

## **Meeting Minutes**

### **General Assembly 2012**

**Time: October 31, 2012, 15:20 pm - 16:50 pm**

**Venue: Conference Room 1, B1, International Conference Hall, Kuang-Fu Campus,  
National Cheng Kung University**

#### **Call to order**

Executive Secretary Dr. Cheng Hung Huang

#### **Agenda 1. Report on SATU Constitution Amendments**

Dr. Cheng Hung Huang began the General Assembly with the announcement of the membership fee amendments to Article IV. Membership of the SATU Constitution: “4. Maintenance of membership: To support the development and efforts of the SATU Presidents’ Forum, membership fee of USD 600 is due biennially to maintain membership. Each member will receive a biennial notice concerning when membership is due to expire, specifying the means by which it can be renewed and the appropriate membership fee. The membership fee collection and notification will be administered by the International Secretariat.” He also addressed that the date of the membership fee collection will be further announced by a formal written announcement.

#### **Agenda 2. 2013-2014 Calendar of Events**

The meeting then proceeded with the announcement of events in the 2013-2014 calendar years. Dr. Huang stated that the programs will be similar to 2011-2012. The first program will be the promotion and admission of doctoral program in the Institute of Creative Industries Design (ICID). The proposal to all member universities for the Joint Research Scheme came after. He reminded the members that universities interested in hosting the Joint Research Scheme are kindly asked to provide information on the title of the anticipated research topic to the International Secretariat. The International Secretariat will then help in the announcement of these topics. Dr. Huang also mentioned the interests of member universities from Singapore and Philippines in medical devices, and the member from Malaysia in the topics of infectious disease.

As for the Industry-Academia Collaboration: Summer Intensive Program Workshop on

Knowledge Innovation, Dr. Huang further mentioned that the topic for next year will be expanded to the areas of medical device based on the decision made during the Steering Committee Meeting.

Dr. Huang then addressed that the International Secretariat will make an official announcement to all SATU members to invite the hosting of the 2013 Steering Committee Meeting. He also indicated that the disposition will be made by voting if there are multiple proponents. However, if there are no volunteers, a member from Taiwan will be selected.

### **Agenda 3. Announce the 2013-2014 SATU Steering Committee Election Result**

The meeting continued on with poll count of the vote. Dr. Huang explained that there will be 2 Steering Committee members from each country, one being elected by the members and the other assigned by the SATU Chairman. He announced that the elected school in India is Indian Institute of Technology Bombay, in Indonesia is Universitas Indonesia, in Philippines is Centro Escolar University, and in Vietnam is Vietnam National University Ho Chi Minh City.

Before moving to the poll count for schools in Malaysia and Thailand, Dr. Huang inquired the General Assembly members' opinion in handling tie vote cases. The conclusion was to make the decision by show of hands in the General Assembly. There is a tie vote in Malaysia for Universiti Malaysia Sabah and Universiti Sains Maylaysia, the disposition is Universiti Malaysia Sabah, the other one is in Thailand for Chulalongkorn University and Prince of Songkla University ,the disposition is Songkla University.

When it comes to the poll count of schools in Taiwan, Dr. Huang stated that there is a tie vote for Mingdao Univeristy, National Ping Tung University of Science and Technology, and National Yang-Ming University. He then suggested taking a second vote, as there are 38 members in Taiwan presented this year's meeting, the attendees in the General Assembly for Taiwan members are not enough to count by show of hands. Thus, he concluded that the elected school for Taiwan will be formally announced, once the result of correspondence voting has finalized.

With no further motion to discuss, the General Assembly was adjourned.