THE UNIVERSITY OF HONG KONG

HALL EDUCATION DEVELOPMENT OFFICE MANAGEMENT COMMITTEE ("THE COMMITTEE")

MINUTES of 1ST MEETING

Date: 3 March 2011 (Thursday)

Time: 10:00 p.m.

Venue: UG306, Simon K. Y. Lee Hall

Present: Dr. Max Hui-Bon-Hoa (Chairman for the first agendum)

Dr. Robert Chung (Chairman for the remaining agenda)

Dr. K. C. Cheung Dr. Lee Pui Tak Mr. Neith Hu Mr. Steve Lee Mr. Patrick Tang Mr. Theo Chan Miss Mimi Lee Mr. Samuel Shek Mr. Andy Yip Mr. Dazza Hui

Secretary: Mr. Andy Yip

Apology: Mr. Kuk Chun Man

1. Election of Chairman

a. Dr. Max Hui-Bon-Hoa chaired the meeting, during which Dr. Robert Chung was **ELECTED** to be the Chairman of the Committee of HEDO. Dr. Robert Chung then took over the chairmanship of the meeting, and Dr. Max Hui-Bon-Hoa left the meeting.

2. Membership and Direction of HEDO

a. The Committee **NOTED** that:

 Dr. Robert Chung and Dr. Ben Young are the budget holders of the HED Project and they are responsible for reporting to the Committee on Halls.

- b. The Committee comprises the following members:
 - Three wardens:
 - Dr. Robert Chung, R. C. Lee Hall
 - Dr. K. C. Cheung, Wei Lun Hall
 - Dr. Lee Pui Tak, Hornell Hall
 - Two senior tutors:
 - Mr. Neith Hu, R. C. Lee Hall
 - Mr. Steve Lee, Lee Hysan Hall
 - One non-hall staff member:
 - Mr. Patrick Tang, Director of CEDARS Campus life
 - Five residential and non-residential hall student representatives:
 - Mr. Theo Chan. Starr Hall
 - Mr. Kuk Chun Man, Suen Chi Sun Hall
 - Miss Mimi Lee, St. John's College
 - Mr. Samuel Shek, University Hall
 - Mr. Andy Yip, Simon K. Y. Lee Hall
 - One non-hall student representative:
 - Mr. Dazza Hui, Administrative Secretary of H.K.U.S.U.
- c. The Committee should, for the benefit of hall education development, focus on compromising between staff and students and avoid confrontations or power struggles.

3. Structure of HEDO

- a. The Committee **NOTED** that:
 - Wardens are particularly interested in five areas of the HED Project:
 - Intellectual and academic development
 - Social services
 - Sports culture reform
 - International affairs
 - Hall education in non-residential halls

- Students are particularly interested in four areas of the HED Project and they proposed having four Sub-committees under the Committee:
 - Budgetary Sub-committee
 - Academic Sub-committee
 - Publicity and Publications Sub-committee
 - Alternative Education Sub-committee
- b. Students suggested that HEDO should focus on the aspects which are not well-developed within the hall community and should serve as a back-up office to provide technological support for the hall community.

4. Expectations on HEDO

- a. The Committee **NOTED** that:
 - The HED Project can stimulate students to critically review hall education
 - HEDO should:
 - For the development of non-residential halls, hold functions to spread the meaning of non-residential hall education;
 - Both organize functions and support student activities; and
 - Hold the functions which were previously hindered by the limited resources.
 - Linking up all the resources and organizing mentorship and internship programmes can be the tasks of HEDO this year.
 - Mere discussion on the structure of HEDO is not constructive enough and programmes should rather be the main focus.
 - Discussions on the Committee structure and project activities should be kicked off at the same time, as well as the restructure of inter-hall competitions and the introduction of hall education courses. However, no consensus was reached on restructuring inter-hall competitions.
 - Twenty months is not an adequate period for significant changes to be made in the hall community.
 - The HEDO Manager should execute the decisions of the Committee.
 - Hall tutors and teaching staff can act as facilitators to make the social services organized by students self-sustainable.

 HEDO may face a legitimacy problem when trying to make changes in halls.

5. Any Other Business

a. The Committee **AGREED** that four forums should be scheduled at its next meeting.

Confirmed by,

Dr. Robert Chung Chairman

17 March 2011