



UKEC ANNUAL GENERAL MEETING 2019

Date : 20th & 21st October 2019
Time : 8.30 am - 5.00pm
Venue : The High Commission of Malaysia, London

ATTENDANCE

Members of the Supreme Council:

Brunel Malaysian Society (BMS)
City University of London's Malaysian Society (CULMS)
Edinburgh Malaysian Student Association (EMSA)
Exeter Malaysian Society (ExeM)
Heriot-Watt Malaysian Society
Hull Malaysian Students' Association
Imperial College Union Malaysian Society (ICUMS)
King's College London Malaysian Society (KCLMSoc)
Kesatuan Penuntut Undang-Undang Malaysia di UK dan Eire (KPUM)
Leeds University Malaysian and Singaporean Society (MASSoc)
Leeds University Malaysian Society (LUMSOC)
Liverpool Malaysia Society (LMS)
London School of Economics Students' Union Malaysia Club (LSESUMC)
Malaysian Accounting and Finance Society for UK and Ireland (MACFIS)
Malaysian Association of Swansea University (MASU)
Malaysian Society Essex
Malaysian Society University of Birmingham (MaSoc)
Malaysian Students' Society of Cardiff University (MSSCF)
Malaysian Students' Association Southampton (MSA)
Malaysian Students Society of the University of South Wales (MSSUSW)
Malaysian Students' Society of Manchester
Malaysian Students' Society of Northern Ireland (MSSNI)
Newcastle University Malaysian Society (MaSoc)
Nottingham Malaysian Society (NMS)
Oxford Brookes Malaysian Society
Persatuan Pelajar Malaysia Cork (PPMC)
Queen Mary Malaysian Society (QMMS)
Sheffield Malaysian Students Association (SMSA)
SOAS Malaysian Society
Teesside Malaysian Association (TeesMsa)
UCL Malaysian Society



United Kingdom & Eire Malaysian Law Students' Union
University of Bristol Malaysian and Singaporean Students' Association (MSSA)
University of East Anglia Malaysian Society
University of East London (MSoc)
University of Kent Malaysian Society (KMSOC)
University of Sheffield Malaysian and Singaporean Society (MASSOC)
University of Sunderland Malaysian Society
University of Sussex Malaysian, Bruneian and Singaporean Society
The Malay Language and Culture Society Manchester (MALECS)

Public Members:

Chia Zheyi
Ching Yan Han
Darren Cheong Hao Yuan
Darrell Lee
Emily Wong Yechen
Gary Tan
Lim Cheng Hong
Mohd Syafiq Zolkeply
Syarifah Nur Anisah
Syed Emir bin Syed Hussain
Suchi Chai

FIRST DAY OF AGM (20TH OCTOBER 2018)

OPENING	
PRESENTER	Atiqah and Haziq
DISCUSSION	<ul style="list-style-type: none"> ● Introduction to AGM and prayer recital ● Welcoming address by UKEC Chairperson, Faizul Zuraimi ● Speech & Officiation by Encik Suhaimi, Deputy High Commissioner of Malaysia ● Speech by Prof. Madya Dr. Shafie Mohamed Zabri, Director of EM London
EXECUTIVE COUNCIL (EC) REPORT	
PRESENTERS	Respective Top 9
DISCUSSION	<p>Speech and officiation by: Encik Suhaimi, The Deputy High Commissioner of Malaysia Speech by: Prof. Madya Dr. Shafie Mohamed Zabri, Director of EM London</p> <p>1. Chair/Deputy Chair Office Talentcorp/Impact Stories/Ukecommunity/Ukeconversation/voter registration guide/MSLS/Career fair/ Discount card for students in Malaysian restaurants/ Video competition for voting/Connect Student Councils (SC) with UKEC SC-Guidelines/ New initiative Sarawak event</p> <p>Accomplishments:</p> <ol style="list-style-type: none"> SC Guideline on UKEC website More collaborations with SC UKEC Reward 11 Regional events: career events, coffee and conversation (CnC) <p>To Improve on:</p> <ol style="list-style-type: none"> SC Guidelines- need more outreach to new SC, update the original Encourage SC to take advantage of the current platform <p>QnA</p> <ol style="list-style-type: none"> Do not understand UKEC Rewards- Classification of msocs- bigger msocs are more difficult to get points, this gives advantage to smaller MSOCS <p>Link to slides: https://drive.google.com/file/d/1gY3CVssH7io423FgsIVF3E97pz-2pLPd/view</p>

2. SECRETARIAT OFFICE

What could be improved:

- a. Internal communication, external communication, efficiency
- b. Improve on how to deliver update on WhatsApp group
- c. Send constant memos to the team
- d. Organise google docs better on google drive
- e. Send more frequent and consistent emails
- f. Consistently send newsletter every month to help promote MSoc events and sponsor initiatives
- g. Assign each executive with a specific role
- h. Have a OGN after Career Fair
- i. Increase social frequency, work, and study integration

