# UM<sup>澳門大學</sup> 澳門大學學生會 Associação de Estu

Associação de Estudantes da Universidade de Macau *University of Macau Students' Union* 

澳門大學學生會

第16/2021 號會員大會常務委員會通告

## 召開十一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;故謹定於本年十一月三十日下午七時正於 E31 學生活動中心 1013 室召開十一月份常務委員會會議,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、通過十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十月份工作報告;
- 四、審議及通過理事會十月份工作報告;
- 五、審議及通過監事會對理事會十月份工作報告之意見書;
- 六、審議及通過監事會十月份工作報告;
- 七、臨時動議。

特此通告。

澳門大學學生會會員大會主席團

# PF大學學生
Assembleia Geral
General Assembly

of Macau Students

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二零二一年十一月二十五日



### University of Macau Students' Union

University of Macau Students' Union Notice of the Standing Committee of the General Assembly No. 16/2021

### Convening the Standing Committee Meeting in November

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 November will be held on 30th of November at 19:00 in room 1013 of the E31 Student Activity Center. All UMSU members are welcome to attend the meeting as guest.

#### Agenda:

- Approval of this agenda.
- Approval of the meeting minutes of the Standing Committee Meeting in October. 2.
- Discussion and approval of the working report (October) of the Standing Committee and Presidium of 3. General Assembly.
- Discussion and approval of the working report (October) of the Board of Directors. 4.
- Discussion and approval of the Supervisory Board's suggestions for the Board of Directors' working 5. report (October).
- Discussion and approval of the working report (October) of the Supervisory Board. 6.
- 7. A.O.B

Thank you for your consideration.

President of the Presidium of the

General Assembly of UMSU

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25/11/2021

The Chinese version shall prevail.

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