



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 號監事會通告

召開二〇二二年澳門大學學生會監事會第一次公開會議

根據澳門大學學生會第 04/2019 號內部規章《監事會組織制度》第十九條之規定，監事會作出本公告。召開二〇二二年澳門大學學生會監事會第一次公開會議，歡迎同學列席發表意見。

一、 二〇二二年第一次公開監事會會議詳情如下：

- (一) 會議日期：二〇二二年一月二十一日；
- (二) 會議時間：下午七時三十分；
- (三) 會議地點：澳門大學學生活動中心 1013 號室 (E31-1013)；
- (四) 會議主持：柯俊杰監事長。

二、 本次公開監事會會議議程為：

- (一) 通過本次會議議程；
- (二) 向義務監事講解本會職能及過往工作；
- (三) 安排監事會內部工作；
- (四) 商討會內義務監事迎新活動相關事宜；
- (五) 細化監事會年度工作計劃及確定具體工作內容；
- (六) 確定第二次會議時間；
- (七) 臨時動議。

特此通告。

澳門大學學生會監事會
二〇二二年二月十四日



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University of Macau Students' Union

The 24th University of Macau Students' Union

Supervisory Board Notice No. 1/2022

The first public meeting of the Supervisory Board of the University of Macau Students' Union in 2022

In accordance with the provisions of Article 19 of the Internal Regulations of the Student Union of the University of Macau No. 04/2019 "Constitution of the Supervisory Board", the Supervisory Board has made this announcement. The first public meeting of the Supervisory Board of the Student Union of the University of Macau in 2022 was held. Students are welcome to attend and express their opinions.

1. Details of the first public meeting of the Supervisory Committee in 2022 are as follows:

- (1) Date of the meeting: January 21, 2022.
- (2) Meeting time: 7:30 pm.
- (3) Venue: Room 1013, Student Activities Center, University of Macau (E31-1013).
- (4) Chairman of the meeting: Ko Chun Chieh, Chairman of the Supervisory Board.

2. The agenda of this public meeting of the Supervisory Board is as follows:

- (1) Adopt the agenda of this meeting.
- (2) Explain the functions and past work of the Supervisory Board to the voluntary supervisors.
- (3) Arranging the internal work of the board of supervisors.
- (4) Discuss matters related to the orientation activities of volunteer supervisors at the meeting.
- (5) Refine the annual work plan of the board of supervisors and determine the specific work content.
- (6) Determine the time for the second meeting.
- (7) Interim motions.

Supervisory Board of UMSU

February 14, 2022