Accomplishments:

- a. Used Trello to manage events and documentation
- b. Secretary Team Events: Executive drive, First Executive meeting, OGM & AGM

Link to slides:

<https://drive.google.com/file/d/106SzkwZt1zI5dfY9BHD3kN11e4NnqbO/view>

3. Treasury Office

1. UKEC Fund
Contributed 200 pounds, sponsored events, collaborated with MMI 167% increase in provision. Received various applications – depending on the scale of events and capability (balances in balance sheet, impact of events, back and forth communication up to the event)
2. UKEC Rewards
To accompany UKEC funds. To allow SCs to be more engaging with Malaysian societies in general by engaging with UKEC first. Average 82 pounds being raised. Set different classes of societies (size) to address any inequalities. More discussion to be followed with SCs (too much paperwork – but needed) and still many concerns to be addressed

3. UKEC's budget challenge (first)
To ensure other offices know the finances of other offices (for accountability, synchrony)
4. Internal audit (first)
To ensure financial position is accurate
5. External audit (first)
In partnership with MACFIS. Will be prepared and send to everyone by November.
6. Cost reduction initiatives
Travel cap, apply rigorously for sponsorship

Link to

slides: <https://drive.google.com/file/d/1BgKnbfG0GSbntErKObDjyHjITIQcdLh/view>

4. UKECareers

- Events held across the year & background, achievements, points of improvement
- Regional career events(outside of London):
- 6 – SE, SW, North East, Wales, Scotland in January & March
- UKEC-Graduan Career Fair 14th
- 2.7k CVs were collected and 37 attending companies (new ones: Bank Islam, British American Tobacco)
- Now at Lancaster Gate – more cohesive venue
- Registration changed from google forms to website
- Marketing began from December
- Problem: overcrowding of people, can try to increase venue size
- Advice: Find a more sustainable solution to the overcrowding
- Corporate Luncheon organized by UKEC instead of GenCorp

Link to slides:

<https://drive.google.com/file/d/1Uaf1dJucx8BY989nZ9Gz-XsfhXumoQAI/view>

5. UKECatalyst

1. PAN:
 - Maintained PAN
 - Increased exclusiveness

- Rented buses for nearby students
- Poll on UKEConversation
- Invited external society to hold breakout sessions
- A lot of content and meaningful discussion

2. Coffee & Conversation:

- Before this only in Manchester
- To discuss current affairs issues & encourage students to talk and give ideas
- Someone to moderate over coffee
- In London, Belfast and Manchester
- Advise: Plan ahead and book slots
- Collaborated with Warwick-ASEAN Conference
- Widen scope of topic to ASEAN topics instead of just Malaysian
- Statistics of PAN, tried to increase delegates from Scotland and Ireland
- Why is it important to vote? Basic fundamental rights : topics of PAN
- Understand process of local and international societies
- Challenge in C&C: budget, different regions have different composition of students
- Bimonthly newsletter
- Polls on C&C
- Looking for ways to engage with students
- Suggestion:
 - a. policy-based workshop
 - b. stimulating conference
 - c. engagement with post-grad students

Link to slides:

https://drive.google.com/file/d/1O5_IgJlezmb0JDhmOn0zIQPY-7sEmDL7/view

6. UKECares

1. Impact Stories – to touch on topics rarely discussed, especially during PAN and MALS
UCL: 6 speakers,

Malaysia: 8 speakers

2. External partnerships

- MERCY Malaysia UK rely heavily on generous contributions of individuals
- Reached 2000 pounds raised for Rohingya refugees, collaborated with SCs in raising the fun, M4R, Charity Dinner, UCD, Mamak Night
- To ensure more balanced workload; worked with secretariat team (260 evaluation form) to highlight strengths and things needed to be improved on.

3. To widen engagement with audience

- discussion on topics rarely discussed
- more partnerships with local charity in Malaysia

7. UKEConnect

1. Accomplishments:

- a. UKEC's website
- b. Video marketing-post and pre-event videos
- c. Social media presence -FB 23k, last year 12k , twitter not as impressive,ukecommunity(sharing events by diff msocs),ukeconversation,impact hub(volunteerism)

2. Outreach:

- a. improvements : payment gateway can be done (make everything into one website)-include eg database,previous MNight data scripts

Link to slides:

<https://drive.google.com/file/d/12iaitYHQzBwtoJYl9muWYjs2ijRG5l-p/view>

Speech by Ms Haliza Doyle, Chairperson of Mercy Malaysia UK

- Was actively involved in student societies where she was trained to be disciplined
- Worked as a journalist for tv3 malaysia and applied to work in uk

- MERCY Malaysia was formed 20 years ago to help flood in SEA
- MERCY UK deal with mental health and homeless. The medical projects include chronic illness, prosthetic limbs, psychosocial and surgeries.
- Fundraising was held to raise awareness. Postnatal mental health therapy classes were held to help new mothers. Psychosocial activities were to help the participants boost their confidence. Worked with Balsama Center to provide prosthetic limbs for civilian casualties from Syria.
- Humanitarian Assistance was also provided. Computer and projector was provided for community classes in Nottingham.
- Volunteering can be a personal challenge.

