



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 5/2023 號會員大會常務委員會通告

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；故謹定於本年五月三十日下午九時三十分於上海廣場嘉廷酒店會議室召開五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、 通過四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四月份之工作報告；
- 四、 審議及通過理事會四月份之工作報告；
- 五、 審議及通過監事會對理事會四月份工作報告之意見書；
- 六、 審議及通過監事會四月份之工作報告；
- 七、 確認選舉委員會成員名單；
- 八、 審議及通過新附屬組織成立申請-----物理化學學會；
- 九、 決議暫停召開大學假期間之會議；
- 十、 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

二零二三年五月二十二日



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Notice of the Standing Committee of the General Assembly No. 5/2023

## Convening the Standing Committee Meeting in May

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 30<sup>th</sup> of May at 21:30 in the meeting room of Guang Chang Jia Ting Jiu Dian in Shanghai. 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 April.
3. Discussion and approval of the working report (April) of the Standing Committee and Presidium of General Assembly.
4. Discussion and approval of the working report (April) of the Board of Directors.
5. Discussion and approval of the Supervisory Board's suggestions for Board of Directors' working report (April).
6. Discussion and approval of the working report (April) of the Supervisory Board.
7. Confirmation of members of the Election Committee.
8. Discussion and approval of the application of the new sub-organisation (Physics and Chemistry Society).
9. Meeting suspension during university recess.
10. A.O.B

Thank you for your consideration.



President of the Presidium of the  
General Assembly of UMSU



ZHONG XIAOYU

22<sup>th</sup> May, 2023

*The Chinese version shall prevail.*