



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 3/2024 號會員大會常務委員會通告

## 召開三月份常務委員會會議

根據澳門大學學生會第 2/2024 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；故謹定於本年三月二十二日下午七時於E31學生活動中心1013號室召開三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、通過二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二月份之工作報告；
- 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、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

二零二四年三月十七日





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. 3/2024

## Convening the Standing Committee Meeting in March

According to the 1<sup>st</sup> paragraph of article 18 of the 2/2024 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 March will be held on 22<sup>nd</sup> of March 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. Approval of this agenda.
2. Approval of the meeting record of Standing Committee Meeting in February.
3. Discussion and approval of the working report (February) 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. A.O.B

Thank you for your consideration.



President of the Presidium of the  
General Assembly of UMSU

吳健豪

WU JIANHAO

17<sup>th</sup> February, 2024

*The Chinese version shall prevail.*

