



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 17/2021 號會員大會常務委員會通告

召開十二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；故謹定於本年十二月十七日下午七時正於 E31 學生活動中心 1013 室召開十二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、通過十一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十一月份工作報告；
- 四、審議及通過理事會十月、十一月份工作報告；
- 五、審議及通過監事會對理事會十月、十一月份工作報告之意見書；
- 六、審議及通過監事會十月、十一月份工作報告；
- 七、聽取二零二二年度附屬組織名單及解散之附屬組織名單；
- 八、臨時動議。

特此通告。

澳門大學學生會會員大會主席團

主席



蘇嘉灝

二零二一年十二月十三日

Convening the Standing Committee Meeting in December

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 December will be held on 17th of December at 19:00 in room 1013 of the E31 Student Activity Center. 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 November.
3. Discussion and approval of the working report (November) of the Standing Committee and Presidium of General Assembly.
4. Discussion and approval of the working report (October & November) of the Board of Directors.
5. Discussion and approval of the Supervisory Board's suggestions for the Board of Directors' working report (October & November).
6. Discussion and approval of the working report (October & November) of the Supervisory Board.
7. Listen to the list of the sub-organization of 2022 and list of dismissed sub-organization.
8. A.O.B

Thank you for your consideration.

President of the Presidium of the
General Assembly of UMSU



JIAHAO SU

13/12/2021

The Chinese version shall prevail.