



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 1/2024 號會員大會常務委員會通告

## 召開一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；故謹定於本年一月二十六日下午七時於E31學生活動中心1013號室召開一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、 審核並確認第二十六屆常務委員會委員資格，以及宣佈會期開始；
- 二、 通過本次會議議程；
- 三、 審議並通過二零二四年度會員大會主席團及常務委員會之工作計劃；
- 四、 聽取二零二四年度理事會之工作計劃；
- 五、 聽取二零二四年度監事會對理事會工作計劃之建議草案；
- 六、 聽取二零二四年度學生會之財政預算；
- 七、 聽取二零二四年度監事會對學生會財政預算之建議草案；
- 八、 聽取二零二四年度監事會之工作計劃；
- 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

吳健豪



吳健豪

二零二四年一月十三日



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Notice of the Standing Committee of the General Assembly No. 1/2024

## Convening the Standing Committee Meeting in January

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 January will be held on 26<sup>th</sup> of January at 19:00 in room 1013 of the Student Activity Center (E31). All UMSU members are welcome to attend the meeting as guest.

### Agenda:

1. Discussion and approval of the qualifications of executives of the 26<sup>th</sup> Standing Committee and the session of the 26<sup>th</sup> Standing Committee officially begins.
2. Approval of this agenda.
3. Discussion and approval of the annual plan of the 26<sup>th</sup> Standing Committee and Presidium of General Assembly.
4. Discussion of the annual plan of the 26<sup>th</sup> Board of Directors and suggestions.
5. Discussion of the 26<sup>th</sup> Supervisory Board's suggestions draft for the Board of Directors' annual plan.
6. Discussion of the UMSU financial budget plan of the year 2024.
7. Discussion of the 26<sup>th</sup> Supervisory Board's suggestions draft for the UMSU financial budget plan.
8. Discussion of the annual plan of the 26<sup>th</sup> Supervisory Board and suggestions.
9. A.O.B

Thank you for your consideration.



President of the Presidium of the  
General Assembly of UMSU

吳健豪

WU JIANHAO

13<sup>th</sup> January, 2024

*The Chinese version shall prevail.*

