

主旨: HKUST Staff Association News - 7 Sept
2012

從: Doug Wong <ccdoug@ust.hk>

日期: 7/9/2012 18:20

到: "sa-members-list@ust.hk" <sa-members-
list@ust.hk>

副本 (CC): Doug Wong <ccdoug@ust.hk>

Dear Colleagues,

In this SA News, we would like to inform you about the following matters:

1. The HKUST Staff Association (SA) Chief Officers for 2012-2014 Elected
2. Election of a Staff Representative to the University Council

HKUST Staff Association

Sept 7, 2012

The HKUST Staff Association (SA) Chief Officers for 2012-2014 Elected

The following Chief Officers of the HKUST SA were elected among the SA Executive Committee members in June 2012:

- Chairman 會長: Dr . Chi Moon Li (HSEO) 李志滿 (健康安全及環境處)
- Vice-chairman 副會長 (Internal) : Mrs. Emma Fung (FMO) 馮蘇若懿 (校園設施管理處)
- Vice-chairman 副會長 (External) : Mr. K L Lam (FMO) 林乾禮 (校園設施管理處)
- Secretary 秘書: Mr. Doug Wong (ITSC) 黃忠德 (資訊科技服務中心)
- Treasurer 司庫: Mr. Michael Cheng (PURO) 鄭傑明 (採購處)

Other Exco Members其他委員:

- Dr. Li Jing Zhu (SAO) 朱力徑博士(學生事務處)
- Mr. Donny Siu (SAO) 蕭觀明 (學生事務處)
- Mr. Albert Lam (FMO) 林秉惠 (校園設施管理處)
- Mr. Tony Lam (SAO) 林惟良 (學生事務處)
- Dr. Bai Lian (DHSS) 白蓮 (人文社會科學學院)
- Ms. Linda Mak (LANG) 麥樣愛 (語言中心)
- Prof. Robert Zhong Qi (BIOCHEM) 齊眾 (生物化學系)

- Mr. Christopher Tso (FMO) 曹錦然 (校園設施管理處)

Co-opted Members 增選委員:

- Mr. Joe Poon (FMO) 潘俊基 (校園設施管理處)
- Ms. Diana Liu (DENG) 廖曼華 (工學院院長辦工室)
- Ms. Jaime Shing (IELM) 成燕玲 (工程物流管理)
- Mr. Winson Yau (FMO) 邱海山 (校園設施管理處)

Election of a Staff Member to the University Council

Dear SA Members,

You may be aware from previous announcement by CCSS on Tuesday (message attached) that the nomination period for a staff representative in the University Council has begun. In the SA general meeting held yesterday, the SA Executive Committee members shared the common understanding that the voice of our staff representative in the Council would allow Members of the Council to understand more thoroughly the needs and concerns of the staff members at large in regards to the University's policies and development strategies. To this end, the SA Executive Committee would like to drive a nomination campaign among our SA members in this important election.

If you, or someone that you know, would like to be supported by the SA as a nominee to run for the upcoming University Council election, please let us know by filling up the following Nomination Form and send it to our Secretary Mr. Doug Wong (ccdoug@ust.hk) by noon next Wednesday, 12 Sept 2012. After the nomination period, the SA Executive Committee will review the nominees' name list and make suggestion to our SA members for giving support to the one whom we believe should earn our trust and support. If you have any question about the election or the nomination process, please feel free to contact Doug.

HKUST Staff Association
7 Sept, 2012

Nomination Form for Staff Representative in the University Council

(Proposer should have the consent of the nominee before sending this form to SA)

Proposer Information (if applicable)

Name:

SA Membership Number:

Email Address:

Contact Phone Number:

Nominee Information

Name:

SA Membership Number:

Email Address:

Contact Phone Number:

From: owner-allstaff@ust.hk [mailto:owner-allstaff@ust.hk] **On Behalf Of** Election Office
Sent: Tuesday, September 04, 2012 5:25 PM
To: allstaff@ust.hk
Subject: Election of a Staff Member to the University Council

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The following email is for the attention of staff members who are eligible for the Election of a Staff Member to the University Council
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Dear Colleague,

Pertaining to Section 9(1)(h) of the HKUST Ordinance, the Council shall include one staff member elected from among full-time employees of the University. The term of appointment of the current elected staff member on the Council, Dr Lijing Zhu, will expire on 31 October 2012. An election to fill the seat now commences.

The Council

The Council is the supreme governing body of the University. It exercises the powers and duties of the University as specified in the Ordinance, which cover investments, contracts, property, senior appointments, budget, finance, the making of statutes, etc. Further details and current membership of the Council are available at <http://www.ab.ust.hk/ccss/Council.htm>

The Election

The elected person will serve as Council Member for a term of three years, effective from 1 November 2012 as long as he/she remains a full-time employee of the University. The nomination period for the election is 5-18 September 2012. All full-time staff members whose names appear on the electoral roll as at 31 August 2012 are eligible to stand for this election and to vote. In the event that there is only one nominee, the nominee will be declared elected ipso facto. Should there be two or more candidates, a polling will be held on 10-11 October 2012.

Regulations governing the election process and the nomination procedure, as well as the nomination form are available at http://www.ab.ust.hk/ccss/Council_Election/index.html

Hard copies of the nomination form are obtainable from the Election Officer in Room 6375 (Lifts 13-15), Academic Building, during office hours.

Specific questions in relation to the election or the Council can be addressed to the Election Officer via email council@ust.hk.

Catherine Lai
Election Officer (Secretary of the Council)

校董會僱員成員選舉公告

各位科大同事：

根據『香港科技大學條例』（下稱『大學條例』），大學校董會包含一名由全職僱員互選產生的成員（詳見『大學條例』第9(1)(h)條）。現任僱員代表朱力徑博士的任期將於2012年10月31日屆滿，新一任的代表選舉現正展開。

校董會

校董會是科大的最高管治機構，可行使『大學條例』賦予大學的權力，其中包括投資、訂立合約、決定所有大學的設施和財產分配、高層管理人員任命、財政預算、財務及訂立規程等。校董會的其他資料及現任成員名單可瀏覽網頁 <http://www.ab.ust.hk/ccss/Council.htm>

僱員代表選舉

當選的僱員代表將被委任為校董會成員，任期由2012年11月1日開始，為期三年，其間必須仍為科大全職僱員。是次選舉的提名期由2012年9月5日開始，直至9月18日。所有於2012年8月31日服務於科大的全職僱員，均自動符合選民資格，可以參與投票或成為候選人。於提名期內，假若選舉專員只收到一張有效的提名表格，該表格上的候選人即可自動當選。倘若有兩名或以上候選人參選，選舉專員將安排於2012年10月10日至11日進行投票。

有關選舉程序、提名辦法及提名表格詳見 http://www.ab.ust.hk/ccss/Council_Election/chi/index.html

提名表格亦可於辦公時間內向選舉專員索取（學術大樓6樓6375室，電梯13-15號）。

如有任何疑問或查詢，請電郵至 council@ust.hk 與選舉專員聯絡。

選舉專員
黎黃美玲（校董會秘書）
謹啟