ELECTIONS

DISCUSSION

1. UKECares

Candidate 1: Nurul Amanie

Manifesto:

- a. Continue CFA that aims to raise awareness on depression and anxiety. Health professionals will be invited.
- b. Start Mental Health Campaign. An online initiative in which UKEC will create infographics on mental health, self-care which will also be available on UKEC website under a 'mental health' tab.
- c. Continue Impact Stories for students to be impacted and inspired by the speakers
- d. Summer Camp. To raise awareness on autism and tackle the barriers and challenges faced by children with autism. Will be collaborating with The National Autism Society of Malaysia (NASOM)
- e. UKEChill, UKECelebrates (to celebrate ECs birthday), UKEC Short Vacay(short vacation), UKEC Hoodies

Link to Amanie's slides:

Candidate 2: Vikneswaran Sathasivam

Manifesto:

- a. Add different perspectives to CFA
- b. Create (1 to 1) support groups (starting in London) to help students with mental health issues.

Link to ____'s slides:

QnA

1. How to execute the programs?

Vikne: We can start with a small group of friends to talk to. No much logistics and funding will be required. We need to create an environment without judgements. Not sure with the actual execution but will be able to come out with complete proposal

2. *Small malaysian unions are struggling with financial ability.*

Amanie: Everyone will be represented regardless of population of the societies. Support system such as penpal will be provided.

Vikne: It takes effort to do smtg weekly. Start with weekly friend gatherings to develop the habit and culture. Leave the group after that and influence a new group. It will require modifications and improvements.

3. Future directions after the focused group?

Vikne:

4. How to tackle more serious mental illness such as bipolar disorder?

Amanie: Need SCs help in joining mental health campaign to spread the awareness. Student leaders should inspire students in your own region to learn about the illnesses. Do not force someone to get treatment. Support them and slowly bring up the idea of getting treatment.

Vikne: In Malaysia, a diagnosis of mental health disease can stop you from getting a job. Students with serious illness should be referred to the GP to get professional help. Share your problems and they will be more comfortable with opening up themselves.

5. Plan for providing ECs welfare and creating volunteering opportunities for students? The feasibility of focused group?

Vikne: Existed UKEC programmes will be continued.

Amanie: As mentioned in manifesto.

Result: Nurul Amanie won

2. UKEConnect

Candidate 1: Aw Wai Jian

Manifesto:

- a. Increase awareness
 - Design posters countdown for events
 - Place subscription button on top and below the navigation of the website
 - UKEC merchandise
 - Standardised UKEC T-shirt/ hoodies
- b. Interactive contents
 - Create a sense of belonging
 - Insert photos for history page
- c. Build sustaining relationship within UKEC and others
 - Collaborate with other msocs
- d. Enhance user experience
 - Verified FB page
 - Compliance with data privacy
- e. Breakdown communication and connection barrie
 - WhatsApp group chat, direct message reply from UKEC website

Link to ___'s slides:

Candidate 2: Mohamed Fazil

Manifesto:

- a. BUild on Previous VC's Strategies
 - standardized PS templates, dedicated online engagers (FB and InstaStories), Keep improving KPIs through FB ads
- b. Data-driven newsletter marketing
 - Compliance in data privacy
 - Utilize Mailchimp data analytics to gauge and report career-related date and obtain publications-related data
- c. Reduce power distance
 - Community engagement - Hold frequent video calls between community and leaders
 - Approachable marketing by utilizing FB posts and InstaStories
- d. Facilitate technical logistics
 - Continuous website updates (Forms integration, eventbrite integration, research/surveys, revised publication section)

Link to ___'s slides:

QnA:

1. Photoshop skills

MOhamed: Learnt PS from scratch for 2 and a half months

Aw: Familiar with PS and have design a lots of posters, videos, banners

2. Single change that make the most improvements?

M: Flood fb and insta stories with videos of the ECs and the events

Aw: Simplicity. Make sure the message is passed to the public clearly. The result matters the most.

3. Experience in planning out marketing strategies?

Aw: Depends on the nature of the events. Choose the best timing to achieve the best outreach.

M:

4. How to implement video calls among students and leaders?

M: Schedule meeting for SCs at their convenience.

