

澳門大學學生會

第 10/2021 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》第十八條第十一款的規定，常務委員會於五月份常務委員會會議中通過暫停召開該時期會議；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，現恢復常務委員會每月至少召開一次的規定，鑑於大學尚未開始面授課程，為方便同學參與會議，故謹定於本年八月三十日下午七時正於線上召開緊急常務委員會會議，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、通過六月份常務委員會緊急會議記錄；
- 四、審議及通過會員大會主席團及常務委員會五至七月份工作報告；
- 五、審議及通過理事會五至七月份工作報告；
- 六、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；
- 七、審議及通過監事會五至七月份工作報告；
- 八、討論“UMSU 附屬組織活動更改/取消影響收集”問卷收集內容
- 九、臨時動議。

Zoom 線上會議入口：

<https://us05web.zoom.us/j/88692357621?pwd=NzZOWG9JQmpzYVkyOUhxMmRqMHBqdz09>

會議 ID：886 9235 7621

密碼：UMSU2021

特此通告。

續下頁



澳門大學學生會會員大會主席團
主席

蘇嘉灝

二零二一年八月二十五日

University of Macau Students' Union

Notice of the Standing Committee of the General Assembly No. 10/2021

Convening the Standing Committee Meeting in August

According to the 11 paragraph of article 18 of the 4/2017 Internal Regulations “Organizational System of the Standing Committee” of UMSU, the Standing Committee had the approval to suspend meetings for that period in the May meeting. According to the 1 paragraph of article 18 of the 4/2017 Internal Regulations “Organizational System of the Standing Committee” of UMSU, recover the standing committee should be convened at least once a month usually. As the teaching arrangement have not yet started face-to-face teaching basis, we want to make it easier for students to participate in meetings, therefore, a standing committee meeting will be held online on 30 August 2021 at 7:00 pm. All students are welcome to attend and express their views online.

Agenda:

1. Approval of this agenda.
2. Approval of the meeting minutes of the Standing Committee Meeting in May.
3. Approval of the meeting minutes of the Emergency Standing Committee Meeting in June.
4. Discussion and approval of the working report (May to July) of the Standing Committee and Presidium of General Assembly.
5. Discussion and approval of the working report (May to July) of the Board of Directors.
6. Discussion and approval of the Supervisory Board's suggestions for the Board of Directors' working report (May to July).
7. Discussion and approval of the working report (May to July) of the Supervisory Board.
8. Discussion of the questionnaire for “Impact for UMSU sub-organizations change/ cancellation”
9. A.O.B

Join Zoom Meeting:

<https://us05web.zoom.us/j/88692357621?pwd=NzZOWG9JQmpzYVkyOUhxMmRqMHBqdz09>

Meeting ID : 886 9235 7621

Password : UMSU2021

Thank you for your consideration.

to be continued



President of the Presidium of the
General Assembly of UMSU

JIAHAO SU

25/08/2021

The Chinese version shall prevail.