



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 17/2022 號會員大會常務委員會通告

召開十二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；故謹定於本年十二月十九日下午六時正於 E31 學生活動中心 1013 號室召開十二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、 通過十一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十一月份之工作報告；
- 四、 審議及通過理事會十一月份之工作報告；
- 五、 審議及通過監事會對理事會十一月份工作報告之意見書；
- 六、 審議及通過監事會十一月份之工作報告；
- 七、 審議及通過二零二三年度之附屬組織名單
- 八、 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

林耀鏗

二零二二年十二月十四日



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Notice of the Standing Committee of the General Assembly No. 17/2022

Convening the Standing Committee Meeting in December

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 December will be held on 19th of December at 18:00 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 November.
3. Discussion and approval of the working report (November) of the Standing Committee and Presidium of General Assembly.
4. Discussion and approval of the working report (November) of the Board of Directors.
5. Discussion and approval of the Supervisory Board's suggestions for Board of Directors' working report (November).
6. Discussion and approval of the working report (November) of the Supervisory Board.
7. Discussion and approval the list of sub-organizations of 2023.
8. A.O.B

Thank you for your consideration.

President of the Presidium of the
General Assembly of UMSU



YIU HANG LAM

14th December, 2022

The Chinese version shall prevail.