



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 7/2023 號會員大會常務委員會通告

召開八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；故謹定於本年八月二十八日下午七時三十分於E31學生活動中心1013號室召開八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、通過五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五至七月份之工作報告；
- 四、審議及通過理事會五至七月份之工作報告；
- 五、審議及通過監事會對理事會五至七月份工作報告之意見書；
- 六、審議及通過監事會五至七月份之工作報告；
- 七、審議及通過新附屬組織成立申請——物理化學學會；
- 八、審議及通過新附屬組織成立申請——澳門機電工程師學會學生分會；
- 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

二零二三年八月十七日



澳門大學學生會

Associação de Estudantes da Universidade de Macau

University of Macau Students' Union

University of Macau Students' Union

Notice of the Standing Committee of the General Assembly No. 7/2023

Convening the Standing Committee Meeting in August

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 April will be held on 28th of August 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 May.
3. Discussion and approval of the working report (May to July) of the Standing Committee and Presidium of General Assembly.
4. Discussion and approval of the working report (May to July) of the Board of Directors.
5. Discussion and approval of the Supervisory Board's suggestions for Board of Directors' working report (May to July).
6. Discussion and approval of the working report (May to July) of the Supervisory Board.
7. Discussion and approval of the application of the new sub-organisation (Physics and Chemistry Society).
8. Discussion and approval of the application of the new sub-organisation (The Macau Institution of Electrical and Mechanical Engineers Student Section)
9. A.O.B

Thank you for your consideration.



President of the Presidium of the
General Assembly of UMSU



ZHONG XIAOYU

17th August, 2023

The Chinese version shall prevail.