

### 澳門大學學生會

## Associação de Estudantes da Universidade de Macau

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of Macau Stude

# University of Macau Students' Union

澳門大學學生會

第 3/2022 號會員大會常務委員會通告

# 召開三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;故謹定於本年三月二十九日下午七時正於 E31學生活動中心1013號 室召開三月份常務委員會會議,歡迎同學列席發表意見。

#### 是次會議為:

- 通過本次會議議程;
- 通過二月份常務委員會會議記錄;
- 審議及通過會員大會主席團及常務委員會二月份之工作報告;
- 四、 審議及通過理事會二月份之工作報告;
- 審議及通過監事會對理事會二月份工作報告之意見書; Fi.
- 審議及通過監事會二月份之工作報告; 六、
- 十、 臨時動議。

特此通告。

澳門大學學生會會員大會主席團

林耀鏗

二年三月二十三日

電話 Tel: (+853) 8822 4599 電郵 Email: info@umsu.org.mo



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Associação de Estudantes da Universidade de Macau

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Notice of the Standing Committee of the General Assembly No. 3/2022

### **Convening the Standing Committee Meeting in March**

According to the 1<sup>st</sup> 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 March will be held on 29<sup>th</sup> of March 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. Approval of this agenda.
- 2. Approval of the meeting record of Standing Committee Meeting in February.
- 3. Discussion and approval of the working report (February) of the Standing Committee and Presidium of General Assembly.
- 4. Discussion and approval of the working report (February) of the Board of Directors.
- 5. Discussion and approval of the Supervisory Board's suggestions for Board of Directors' working report (February).
- 6. Discussion and approval of the working report (February) of the Supervisory Board.
- 7. A.O.B

Thank you for your consideration.

President of the Presidium of the General Assembly of UMSU

\* Assembleia Geral General Assembly

of Macau Students

YIU HANG LAM

23<sup>rd</sup> March, 2022

The Chinese version shall prevail.