



CITY UNIVERSITY OF HONG KONG

The Seventh Standing Committee of Convocation (2020-2021)

Minutes of the 4th Meeting held on 16 March 2021
(via ZOOM)

Present:	Chairman	Mr Robert LUI
	Vice-Chairmen	Mr Danny CHOW Mr Gabriel HO Mr William KHOO Mr Douglas WONG
	Members	Miss Karen AU Mr James KONG Miss Vera KONG Mr Raymond NG Mr Dickson PUN Ms Ywing YEUNG
	Acting Convocation Secretary	Mr Xavier WONG
Absent with Apologies:	Members	Mr Clovis LAU (<i>Last Preceding Chairman</i>) Mr Cedric CHENG Miss Man LAW

		Action Parties	Action Status
	CONFIRMATION OF LAST MINUTES		
M1	Minutes of the 3 rd SC meeting was CONFIRMED .	Secretariat	Completed
	CHAIRMAN'S REPORT		
1.	<u>Updates on University engagements</u>		
1.1	<u>2nd & 3rd Selection Panel Meetings and panel interviews for Teaching Excellence Awards (TEA) 2020/21 (23 Nov, 9 Dec 2020 & 2 Feb 2021)</u> (SCVII/M/3/M4)		
M2	The selection process for TEA 2020/21 came to the final stage and all interviews with nominees were completed. Ms Ywing YEUNG REPRESENTED the Convocation to attend the meetings and shared her opinions with the panel. The results would be released by the University in due course.	Ywing YEUNG	Completed
1.2	<u>Community Relations Committee (CRC) meetings (8 Dec 2020 & 4 Feb 2021)</u>		
M3	(Confidential information)		
	MATTERS ARISING FROM LAST MEETING		
2.	<u>Convocation virtual cultural tour (26 Nov 2020)</u>		
M4	The webinar was presented by an MA Chinese CityU alumnus George WAN and chaired by Ms Ywing YEUNG. The speaker introduced the cultural heritage and landscape of Yau Ma Tei at the virtual tour for some 50 participants. Positive response was received and the webinar motivated alumni to learn more about Convocation. Ms Ywing YEUNG THANKED Mr James KONG for his technical support on-site for this first Convocation webinar activity.	Ywing YEUNG	Completed
M5	Mr George WAN was very supportive and SUGGESTED organising similar topics for alumni.	All	Noted
3.	<u>Convocation online parents' talk (27 Feb 2021)</u>		
M6	The second webinar on early childhood education was presented by Ms Yuki WONG, a registered social worker and CityU alumna, and chaired by Ms Ywing YEUNG. Some 30 participants joined the webinar and positive feedback was received.	Ywing YEUNG	Completed
M7	Ms Yuki WONG indicated that she would be pleased to conduct similar workshops and courses for CityU alumni.	All	Noted

M8 Mr James KONG received a **COMPLIMENT** from alumni All Noted
on Ms Ywing YEUNG being a capable and exceptional
facilitator.

M9 (Confidential information)
to
M10

4. Endorsement and circulation items

M11 The Secretariat **CIRCULATED** a record listing the Secretariat Completed
endorsement and circulation items to SC.

5. Monthly administrative and financial reports

Monthly administrative report (Nov 2020 to Feb 2021)

M12 The Secretariat **CIRCULATED** a record listing incoming Secretariat Completed
messages received via Convocation's email and Facebook
accounts.

Financial reports (Nov 2020 to Feb 2021)

M13 The Secretariat **CIRCULATED** four financial reports: (1) Secretariat Completed
Convocation Fund Appeal Figures, (2) Convocation Account
for Convocation Activities, (3) Convocation Fund, and (4)
Monthly expenditure.

6-8 ITEMS FOR DISCUSSION/DECISION

M14 (Confidential information)
to
M21

9. CityU Delegation for Standard Chartered Marathon (24 Oct 2021)

M22 The Organising Committee would wait for further information All Noted
from the organiser.

ANY OTHER BUSINESS

M23 (Confidential information)
to
M24

DATE OF NEXT MEETING

20 April 2021, 6:30pm, on Zoom.

~ End ~

Prepared by the Secretariat