

## 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 8/2023 號會員大會常務委員會通告

# 召開九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;故謹定於本年九月二十五日下午七時三十分於E31學生活動中心1013 號室召開九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、 理事會對八月份常委會議內容質詢作解釋說明;
- 三、 通過八月份常務委員會會議記錄;
- 四、 審議及通過會員大會主席團及常務委員會八月份之工作報告;
- 五、 審議及通過理事會八月份之工作報告;
- 六、 審議及通過監事會對理事會八月份工作報告之意見書;
- 七、 審議及通過監事會八月份之工作報告;
- 八、 審議及通過新附屬組織成立申請——商賽學會;
- 九、 臨時動議。

特此通告。





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Notice of the Standing Committee of the General Assembly No. 8/2023

# **Convening the Standing Committee Meeting in September**

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 September will be held on 25<sup>th</sup> of September 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. The Board of Directors explaining the inquiries of the contents of the Standing Committee meeting in August.
- 3. Approval of the meeting record of Standing Committee Meeting in August.
- 4. Discussion and approval of the working report (August) of the Standing Committee and Presidium of General Assembly.
- 5. Discussion and approval of the working report (August) of the Board of Directors.
- 6. Discussion and approval of the Supervisory Board's suggestions for Board of Directors' working report (August).
- 7. Discussion and approval of the working report (August) of the Supervisory Board.
- 8. Discussion and approval of the application of the new sub-organisation (Model Business Competition Society).
- 9. A.O.B

Thank you for your consideration.



President of the Presidium of the General Assembly of UMSU

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ZHONG XIAOYU

18th September, 2023

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The Chinese version shall prevail.