Result: Mohamed Fazil won

3. UKECareers

Candidate 1: Fiona Tan Sher Yen

Manifesto:

1. Career Fair:

- Relevance - equip students with relevant skills before going to CF

- Improve quality - CV printing, Photo taking for LinkedIn Profile

2. Corporate Luncheon

- Relevance - work with SCs to encourage students joining CL and getting themselves ready for jobs

- Quality - more interesting networking sessions

- Content - work with msocs to come out with interesting theme and content

- 3. Regional career events
 - Work with SCs
- 4. Career Week
 - Will be continued by collaborating with other non-regional msocs to avoid clashes of event dates
- 5. YPMP
 - Expand this programme in the future
- 6. UKEC Website - Career Tab
 - Provide career related info such as interview tips
 - Infopacks for writing CV, cover letter, networking

Link to Fiona's slides:

QnA

1. Highlights in UKEC

F: Grew as a person. Heavily involved in the flagship events. Volunteered myself to try out different roles. As the floor manager in the CF and CL is the most important experience for future planning of CF.

2. Extending YPMP? Its diversity?

F: It was a pilot project and will be expanded out to other regions. We will get more mentors from different industries on board.

3. Recruit volunteers for CF?

F: Will look into this suggestion.

Result: won

4. UKECatalyst

Candidate: Muhammad Khair Noor Hisham

- Manifesto

- Talked about his awards and experiences that included
- UKEC is the best platform for him to contribute

- 2 inspirations

- reinforce cooperation between ukecatalyst and supreme council
 - § UKECatalyst & MALAYSIAN SOCIETY (POLC)
 - § Virtual Meetings regularly
 - § Brand name of Pre pAN & pOST PAN WILL FULLY OWN BY MALAYSIAN SOCIETITES
- Initiate intellectual write up
 - § to tackle brain drain
 - § topics to be discussed: current issues / online polling system
 - § Why: To foster awareness & critical thinking amongst students.
- **Reasons to choose him**
 - Passion and desire towards leadership
 - Inspire and hekp people through UKEC Platform
 - Inspired by YB Syed Saddiq and Tan Sri Rafidah during MSLS 2019.
- **Vision**
 - Ensure Malaysian students can develop themselves
- **Conclusion**
Encourage students to be proactive
 - #Undi18
 - § Inclusivity
- Serve with my best

Link to Khair's slides:

Candidate: Syed Rifqi Najmuddin

- **Experiences**
 - Political Aide Intern
 - Wrote political speeches and letters
 - KYUEM Student Council
- **4 visions:**
 - Platform that is accessible
 - Platform is progressive
 - Platform with liberty, acceptance
 - Strengthen ties between UKEC and Malaysian societies

Initiative

1.UKEC: Words without Borders

- A small monthly student engagement to have a dialogue
 - Ted talks, debates
 - Once a month in different cities
 - Strengthen ties between everyone across Ireland and the UK
 - Overcome the stigma of UKEC being out of touch

2. Restructure UKEC'S Editorial Arm

- Platform that produces articles written by students, alumni and professionals
 - understand a wide range of views
 - accessible to everyone
- a team will consist of an editor and chief and editor for each department
 - And a graphic designer
- discussion on mental health issues too
- Provide platform for individuals to speak up about their feelings

3. Improve PAN

- PAN format will be diversified
 - Engagement in the form of debates, town hall sessions, ted talks
 - Diversified topics
 - o Mental health talks
 - o Sports
 - Speakers shall come from different backgrounds and professions

Conclusion:

Biggest problem is our lack of unity

We have to bring UKEC back to the ground and engage with the students

Through these initiatives, we create a society that is progressive

Candidate: Christopher Lim Kai Min

- Why?

Contribute back to Malaysia

- Spent last 3 months working with the shadow council
- Familiarize myself with the work
- Make catalyst collaborative

Catalyst mission

- Revive UKEC's editorial arm
- UKEC Research
- Coffee n Conversations

Online site and paper version of Ceku with HARIS Danial

Why he is suitable to represent

- He has experience in journalism
- He has good engaging skills
- Warwick Economics Summit
- Has experience running the whole entire thing

UKEC Research (over the summer work)

- Data driven, insightful and relevant
- Mission
- Provide quantifiable data for you
- 3 pieces of research every year
- 2 of the research will be repeated yearly

PAN and CnC

1. Emphasis on a variety in the sessions
2. Speaker interview
3. Aiming to increase participant count to 400
4. Introduce speaker engagement sessions, roundtable engagement sessions
5. Collaborate with more regional and non regional MSOCs

Why he can lead PAN?

He can identify room for improvements since he has worked before

Conclusion

He can voice out opinions for everyone

QnA for all 3 Candidates (Last for 24 mins)

1. Name: Zul, Uni of Kent

Q: Chris

UKEC Research, what is the format of the research paper? Public, scientific or economic?

Answer: Not really scientific paper. Just conduct statistical analysis. Economics is not going to be centered.

