

澳門大學學生會

第 1/2021 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；故謹定於本年一月十三日下午七時正於學生活動中心一零一三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、審核並確認第二十三屆常務委員會委員資格及宣佈會期開始；
- 二、通過本次會議議程；
- 三、通過二零二一年度附屬組織名單及解散之附屬組織名單；
- 四、審議並通過二零二一年度會員大會主席團及常務委員會之工作計劃；
- 五、聽取二零二一年度理事會之工作計劃；
- 六、聽取二零二一年度監事會對理事會工作計劃之建議草案；
- 七、聽取二零二一年度學生會之財政預算；
- 八、聽取二零二一年度監事會對學生會財政預算之建議草案；
- 九、聽取二零二一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

蘇嘉灝



蘇嘉灝

二零二一年一月四日

University of Macau Students' Union

Notice of the Standing Committee of the General Assembly No. 1/2021

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 13th of January at 19:00 in room 1013 of the Student Activity Center. All UMSU members are welcome to attend the meeting as guest.

Agenda:

1. Discussion and approval of the qualifications of executives of the 23rd Standing Committee and the session of the 23rd Standing Committee officially begins.
2. Approval of this agenda.
3. Approval of the list of the Sub-organization of 2021 and the list of dismissed sub-organization.
4. Discussion and approval of the annual plan of the 23rd Standing Committee and Presidium of General Assembly.
5. Discussion of the annual plan of the 23rd Board of Directors and suggestions.
6. Discussion of the 23rd Supervisory Board' s suggestions draft for Board of Directors' annual plan.
7. Discussion of the financial budget plan of the year 2021.
8. Discussion of the 23rd Supervisory Board' s suggestions draft for the financial budget.
9. Discussion of the annual plan of the 23rd Supervisory Board and suggestions.
10. A.O.B

President of the Presidium of the
General Assembly of UMSU



蘇嘉澂

JiaHou Su

4th January, 2021

The Chinese version shall prevail.