# ▓░░ 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 11/2020 號會員大會常務委員會通告

### 召開十一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;故謹定於本年十一月三十日下午六時正於 E31-1013 召開十 一月份常務委員會會議,歡迎同學列席發表意見。

#### 是次會議議程為:

- 一、通過本次會議議程
- 二、通過十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十月份工作報告
- 四、審議及通過理事會十月份工作報告
- 五、審議及通過監事會對理事會十月份工作報告之意見書
- 六、審議及通過監事會十月份工作報告
- 七、審批額外資助計劃申請
- 八、臨時動議 特此涌告。

澳門大學學生會會員大會主席團

主席

趙傲然

二零年十一月二十五日

電話 Tel : (+853) 8822 4599 電郵 E-mail: umsu@umac.mo

### 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. 11/2020

#### Convening the Standing Committee Meeting in November

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 October will be held on 30<sup>th</sup> of November at 18:00. The location is E31-1013. 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 October.
- 3. Approval of the working report (October) of the Standing Committee and Presidium of General Assembly.
- 4. Approval of the working report (October) of the Board of Directors.
- 5. Approval of the Supervisory Board's suggestions for Board of Directors' working report (October)
- 6. Approval of the working report (October) of the Supervisory Board.
- 7. Approval of the application of additional budget.

A.O.B 8.

> President of the Presidium of the General Assembly of UMSU

> > 25<sup>th</sup> November, 2020

電話 Tel : (+853) 8822 4599 電郵 E-mail: umsu@umac.mo

The Chinese version shall prevail.