2. Name: Arif Adnan, Uni of Sheffield

Ques: For everyone

Ciku, It is an outside editorial arm that is not a part of politics. How are you going to cope in writing about political issues and still not harm UKEC's mission of being apolitical

- Chris:

- Do not take political sides but voice on your stance on it
- The CIKU has no resources to become independent.
- He will not stop his ECs from writing about articles that are

- Khair:

- The intellectual write up should be the point of view of the person.
- It is not about the party's issue.
- The intellectual write up is to enhance the awareness of the Malaysian students and not about the politics

- Syed Rifqi:

- Commenting on social policies you are not supporting parties or political stance.
- We are going to comment on issues but not political stance. Comment on the issues not the parties

3. Haris, Imperial College London

Ques: Everyone

Stance on writer's that write about controversial issues that are not talked about in Malaysia

- Chris:
 - Yes. It may cause us trouble.
 - But he wants to let everyone voice out their opinions. If it is not racist it is okay

- Syed Rifqi:
 - We are a nation that promotes free speech.
 - However, there are things that cross the line. We want to promote intellectual discourse.
 - As long as those ideas do not cause problems or is hate speech then it should be fine.
 - It should be intellectual and should be respectable in all aorties.

- Khair:
 - The conversation part is to promote intellectual discourse.
 - Writing should be natural and Not bias.
 - As long as it can educate the people then it should be published.

4. Arif Adnan, University of Sheffield

Ques: Everyone

How do you make sure that the article sin Ciku can represent everyone in the UK

- Chris:
 - Ciku writes articles which are IN LINE with UKEC's values.
 - In line with the writings that we do will be in line with this line of thought.
 - Logistically, we would add a section that this writer does not reflect with UKEC's value.
 - Put a disclaimer.

- Khair:
 - Because the intellectual write up is given to everyone, we should discover the writer's background and the capability of the writers.

- Rifqi:

- If the person publishes the article, it has to be in line with UKEC's values.
- Everybody can share on the UKEC platform as long as it is respectful, even if we do not agree, everybody can express their views regardless. In the idea of progressiveness we should accept that.

5. MSoc Representative

Ques: Chris

Research, ethically, how do you protect the anonymity of your participants? How do you know which research is the best and can benefit everyone

Chris: Collect no information that discloses who you are. And will do that with further research.

Conduct preliminary research. Examples: surveys. Then look into the issue that is highly requested or wanted through the surveys.

6. Alif from Cardiff

qUES: Everyone

What is intellectual discourse in your opinion?

- Syed Rifqi:
 - Something that is broad. It is everything that promotes thought provoking ideas.
- Khair:
 - Intellectual discourse is a purpose to educate people. We should invite the famous or intellectual figures to give talks and educate people. And also inspire people.
- Chris:
 - Challenge of your beliefs and ideas. Things that you can learn and can change your mindsets.

Result: Christopher Lim Kai Min won

5. Treasury

Candidate - Bar Jia Jun

- Talked about experiences
 - o UKEC Executive in Treasury office 18/19

- UKEC Shadow council
- Head of Treasury Department of PAN
- Mission and Goal
 - Expedite reimbursement process
 - Improve transparency of UKEC's finances
 - Enhance relationships with relevant stakeholders
 - Reinforce relevance of treasury office
- Updates on shadow tenure
 - Conducted budget challenge with other shadow elects
 - Worked closely with chairs office to revamp UKEC Regards
 - Assisted the UKECares Office in strategizing the Adopt A plant initiative
- Fund guideline
 - Areas of improvement
 - Sponsorship
- § Explore sponsors from diverse industries
- § Proactively scouting for potential sponsors
 - Revise reimbursement process
- § Maintain google form
- § Implement weekly updates by office attacjes
- § Inspect and allocate appropriate travel cap for each RC
- · Improve relationship between SC and UKEC
- ○ UKEC rewards
- ○ Collaborate closely with the Chairs office
- ○ Modify the wording action items
- ○ Review the matrix
- ○ Simply form submission on the website
- § More streamline and easy to handle
 - Review accumulation of points concurrently instead of quarterly
- - UKEC Fund
 - Create standardized template to review applications
 - Consider the use of organizing apps like Trello
- § Not using emails back and forth to increase efficient communication
 - Liase with SCs during AGM to discuss high cost initiatives
- - Fund raising (to increase relevance of treasury)
 - Coordinate with UKECares
- ○ Channel fund as donations to selected charities/causes

- ○ Integrate the treasury office into event planning
- § Have an office ghat is in line with the budget
- ○ Office budget
- § Organise annual budget metings for Top 9, ecS and RCs tentatively after MSLS 2019.
- § Provide a constructive, transparent avenue for valuable financial inputs
- § Create allowances for prospective events
- ○ Internal operations
- § Brief relevant stakeholders on all reimbursemtne guidelines
- § Crate and share a separate Treasury folder that will be accessible to the council
- ○ UKEC Boost
- § Informal platform to empower the ECs in the office to talk to MSOCs and ECs to talk to external parties
- § Offer tips and advises in pitching
- § All MSOCS have a leveled playing field in getting funds and talking to sponsors
- - Conclusion
- ○ Didn't take the victory for granted.
- ○ Treat everything with respect
- ○ Place trust and live up to the expectations of the council

QnA

1. Suyi Swansea

Question: Cap for Malaysian society in Sponsorhsip

Answer: Cannot disclose the cap but we try and utilize as much as possible to each region

Question: If we get more sponsorship, where is the allocation?

