



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 11/2022 號會員大會常務委員會通告

## 召開九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；故謹定於本年九月二十二日下午七時半於 E31 學生活動中心 1013 號室召開九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、 通過八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八月份之工作報告；
- 四、 審議及通過理事會八月份之工作報告；
- 五、 審議及通過監事會對理事會八月份工作報告之意見書；
- 六、 審議及通過監事會八月份之工作報告；
- 七、 審議及通過第二十五屆澳門大學學生會選舉之海外會員投票方式；
- 八、 審議及通過澳門大學學生會第 6/2015 號內部規章《畢業生委員會工作總則》之修正案；
- 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

林耀鏗

二零二二年九月十七日



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Notice of the Standing Committee of the General Assembly No. 11/2022

## Convening the Standing Committee Meeting in September

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 September will be held on 22<sup>th</sup> of September at 19:30 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 August.
3. Discussion and approval of the working report (August) of the Standing Committee and Presidium of General Assembly.
4. Discussion and approval of the working report (August) of the Board of Directors.
5. Discussion and approval of the Supervisory Board's suggestions for Board of Directors' working report (August).
6. Discussion and approval of the working report (August) of the Supervisory Board.
7. Discussion and approval of the voting methods of the overseas student for the Election of 25<sup>th</sup> Management Board of UMSU.
8. Discussion and approval of the Amendment of the 6/2015 Internal Regulations “General Rules of Graduation Committee” of UMSU.
9. A.O.B

Thank you for your consideration.

President of the Presidium of the  
General Assembly of UMSU



YIU HANG LAM

17<sup>th</sup> September, 2022

*The Chinese version shall prevail.*