



CITY UNIVERSITY OF HONG KONG

The Eighth Standing Committee of Convocation (2022-2023)

Minutes of the 2nd Meeting held on 19 May 2022
(via ZOOM)

Present:	Chairman	Mr William KHOO
	Vice-Chairmen	Mr Danny CHOW Mr Gabriel HO Mr James KONG
	Members	Miss Karen AU Ms Victoria CHONG Miss Vera KONG Mr Billy LAM Mr Stanley LI Mr Raymond NG Mr Dickson PUN
	Convocation Secretary	Mr Cindy KUAN
	In attendance	Mr Tony CHAN
Absent with Apologies:	Vice-Chairman	Mr Douglas WONG
	Members	Mr Robert LUI (<i>Last Preceding Chairman</i>) Ms CHAN Pui-sze Mr Ronald CHEUNG Mr Gabriel TAM

		Action Parties	Action Status
	CONFIRMATION OF LAST MINUTES		
M1	Minutes of the 1 st SC meeting was CONFIRMED .	Secretariat	Completed
	CHAIRMAN'S REPORT		
1.	<u>Updates on University engagements</u>		
1.1	<u>Teaching Excellence Awards 2021/22 meetings (8 Feb & 18 Mar)</u>		
M2	(Confidential information)		
to			
M3			
1.2- 1.4	<u>Community Relations Committee meeting (28 Feb), Council meeting (16 March) and Advisory Committee for Graduate Employment (ACGE) meeting (5 May)</u>		
M4	(Confidential information)		
	MATTERS ARISING FROM LAST MEETING		
2.	<u>Formation of Sub-committees</u>		
M5	(Confidential information)		
3.	<u>CityU Organic Farming Programme (Apr-Sep 2022)</u>		
M6	Mr Gabriel HO REPORTED that first two sessions of the farming programme have been held on 24 April and 15 May respectively. The Secretariat SHARED that a farm visit will be held in August for the programme and all SC members are welcome to join.	Gabriel HO and Secretariat	In progress
4.	<u>CityU Homecoming (13 Mar)</u>		
M7	The Secretariat REPORTED that the Homecoming event featured 14 programmes organised by various academic units and alumni groups. The programmes had more than 2,000 alumni visits in total with positive feedback received from the alumni participants.	All	Noted
M8	The Chairman SHARED that he was invited as a sharing guest for the programme 'HK Tech 300 – Entrepreneurship Journey for Alumni' and Ms Vera KONG SHARED that she has represented the Convocation to be the facilitator of the online programme 'A Dialogue with the President'.	All	Noted

5. Endorsement and circulation items

M9 The Secretariat **CIRCULATED** a record listing the Secretariat Completed
endorsement and circulation items to SC.

6. Monthly administrative report and financial reports

Monthly administrative report (Jan to Apr 2022)

M10 The Secretariat **CIRCULATED** a record listing incoming Secretariat Completed
messages received via Convocation's email and Facebook
accounts.

Financial reports (Jan to Apr 2022)

M11 The Secretariat **CIRCULATED** four financial reports: (1) Secretariat Take note
Convocation Fund Appeal Figures, (2) Convocation Account
for Convocation Activities, (3) Convocation Fund, and (4)
Monthly expenditure.

ITEMS FOR DISCUSSION/DECISION

7. Social voluntary service – Care for the community

M12 The Chairman **INVITED** SC members to propose ideas for All Take note
social voluntary service in the coming months of 2022,
including follow-up charity activities for organic farming,
football competition, etc., provided that the social distancing
measures are further relaxed by the Government.

8. 2022 College/School Commencement

M13 The Secretariat **SHARED** that a series of heartwarming All Take note
Celebration Widgets has been launched by ARO, supported
by the Convocation, for the 2022 graduates to share the joy
with their friends and loved ones during the 2022
Commencement, including AR photo filters, WhatsApp /
Signal stickers, and a 3D sticker and some props for photo
taking at Wong's International Terrace for graduates to return
to CityU campus to take graduation photos with their family
and friends.

M14 After collecting comments from the Chairman and some SC Secretariat Take note
members, the Secretariat will promote the Celebration
Widgets via the homepage and Facebook Page of the
Convocation, and record the number of clicks or downloads
of the Celebration Widgets for future reference.

9. Date of 2022 AGM

M15 (Confidential information)

ANY OTHER BUSINESS

M16 (Confidential information)
to
M17

DATE OF NEXT MEETING

To be confirmed.

~ End ~

Prepared by the Secretariat