Answer: If we get more funding, we will be more than willing to increase the cap but it wil be in the discretion of the office and elected 9.

Link to Bar's slides:

Result: Bar won

6. General Secretary

Candidate: Leonard Kuan

Gave a short introduction of himself.

3 big focuses

1. Improving efficiency
 - a. To ensure no time loss
2. Enforcement of logistics
 - a. Every email template should be standardized
 - i. We can achieve a whole new paste of stream lining
3. Reinforcing organizational looping
 - a. To ensure every body is in the know how

Internal performance review

- Each review is a simple assessment on council performance
- Ask each office to provide updates on office every two weeks
 - o Gen sec will review
 - o Issues will be updated to the elected 9
- Event with SCs
 - o To boost morale amongst council members

Roles and Manifesto log

- To see manifestos are executed and see progress
- Effort to improve council transparency

Proof reading methodology

- Concise spreadsheet to have a checklist on what to check in emails
 - o Grammar check
 - o Professional check
 - o Theme check
 - o Sanity check

Amendments in the SOP

- Chairperson of every meeting must send meeting agenda 1 hour before
- Meeting minutes have to be sent 24 hours after meeting
- Every office meeting every 2 weeks
- Any outgoing media has to be proofread before releasing
 - o More discipline
 - o More structure

QnA

No questions were asked.

Link to Leonard's slides:

Result: Leonard won

7. Deputy Chairperson

Candidate 1: Samuel Thomas

1. Monetary Rewards- UKEC REwards and UKEC Fund
 - Claims for UKEC rewards has been underutilised
 - Increase the number of metrics being available for SCs to redeem
 - Eg; Like getting recognition award from your uni and Hosting PAN
2. Strategic Meeting
 - He wants to get more non-region based attendance, and more emphasis in Ireland and Scotland
3. Supreme Councillor Guidelines
 - He will be releasing a standardised guideline, like marketing, sponsorship proposals, the application of funds, the EM registration and who is the point of contact,
 - Release on the 1st November
4. Regional Chairpersons
 - Expectations of regional chairperson, Positive outlook, right attitude
 - Handover meetings, UKEC Hello

Link to Samuel's slides:

QnA:

1. Do you have any specific plans of making the roles of RC better?

- Get Msocs across the region passionate and understand what we can do for them.
- Making the relationship between the supreme councillor and Regional Chairpersons better

2. What if the information does not reach their region?

- Communication is usually through a whatsapp group,
- Make sure the RC understand what he/she did. Accountability
- Like some people don't know about free accommodation, he is hoping for some response from the main whatsapp group
- He will contact them personally

3. Do you think SC should have greater power aside from meeting during OGM & AGM?

SCs already have power because they decide who holds the roles and positions in UKEC.

Result: Samuel Thomas won

8. Chairperson

Candidate: Haris Danial

His initiatives as a Shadow Chair

1. UKEC Rewards revamped
 - Get international recognition of university awards
2. KBS endorsing Nottingham Games
3. Redirect Sponsors to the relevant MSocs for sponsorships
4. Decentralization for all future office plans
5. Summer Meetings In KL

1. Umbrella Body

- Problem, to represent all the voices of Msian students here and tackle problem brought by students
- Solutions, Encourage more niche Msocs to join the council as Supreme Councillors
- Advocate the importance of joining Msocs and reaching out
- Reduce elitism amongst the executive Council

2. Decentralization

- Events are only conducted in famous and accessible regions
- Students do not have geographical access to these kinds of events
- Solutions
- Continue initiatives like having events outside of London

3. Advocacies

- Perception that UKEC only benefice ECs and SCs of the perks
- Solutions, More volunteering opportunities for students outside of the council

4. International Outlook

- Is UKEC hitting a plateau?
- Solutions
- Inviting ASEAN Outreach
- Like UKSSC and UKTSC

5. MSLS XIV

- Debate showcase
- Policy lab to increase student engagement
- Engagement with local universities, hear from them
- A session where students can pick up new skills or their interest: eg, opening investing account form BURSA

Link to Haris's slides:

QnA

1. What is UKEC's approach on going green?

- Very interesting the Scs are more engaged
- He has a specific advocacy plan every month
- It is his plan to advocate in a single month to start reducing waste
- Like in a town hall session, Talam bihun, the leftover food is given to the homeless
- More discussion with the council

