



澳門大學學生會

Associação de Estudantes da Universidade de Macau

*University of Macau Students' Union*

第二十三屆澳門大學學生會

第 2/2021 號理事會通告

## 召開第二次公開理事會

根據《澳門大學學生會章程》第二十四條及第二十條第一款的規定，公開理事會每月至少召開一次；故謹定於本年二月二十六日下午七時正於學生活動中心一零一三號室召開 第二次公開理事會，歡迎同學列席發表意見。

### 會議議程

- 一、通過本次會議議程
- 二、各部門工作匯報及安排
- 三、審議並通過各部門副部長人選
- 四、審議並通過第二十三屆理事會幹事名單
- 五、討論新附屬組織成立相關事宜
- 六、討論額外預算使用細則
- 七、討論內部人員制度
- 八、已舉辦活動總結
- 九、下次開會時間
- 十、臨時動議

特此通告。

澳門大學學生會理事會  
理事長



梁智傑

二零二一年二月二十一日

中國澳門氹仔大學大馬路，澳門大學，學生活動中心東 31 座(E31)

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*University of Macau Students' Union*

The 23rd University of Macau Students' Union

Notice of the Board of Directors No. 2/2021

## Convening the second council's meeting

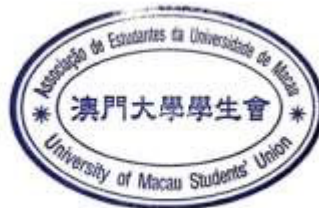
According to the 1st paragraph of article 20 and article 24 of the regulations of University of Macau Students' Union, the Board of Directors should be convened at least once a month usually. Please note that the second council's meeting of February will be held on 26th of February at 19:00 in room 1013 of the Student Activity Center. All UMSU members are welcome to attend the meeting as guest

### Meeting Agenda:

- i. Approval of Meeting Agenda
- ii. All departments' work reports and arrangements
- iii. Discussion and approval of Candidate of Vice Minister
- iv. Discussion and approval of the appointment List of 23rd University of Macau Students' Union
- v. Discuss the establishment of new sub-organizations
- vi. The application guidelines of extra budget
- vii. Setting proper regulations for UMSU officers
- viii. Debriefing of past activities
- ix. Next meeting time
- x. Temporary motion

Thank you for your consideration.

Director General of the  
Board of Directors of UMSU



Leo Leong  
21/02/2021

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