



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 4/2021 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學生活動中心一零零二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：

- 一、通過本次會議議程；
- 二、審議及通過新成立附屬組織籌備委員會對常務委員會決議之上訴；
- 三、通過二月份常務委員會會議記錄；
- 四、審議及通過會員大會主席團及常務委員會二月份工作報告；
- 五、審議及通過理事會二月份工作報告；
- 六、審議及通過監事會對理事會二月份工作報告之意見書；
- 七、審議及通過監事會二月份工作報告；
- 八、審議及通過第二十二屆會員大會主席團及常務委員會年度報告；
- 九、審議及通過第二十二屆理事會年度報告；
- 十、審議及通過第二十二屆監事會對理事會年度報告之意見書；
- 十一、審議及通過第二十二屆監事會年度報告；
- 十二、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

二零二一年三月二十日



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Notice of the Standing Committee of the General Assembly No. 4/2021

Convening the Standing Committee Meeting in March

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 March will be held on 29th of March 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. Discussion and approve the appeal of the preparatory committee of the newly established sub-organization to the resolution made by the standing committee.
3. Approval of the meeting record of Standing Committee Meeting in February.
4. Discussion and approval of the working report (February) of the Standing Committee and Presidium of General Assembly.
5. Discussion and approval of the working report (February) of the Board of Directors.
6. Discussion and approval of the Supervisory Board's suggestions for Board of Directors' working report (February).
7. Discussion and approval of the working report (February) of the Supervisory Board.
8. Discussion and approval of the annual report of the 22nd Standing Committee and Presidium of General Assembly.
9. Discussion and approval of the annual report of the 22nd Board of Directors.
10. Discussion and approval of 22nd Supervisory Board's suggestions for Board of Directors' annual report.
11. Discussion and approval of the annual report of the 22nd Supervisory Board.
12. A.O.B

Thank you for your consideration.

President of the Presidium of the
General Assembly of UMSU



JIAHAO SU

20/03/2021

The Chinese version shall prevail.