2. Will you will be having LEAD this year?

- It will be held at Scotland this year
- They are encouraging more student leaders to join the events
- Inviting non regional Msocs like gen corp, icube to attend

3. Involving more international students, expand more on that

- UKEC works very closely with BMS, network with events with them
- Personally send out events to students in different countries, like MSGA summit
- Having external writer from different countries, the CEKU that he is launching is different
- Is a 3 edition CEKU, December, January and July and it will look like a student newspaper
- Experiment the UKEC Calendar by putting it the CEKU Newspaper

4. The board of Astro want to recognise Mights in the UK, but there is no centralise point

- Talk to Astro, what they really want, are they going to broadcast this, will they send their people? He will confirm it first

	<p>5. Msian games, meeting ministry youth of sports, they want to endorse Mgames as a whole, make it an Olympic style, the highest point</p> <ul style="list-style-type: none"> - They are interested in doing that, they are trying out ith Msian Nottingham Games, its quite tricky and slow process even when they try it out with Notts, maybe foster this collaboration slowly throughout his term - <p>6. Would UKEC take more a stance on controversial matters?</p> <ul style="list-style-type: none"> - They are going to make a stance on it with their 2 CEKU bodies, but it will be more discussed more - Mgames is not restricted from asking UKECFunds <p>7. What are your plans in terms of course-based Malaysian student bodies? Do they fall under UKEC funds or UKEC Rewards?</p> <p>We can continue with the breakout sessions during PAN to provide a platform for them, given that the proposal given is a strong one and fits the theme of the event. UKEC funds are proposal-based.</p> <p>Result: Haris Danial won</p>
CLOSING AND END	

SECOND DAY OF AGM (21ST OCTOBER 2018)

OPENING	
Presenter	Iqa and Haziq

DISCUSSION	Opening and prayer recitation
PRIVATE MOTION DEBATE	
PRESENTERS	Iqa and Haziq
DISCUSSION	<p align="center">1. <u>Constitution updates</u></p> <p>Council Notes:</p> <p>Article 8 Associate membership may be conferred by the Executive Committee, by a simple majority vote. Associate membership may be awarded to an individual or an organisation. Associate members may attend all meetings but no vote is accorded.</p> <p>Article 9 Honorary membership may be conferred by the Executive Committee, by a simple majority vote. Honorary membership may be awarded to an individual who have made considerable and substantial contribution to the Organisation in any capacity. Honorary members may attend all meetings but no vote is accorded.</p> <p>Article 54</p> <ol style="list-style-type: none"> 1. Expenses of the organisation shall be borne by the contribution as apportion by the Supreme Council, the annual membership fee, investment, donation, commercial ventures, bequests, legacies, deeds of covenants, wakaf and other income. 2. The standard annual membership fee of the Organisation shall be levied equally amongst the Members regardless of size or affluence. 3. The standard annual membership fee shall be decided at the Annual General Meeting by the Supreme Council and payment shall be made before or at the subsequent Supreme Council Meeting or within two months after the decision was made <p>Council Believes:</p> <ul style="list-style-type: none"> - Article 8 and 9 in the Constitution regarding “Associate membership” and “Honorary membership” may no longer be relevant. The general meetings are open to public thus making these kind of memberships redundant

- Article 54 is no longer applicable as UKEC no longer charge membership fees

Council Mandates:

Repeal Article 8, 9, and 54

Motion passed.

Council Notes:

Article 21.2: The Supreme Council shall consider and approve any financial and budget arrangements of any subsidiary organisations referred to in Paragraph 2 of Article 11.

Article 11: There are established as the principal organs of the United Kingdom Executive Council for Malaysian Students a Supreme Council and an Executive Committee.

Council Believes:

That the Article 21.2 is incomplete, thus implying that the Article was meant to be removed along with paragraph 2 of Article 11.

Council Mandates:

Repeal Article 21.2

Council Notes:

Article 1.1: The name of this Organisation shall be The United Kingdom Executive Council for Malaysian Students or in Bahasa Melayu, Majlis Tertinggi Pelajar Malaysia United Kingdom

Article 11: There are established as the principal organs of the United Kingdom Executive Council for Malaysian Students a Supreme Council and an Executive Committee.

Council Believes:

That the name of the Organisation should be updated to include the Republic of Ireland.

Council Mandates:

Article 1.1: The name of this Organisation shall be The United Kingdom and Eire Council for Malaysian Students or in Bahasa Melayu, Majlis Perwakilan Pelajar Malaysia di United Kingdom dan Eire.

Article 11: There are established as the principal organs of The United Kingdom and Eire Council for Malaysian Students a Supreme Council and an Executive Committee.

