The Chinese version of this mail follows immediately after the English version 此電郵的中譯本緊接英文版本

PUSA ALERT Issue No. 8 (March 2016)

Item 1 Referendum on Institutional Autonomy starts today

The first ever joint event among staff members of all local universities will take place **from** today (21st March 2016) to Wednesday (23rd March 2016). Please take this opportunity to put forward your views. The motions are

- 1) To abolish the powers of the Chief Executive in appointing members to the Council
- 2) To increase the ratio of elected members of academic/teaching and administrative/supporting staff, postgraduate and undergraduate students in the Council

Voting Methods E-voting via internet or

Voting at designated Poll stations (PUSA Office at Room VA204, Shaw

Amenities Building)

Eligible Voters All Full-time academic / non-academic Staff of HKPolyU

Time for e-voting

21/03/16	Monday	0900-0000
22/03/16	Tuesday	0900-0000
23/03/16	Wednesday	0000-1700

For those who have registered for e-voting

Please click into this link https://jointu.popvote.hk/loginNotice.php during the e-voting period and input your password and vote.

For those who have not registered for e-voting

Please click to the following link https://jointu.popvote.hk/ now, submit relevant information, set up a password, and you will get the immediate reply from HKUPOP to confirm your registration. Once you 'activate' the account you can vote accordingly.

Time for Physical Voting

21/03/16	Monday	1200-1800
22/03/16	Tuesday	1200-1800
23/03/16	Wednesday	1200-1800

Physical voting takes place at PUSA Office (Room VA204, Shaw Amenities Building). Please bring along your HKPolyU Staff Card to the venue for identity check.

Item 2 Meeting with new leadership of University Council

On 5th February 2016 PUSA officers met with Mr. CHAN Tze-ching, the new Chair of HKPolyU Council. PUSA was able to share with the Chair on a couple of issues that captured quite a lot of staff attention, namely, the concern on the career ladder and prospect of the Teaching Track staff, the policy on Career Progression and Promotion for Non-academic Staff, and comments on the Annual Appraisal system. PUSA also expressed the stance of the Association on the 'Referendum on Institutional Autonomy' which was later captured in an Open Letter from PUSA to all staff members sent out on 28th February 2016.

On 16th March 2016 the Chair of PUSA also met with the Deputy Chair of the Council, Dr. the Honourable LAM Tai-fai. In the meeting, PUSA Chair Rodney Chu shared the vision and mission of PUSA with Dr. Lam, and repeated similar concerns as captured in the earlier meeting of PUSA with the Council Chair as described above. The operation details of the 'Referendum on Institutional Autonomy' were also shared in the meeting.

We would like to take this opportunity to show our appreciation to the Council leadership for their sincerity and openness during those meetings. PUSA will continue to strive for a better working environment of all staff members in a neither obsequious nor supercilious manner.

Item 3 Used Item Collection Campaign

This campaign is jointly organized with *Community Recycling Coop*, a charitable organization in Shamshuipo and a subsidiary of *Industrial Relations Institute*. The Campaign is one of the activities in the Campus Sustainability Weeks 2016 organized by the Campus Sustainability Committee and Campus Sustainability Office of the University. Items like electrical appliances, clothing, shoes and bags, stationery, books, household goods, bedding, decorations, entertainment items, furniture, and the like are all welcomed.

We understand that some members of staff may find it inconvenient to take their used items to their offices in the morning before taking them to our Counter in the afternoon. In this connection, officers will stay in PUSA Office (VA204, Shaw Amenities Building) from 8:30 – 9:30 am on 23rd March so that staff may simply put their stuff in PUSA Office for collection at a later stage.

Collection Details:

Date: March 23 - 24, 2016 (Wednesday - Thursday)

Time: 12:00 -17:30

Venue: **Podium Level of the QT Wing (new venue)**

PUSA EXCO

21st March 2016

理工大學教職員協會會訊 第八期〈二零一六年三月〉

第一項 「院校自主公投」投票今日開始

本地大學界教職員首次舉辦的聯合行動將於今日(三月廿一日)開始直至星期三結束!請為自身發聲!請為你的所求投票!公投議題為:

- 1) 取消特首任命校董會/校委會成員的權力
- 2) 增加校董會/校委會中民選教員、職員、研究生、本科生代表的比例

投票方式 網上電子投票

票站實體投票 (地點為邵逸夫員生大樓 VA204 室)。

合資格選民 全體理大全職教員及職員

網上電子投票時間

2016年3月21日 星期一 上午九時至零晨零時

2016年3月22日 星期二 同上

2016年3月23日 星期三 零晨零時至下午五時

已完成網上電子登記程序者

請於投票時間登入連結 https://jointu.popvote.hk/loginNotice.php 輸入密碼然後投票。

仍未進行網上電子登記程序者

請登入連結 https://jointu.popvote.hk/ ,提供相關資料並設立密碼及提交,閣下會即時收到「港大民研」的作實回覆;閣下只要跟據那電郵指示按「啟動」便完成登記,於投票時間投票即可。

票站實體投票時間

2016年三月廿一日 星期一 中午十二時至傍晚六時

 2016 年三月廿二日
 星期二
 同上

 2016 年三月廿三日
 星期三
 同上

實體投票票站設於教職員協會辦公室 (邵逸夫員生大樓 VA204 室)。請於投票時間攜同理大職員証到場,協會幹事核對及登記後,便可在保密環境下投票。

第二項 教職員協會與新任校董會領導層會面

本會的內閣成員於2016年2月6日獲邀與新任校董會主席陳子政先生午膳。席間本會與主席分享了員工近來較為關心的議題,包括教員職軌員工的工作狀況及前景,行政職軌員工相關的職級及進陞政策之執行,及關於周年評審制度的執行狀況等。本會亦與主席交侍了對「聯校公投運動」的立場,而相關內容亦於本會於2月28日晚上發給全校員工的公開立場中陳述。

2016年3月16日,新任校董會副主席林大輝博士亦邀請本會主席朱偉志作面談交流。 朱偉志借機會與林副主席分享本會的宗旨及使命,亦向其陳述了上文談及的議題。最後, 雙方亦表達了對「聯校公投運動」的看法,本會亦交待了投票的運作流程。

本會在此特別向兩位新上任的校董會管理層之友善表現表達謝意。 本會會繼續以一種不卑不亢的態度去為各教職員增取一個更好的工作環境。

第三項 二手物品收集活動

此活動是本會與開放於深水埗,並為勞資關係協進會(簡稱勞協)分支的「社區二手店」 共同協辦,而今年這活動更成為理大校園可持續發展雙週的其中一項活動。是次希望收 集的物品為家庭電器、衣服、鞋、袋、家庭用品、廚房用品、床上用品(如枕頭、被)、 書籍、文娱物品、正版 DVD、VCD、CD、裝飾擺設、傢俱等。

由於部份同事可能需要早上上班時攜帶沉重的物品回辦工室,然後在下午時再將物品送 往收集處。 為方便這類同事,本會辦工室將於23日早上八時半至九時半開放,以便同 事們可以把物品放在本會辦工室,讓社區二手店的同工在當天稍後時間收集。

活動詳情如下:

日期 : 2016年3月23日(星期三)至 3月24日(星期四)

時間 : 中午12:00 至 下午5:30

地點 : QT 之間的平台 (地點與以前的不一樣)

香港理工大學教職員協會幹事會 2016年3月21日