



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 1/2022 號會員大會常務委員會通告

召開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；故謹定於本年一月十七日下午七時正於 E31 學生活動中心 1013 號室召開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、 審核並確認第二十四屆常務委員會委員資格，以及宣佈會期開始；
- 二、 通過本次會議議程；
- 三、 通過二零二二年度附屬組織名單及解散之附屬組織名單；
- 四、 審議並通過二零二二年度會員大會主席團及常務委員會之工作計劃；
- 五、 聽取二零二二年度理事會之工作計劃；
- 六、 聽取二零二二年度監事會對理事會工作計劃之建議草案；
- 七、 聽取二零二二年度學生會之財政預算；
- 八、 聽取二零二二年度監事會對學生會財政預算之建議草案；
- 九、 聽取二零二二年度監事會之工作計劃；
- 十、 臨時動議。

特此通告。

澳門大學學生會會員大會主席團

主席



林耀鏗

林耀鏗

二零二二年一月十日



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Notice of the Standing Committee of the General Assembly No. 1/2022

Convening the Standing Committee Meeting in January

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 January will be held on 17th of January at 19:00 in room 1013 of the Student Activity Center (E31). All UMSU members are welcome to attend the meeting as guest.

Agenda:

1. Discussion and approval of the qualifications of executives of the 24th Standing Committee and the session of the 24th Standing Committee officially begins.
2. Approval of this agenda.
3. Approval of the list of the Sub-organization of 2022 and the list of dismissed sub-organization.
4. Discussion and approval of the annual plan of the 24th Standing Committee and Presidium of General Assembly.
5. Discussion of the annual plan of the 24th Board of Directors and suggestions.
6. Discussion of the 24th Supervisory Board's suggestions draft for the Board of Directors' annual plan.
7. Discussion of the UMSU financial budget plan of the year 2022.
8. Discussion of the 24th Supervisory Board's suggestions draft for the UMSU financial budget plan.
9. Discussion of the annual plan of the 24th Supervisory Board and suggestions.
10. A.O.B

Thank you for your consideration.

President of the Presidium of the
General Assembly of UMSU



林耀鏗

YIU HANG LAM

10th January, 2022

The Chinese version shall prevail.