Council Notes:

Article 31

That the Chairperson shall act in the capacity as stipulated in Paragraph 2 of Article 30 in all activities of the Organisation, and shall perform such other functions as are entrusted to him by these organs. The Chairperson shall make an Annual Report to the Supreme Council on the work of the Organisation. The Chairperson shall ensure that reports of every UKEC initiative shall be published online by three periods in a term. The Chairperson shall be responsible for strategy and good governance of the Executive Committee. At all time, he shall act with skill, diligence and independence, as well as prevent conflicts of interest and abuse of power.

Council Believes:

That due to practical reasons, the online reports should be reduced to once a term as part of an Annual Report. This is to ensure that it remains comprehensive, non-repetitive, and that the council do not miss out on any initiative in the online reports due to time constraint.

Council Mandates:

Amend the article to: The Chairperson shall act in the capacity as stipulated in Paragraph 2 of Article 30 in all activities of the Organisation, and shall perform such other functions as are entrusted to him by these organs. The Chairperson shall make an Annual Report to the Supreme

Council on the work of the Organisation. The Chairperson shall ensure that reports of every UKEC initiative shall be published online by once periods in a term. The Chairperson shall be responsible for strategy and good governance of the Executive Committee. At all time, he shall act with skill, diligence and independence, as well as prevent conflicts of interest and abuse of power.

2. Sponsorship Deal for Students in Ireland to Participate PAN

Council Notes:

Students in Ireland have a lack of awareness about UKEC in general hence the lack of participation in the events. While UKEC is mandating itself to be a council of students in both UK and Ireland, there is insufficient outreach to the students in the Emerald Isle.

Council Believes:

By incentivising students to participate in events that encourages critical thinking, students activism and nation-building, there will be grass-root changes of people's mindset. UKEC is often seen as an institution that is hard to be approached, so a reform is required in this sector.

Council Mandates:

Every year, UKEC should open up to three places for students in Ireland to participate in PAN by covering their travel expenses. However, these students are required to organize an event which summarizes the ideas of PAN/ any sort of intellectual discourse in the grassroots level. Although student activism cannot be induced in just a year, we believe long term exposure of students to these events can aid their personal development.

3. UKEC's Fitness for Purpose and Democratic Legitimacy

Council Notes:

That the current structure of UKEC is democratically illegitimate and is unfit for activities it undertakes for itself

Council Believes:

1. That the UKEC Constitution must be reformed to either:
 - a. Place greater emphasis on democratic decision-making, accountability and deliberation; or
 - b. Relinquish itself of any express or implied status as an 'umbrella body for Malaysian student societies'
2. That the current structure of the Council inappropriately leverages its status as an 'umbrella body' for the benefit of a minority of its Members' members.
3. That insufficient emphasis is made on receiving the democratic input of Supreme Councillors on its day-to-day operations.
4. That Supreme Councillors put insufficient effort into receiving democratic input from the members of their societies/organisations.
5. That the vast majority of Malaysian students who are putatively represented by the Council have no straightforward means to hold the council to account nor have a broader impact on its day-to-day operations.
6. That the current system of Supreme Councillors is unfit for its intended purpose as the Organisation's democratic core.
7. That an alternative system, e.g. one where Supreme Councillors are non-ex officio positions within Members' Executive Committees and are instead directly elected as Members' full time representatives to the Supreme Council, may likely be better suited to bolster the Organisation's democratic legitimacy.

Council Mandates:

1. Reform Consultation
 - a. That the Organisation shall immediately undertake to commit itself or democratising or downscaling reforms.
 - b. That the Executive Council shall immediately undertake a consultation with SCs and any intended individuals on the subject matter adumbrated above.
 - c. That the Executive Council shall finish its consultation by 31st December 2018 and immediately report its findings to the supreme Council.
 - d. That within a month of receipt of the report, the Supreme Council shall note its official response.

	<p>e. That, where the report is of the conclusion that the Organisation requires structural reform, whether constitutional or administrative, and Extraordinary General Meeting (EGM) be convened to address its findings within three months of the Supreme Council's response.</p> <p>f. That the EGM be open to relevant non-Members and non-Supreme Councillors and that they be accorded speaking, but not voting privileges.</p> <p>2. Interim Measures</p> <p>a. That, until removed by a subsequent motion, the Executive Council shall commit to consultations with the Supreme Council and interested individuals on its high-level decisions, e.g. in determining the theme, programme and invitees to marquee events</p> <p>b. That the Executive Council shall publicly publish the result of said consultations with maximal transparency and minimal delay.</p> <p>c. That the Executive Council shall take into consideration the findings of said report in its decision-making.</p> <p>d. That the Executive Council shall, in every case, note its official response to said reports and the effect that it has had, if any, on its decision-making.</p>
	END

Minutes prepared by:

Anis Hanani binti Suffian
UKEC Executive Council 2018/19

Verified by:

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