

澳門大學學生會

第 2/2021 號會員大會常務委員會通告

## 召開二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；故謹定於本年二月二十五日下午七時正於學生活動中心一零零二號室召開二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、通過本次會議議程；
- 二、通過一月份常務委員會會議記錄
- 三、聽取更新後二零二一年度附屬組織名單及解散之附屬組織名單；
- 四、審議及通過會員大會主席團及常務委員會一月份工作報告；
- 五、審議及通過理事會一月份工作報告；
- 六、審議及通過監事會對理事會一月份工作報告之意見書
- 七、審議及通過監事會一月份工作報告
- 八、聽取及通過第 14/2020 號會員大會主席團通告之紀律委員會總結報告
- 九、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

二零二一年二月十九日

University of Macau Students' Union

Notice of the Standing Committee of the General Assembly No. 2/2021

### Convening the Standing Committee Meeting in February

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 February will be held on 25<sup>th</sup> of February at 19:00 in room 1002 of the Student Activity Center. 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 January.
3. Discussion of the update list of the Sub-organization of 2021 and the list of dismissed sub-organization.
4. Approval of the working report (January) of the Standing Committee and Presidium of General Assembly.
5. Approval of the working report (January) of the Board of Directors.
6. Approval of the Supervisory Board's suggestions for Board of Directors' working report (January).
7. Approval of the working report (January) of the Supervisory Board.
8. Discussion and approval of the final report of the Disciplinary Committee No.14/2020 issued by the Presidium of General Assembly.
9. A.O.B

Thank you for your consideration.



President of the Presidium of the  
General Assembly of UMSU

JIAHAO SU

19/02/2021

The Chinese version shall prevail.