

澳門大學學生會

第 13/2021 號會員大會常務委員會通告

召開十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，故謹定於本年十月二十九日下午七時正於 E31 學生活動中心 1013 室召開十月份常務委員會會議，為方便同學列席會議，本次會議同時設置線上直播，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、通過九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九月份工作報告；
- 四、審議及通過理事會九月份工作報告；
- 五、審議及通過監事會對理事會五至九月份工作報告之意見書；
- 六、審議及通過監事會五至九月份工作報告；
- 七、臨時動議。

Zoom 線上會議入口：

<https://us05web.zoom.us/j/2420144038?pwd=RlY0Um1EVHYwQWxJVHZOTllCeWhydz09>

會議 ID：242 014 4038

密碼：UMSU2021

特此通告。

續下頁



澳門大學學生會會員大會主席團
主席

蘇嘉灝

二零二一年十月二十四日

University of Macau Students' Union

Notice of the Standing Committee of the General Assembly No. 13/2021

Convening the Standing Committee Meeting in October

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 29th of October at 19:00 in room 1013 of the E31 Student Activity Center. In order to facilitate 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 September.
3. Discussion and approval of the working report September of the Standing Committee and Presidium of General Assembly.
4. Discussion and approval of the working report September of the Board of Directors.
5. Discussion and approval of the Supervisory Board's suggestions for the Board of Directors' working report (May to September).
6. Discussion and approval of the working report (May to September) of the Supervisory Board.
7. A.O.B

Join Zoom Meeting:

<https://us05web.zoom.us/j/2420144038?pwd=RIY0Um1EVHYwQWxJVHZOTlICeWhydz09>

Meeting ID : 242 014 4038

Password : UMSU2021

Thank you for your consideration.

to be continued



President of the Presidium of the
General Assembly of UMSU

JIAHAO SU

24/10/2021

The Chinese version shall prevail.