



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 10/2022 號會員大會常務委員會通告

召開八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》第十八條第十一款的規定，常務委員會於五月份常務委員會會議中通過暫停召開大學假期間之會議；故現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，恢復常務委員會每月至少召開一次會議的規定。鑑於大學尚未開始面授課程，為方便同學參與會議，故謹定於本年八月十九日下午七時半於線上召開八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、 通過五月份常務委員會會議記錄；
- 三、 審議及通過會員大會主席團及常務委員會五至七月份之工作報告；
- 四、 審議及通過理事會五至七月份之工作報告；
- 五、 審議及通過監事會對理事會五至七月份工作報告之意見書；
- 六、 審議及通過監事會五至七月份之工作報告；
- 七、 審議及通過第二十五屆澳門大學學生會選舉委員會具強制力之選舉各階段行為指引；
- 八、 臨時動議。

Zoom會議連結：

<https://zoom.us/j/94313186197?pwd=T1ZjQlV4aXViNFpTSXJRc1l0U3pTZz09>

會議 ID：943 1318 6197

密碼：UMSU2022

特此通告。

續下頁



澳門大學學生會

Associação de Estudantes da Universidade de Macau

University of Macau Students' Union

澳門大學學生會會員大會主席團



主席

林耀鏗

林耀鏗

二零二二年八月十三日



澳門大學學生會

Associação de Estudantes da Universidade de Macau

University of Macau Students' Union

University of Macau Students' Union

Notice of the Standing Committee of the General Assembly No. 10/2022

Convening the Standing Committee Meeting in August

According to the 11th paragraph of article 18 of the 4/2017 Internal Regulations “Organizational System of the Standing Committee” of UMSU, the Standing Committee had approved the suspension of meetings during university recess in May. Now, according to the 1st paragraph of article 18 of the 4/2017 Internal Regulations “Organizational System of the Standing Committee” of UMSU, resume the regulation that the Standing Committee should be convened at least once a month usually. Since the university has not yet started face-to-face courses, please be noted that the Standing Committee meeting of August will be held online on 19th of August at 19:30. 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 May.
3. Discussion and approval of the working report (May to July) of the Standing Committee and the Presidium of General Assembly.
4. Discussion and approval of the working report (May to July) of the Board of Directors.
5. Discussion and approval of the Supervisory Board’s suggestions for Board of Directors’ working report (May to July).
6. Discussion and approval of the working report (May to July) of the Supervisory Board.
7. Discussion and approval of the announcement of mandatory guidelines for all stages of elections of the 25th Election Committee.
8. A.O.B

Join Zoom Meeting :

<https://zoom.us/j/94313186197?pwd=T1ZjQlV4aXViNFpTSXJRc1l0U3pTZz09>

Meeting ID : 943 1318 6197

Password : UMSU2022

Thank you for your consideration.

to be continued



澳門大學學生會

Associação de Estudantes da Universidade de Macau

University of Macau Students' Union

President of the Presidium of the
General Assembly of UMSU



林耀鏗

YIU HANG LAM

13th August, 2022

The Chinese version shall prevail.