



澳門大學學生會

Associação de Estudantes da Universidade de Macau

University of Macau Students' Union

第二十四屆澳門大學學生會
第 1/2022 號理事會通告

召開第一次公開理事會

根據《澳門大學學生會章程》第二十條第一款及第二十四條的規定，公開理事會每至少召開一次；故謹定於本年一月十日下午七時正召開第一次公開理事會，歡迎同學列席發表意見。

會議詳情：

日期：2022 年 1 月 10 日（星期一）
時間：19：00
地點：澳門大學學生活動中心 1013 室（E31-1013）
會議主持：李梓瑩

會議議程：

- 一、通過本次會議議程
- 二、審議 2022 年度理事會工作計畫
- 三、審議 2022 年度財務預算
- 四、分配副理事長監督之作部門
- 五、各部部門工作報告及安排
- 六、澳門大學學生會及其附屬組織就職典禮相關安排
- 七、下次開會時間
- 八、臨時動議

特此通告。

澳門大學學生會理事會
理事長



Lei Chi Ieng

李梓瑩

二零二二年一月三日



澳門大學學生會

Associação de Estudantes da Universidade de Macau

University of Macau Students' Union

The 24th University of Macau Students' Union
Notice of the Board of Directors No. 1/2022

Convening the first council's meeting

According to the 1st paragraph of article 20 and article 24 of the regulations of University of Macau Students' Union, the Board of Directors made this announcement. All UMSU members are welcome to attend the meeting as guest.

Meeting Details:

Date: 10th January 2022 (Monday)

Time: 19:00

Venue: E31 Student Activity Centre, Room 1013 (E31-1013)

Host: Rita Lei

Meeting Agenda:

- i. Approval of the Meeting Agenda
- ii. Deliberations of 2022 work schemes of the Board of Directors
- iii. Deliberations of 2022 financial budgets
- iv. Distribution of the eight apartments to Vice-Director Generals for monitoring
- v. Arrangement and work reports of all the departments
- vi. Arrangements of "The Inauguration Ceremony of the University of Macau Students' Union and Sub - Organizations"
- vii. Time for the next meeting
- viii. A.O.B.

Thank you for your consideration.

Director General
Board of Directors of UMSU



LEI CHI IENG
03/01/2022

The Chinese version shall prevail.