



澳門大學學生會

Associação de Estudantes da Universidade de Macau

University of Macau Students' Union

澳門大學學生會

第 11/2021 號會員大會常務委員會通告

召開九月份常務委員會會議

根據澳門大學學生會第 4/2017 號內部規章《常務委員會組織制度》第十八條第一款的規定，常務委員會每月至少召開一次的規定，故謹定於本年九月二十七日下午七時正於 E31 學生活動中心 1013 室召開九月份常務委員會會議，為方便海外同學列席會議，本次會議亦設置線上直播，歡迎同學列席發表意見。

是次會議為：

- 一、通過本次會議議程；
- 二、通過八月份常務委員會會議記錄；
- 三、審議及通過會員大會主席團及常務委員會八月份工作報告；
- 四、審議及通過理事會五至八月份工作報告；
- 五、審議及通過監事會對理事會五至八月份工作報告之意見書；
- 六、審議及通過監事會五至八月份工作報告；
- 七、審議及通過澳門大學學生會選舉委員會就第二十四屆澳門大學學生會選舉之海外會員的投票方式；
- 八、臨時動議。

Zoom 線上會議入口：

<https://us05web.zoom.us/j/89053066537?pwd=WXNXenprQlVhQVglZEZnZXZJMSs1dz09>

會議 ID：890 5306 6537

密碼：UMSU2021

特此通告。

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澳門大學學生會會員大會主席團

主席



蘇嘉灝

二零二一年九月二十二日



澳門大學學生會

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Notice of the Standing Committee of the General Assembly No. 11/2021

Convening the Standing Committee Meeting in September

According to the 1st paragraph of article 18 of the 4/2017 Internal Regulations “Organizational System of the Standing Committee” of UMSU, the standing committee should be convened at least once a month usually. Please note that the Standing Committee meeting of September will be held on 27th of September at 19:00 in room 1013 of the E31 Student Activity Center. In order to facilitate overseas students to participate the meeting, the meeting also provide live stream, all UMSU members are welcome to attend the meeting as guest.

Agenda:

1. Approval of this agenda.
2. Approval of the meeting minutes of the Standing Committee Meeting in August.
3. Discussion and approval of the working report August of the Standing Committee and Presidium of General Assembly.
4. Discussion and approval of the working report (May to August) of the Board of Directors.
5. Discussion and approval of the Supervisory Board's suggestions for the Board of Directors' working report (May to August).
6. Discussion and approval of the working report (May to August) of the Supervisory Board.
7. Discussion and approval of the Election Committee of UMSU of the voting methods of the overseas student for the Election of 24th Management Board of UMSU.
8. A.O.B

Join Zoom Meeting:

<https://us05web.zoom.us/j/89053066537?pwd=WXXNenprQlVhQVg1ZEZnZXZJMSs1dz09>

Meeting ID : 890 5306 6537

Password : UMSU2021

Thank you for your consideration.

to be continued

President of the Presidium of the
General Assembly of UMSU



JIAHAO SU

22/09/2021

The Chinese version shall prevail.