

Minutes of Staff-Student Consultative Committee Meeting No. 03/01

Date: Wednesday Feb 26, 2003

Time: 3:00 p.m.

Place: Physics Department Library, 518A Chong Yuet Ming Physics Building

Present:

Francis Ling Chi Chung (Staff Representative & Acting Chairman)

Xie Mao Hao (Staff Representative)

Shen Shun Qing (Acting Staff Representative)

Martin Mak Ka Fai (1st Year Representative)

Andy Leung Hoi Cheung (3rd Year Representative)

Simon Hui I Pui (Postgraduate Representative & Secretary)

Apologies:

Terry Boyce (Staff Representative & Chairman)

Yuen Shuk Man (2nd-year representative)

1. Confirmation of previous minutes

The previous minutes was delayed to next meeting for confirmation.

2. Matters arising from previous minutes

- i. Dr. Ling reported that the computer terminal room at fourth floor is opened for ALL students in our university from 9am to 5pm. But, the computer terminal room at fifth floor is opened for Physics Major students or those taking physics courses only. The opening hour will extended beyond 5 pm when the electronic lock has been installed by Estate Office staff.
- ii. Andy reported that from the message of the Physics Society Executive Members, the society room open from 2pm to 6pm during weekdays because of the security consideration. We should contact their External Vice-Chairman, Mr. Wong Hon Chi for discussing the issue of giving them a cabinet so the society room can open for 24 hours.
- iii. Dr. Ling suggested that we should contact second-year representative, Yuen Shuk Man for discussing the matter of absence for our meeting.

3. Comments from student and staff representatives

i. Comments from the first-year representative

There were no comments from the first-year representative.

ii. Comments from the second-year representative

There were no comments from the second-year representative.

iii. Comments from the third-year representative

There were no comments from third-year representative.

iv. Comments from the postgraduate representative

There were no comments from the postgraduate representative.

v. Comments from the staff representatives

There were no comments from the staff representative.

4. Any other business

There was no other business.

5. Date of next meeting

It was agreed that the next meeting of the Staff-Student Consultative Committee will be held at 3:00 p.m. on the Friday prior to the next staff meeting.

The meeting was adjourned at 3:15 p.m.

Dr. Francis Ling Chi Chung

Acting Chairman

February 26 , 2003