally \$100k per illness throughout the whole life, was far from adequate. She asked SA to urge the University to negotiate with AIA for better plans to improve the protection for colleagues. Ms. Grace Ling would reflect this request to HRO.

There being no further business, the Meeting was adjourned at 2:00 pm.