



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 1/2023 號會員大會常務委員會通告

召開一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；故謹定於本年一月十一日下午七時三十分於 ZOOM 線上召開一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、 審核並確認第二十五屆常務委員會委員資格，以及宣佈會期開始；
- 二、 通過本次會議議程；
- 三、 審議並通過二零二三年度會員大會主席團及常務委員會之工作計劃；
- 四、 聽取二零二三年度理事會之工作計劃；
- 五、 聽取二零二三年度監事會對理事會工作計劃之建議草案；
- 六、 聽取二零二三年度學生會之財政預算；
- 七、 聽取二零二三年度監事會對學生會財政預算之建議草案；
- 八、 聽取二零二三年度監事會之工作計劃；
- 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

鍾曉語

二零二三年一月七日



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Notice of the Standing Committee of the General Assembly No. 1/2023

Convening the Standing Committee Meeting in January

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 January will be held on 11th of January at 19:30 on ZOOM. All UMSU members are welcome to attend the meeting as guest.

Agenda:

1. Discussion and approval of the qualifications of executives of the 25th Standing Committee and the session of the 25th Standing Committee officially begins.
2. Approval of this agenda.
3. Discussion and approval of the annual plan of the 25th Standing Committee and Presidium of General Assembly.
4. Discussion of the annual plan of the 25th Board of Directors and suggestions.
5. Discussion of the 25th Supervisory Board's suggestions draft for the Board of Directors' annual plan.
6. Discussion of the UMSU financial budget plan of the year 2023.
7. Discussion of the 25th Supervisory Board's suggestions draft for the UMSU financial budget plan.
8. Discussion of the annual plan of the 25th Supervisory Board and suggestions.
9. A.O.B

Thank you for your consideration.

President of the Presidium of the
General Assembly of UMSU

ZHONG XIAOYU

7th January, 2023

The Chinese version shall prevail.