



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 1/2020 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；故謹定於本年一月十日下午六時正於學生活動中心一零一三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、審核並確認第二十二屆常務委員會委員資格及宣佈會期開始；
- 二、通過本次會議議程；
- 三、通過二零二零年度附屬組織名單及解散之附屬組織名單；
- 四、審議並通過二零二零年度會員大會主席團及常務委員會之工作計劃；
- 五、聽取二零二零年度理事會之工作計劃；
- 六、聽取二零二零年度監事會對理事會工作計劃之建議草案；
- 七、聽取二零二零年度學生會之財政預算；
- 八、聽取二零二零年度監事會對學生會財政預算之建議草案；
- 九、聽取二零二零年度監事會之工作計劃；
- 十、臨時動議

特此通告。

澳門大學學生會會員大會主席團
主席



趙傲然

趙傲然

二零二零年一月四日



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Notice of the Standing Committee of the General Assembly No. 1/2020

Convening the Standing Committee Meeting in January

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 January will be held on 10th of January at 18:00 in room 1013 of the Student Activity Center. All UMSU members are welcome to attend the meeting as guest.

Agenda:

1. Discussion and approval of the qualifications of executives of the 22nd Standing Committee and the session of the 22nd Standing Committee officially begins.
2. Approval of this agenda.
3. Approval of the list of the Sub-organization of 2020 and the list of dismissed sub-organization.
4. Discussion and approval of the annual plan of the 22nd Standing Committee and Presidium of General Assembly.
5. Discussion of the annual plan of the 22nd Board of Directors and suggestions.
6. Discussion of the 22nd Supervisory Board' s suggestions draft for Board of Directors' annual plan.
7. Discussion of the financial budget plan of the year 2020.
8. Discussion of the 22nd Supervisory Board' s suggestions draft for the financial budget.
9. Discussion of the annual plan of the 22nd Supervisory Board and suggestions.
10. A.O.B

President of the Presidium of the
General Assembly of UMSU



Ngou In CHIO
4th January, 2020

The Chinese version shall prevail.