



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 4/2023 號會員大會常務委員會通告

## 召開四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；故謹定於本年四月二十四日下午七時三十分於E31學生活動中心1013號室召開四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、 通過三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三月份之工作報告；
- 四、 審議及通過理事會三月份之工作報告；
- 五、 審議及通過監事會對理事會三月份工作報告之意見書；
- 六、 審議及通過監事會三月份之工作報告；
- 七、 監事會內部規章修訂事宜；
- 八、 ARK AL 程式合作事宜；
- 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

二零二三年四月十七日



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Notice of the Standing Committee of the General Assembly No. 4/2023

## Convening the Standing Committee Meeting in April

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 April will be held on 24<sup>th</sup> of April 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 March.
3. Discussion and approval of the working report (March) of the Standing Committee and Presidium of General Assembly.
4. Discussion and approval of the working report (March) of the Board of Directors.
5. Discussion and approval of the Supervisory Board's suggestions for Board of Directors' working report (March).
6. Discussion and approval of the working report (March) of the Supervisory Board.
7. Amendment to the internal regulations of the board of supervisors.
8. Discussion on the cooperation of the ARK AL app.
9. A.O.B

Thank you for your consideration.



President of the Presidium of the  
General Assembly of UMSU



ZHONG XIAOYU

17<sup>th</sup> April, 2023

*The Chinese version shall prevail.*