



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 1/2018 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 8/2015 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；故謹定於本年一月二十一日下午二時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、會議預備事項：

(一) 由主席審核確認第二十屆常務委員會委員資格及宣佈第二十屆常務委員會會期開始；

(二) 主席介紹常務委員會權限、委員職權和工作範圍。

二、通過本次會議議程。

三、審議及通過二零一八年度常務委員會及會員大會主席團之工作計劃。

四、審議及通過二零一八年度理事會工作計劃。

五、聽取二零一八年度監事會對於理事會二零一八年度工作計劃之意見。

六、就二零一八年度學生會年度財政預算作出提問或解釋。

七、聽取監事會對學生會年度財政預算之意見。

八、審議及通過二零一八年度監事會之工作計劃。

九、通過二零一八年度附屬組織名單以及解散之附屬組織名單。

十、審議新附屬組織成立事宜。

十一、臨時動議。

十二、下次開會日期。

澳門大學學生會會員大會主席團

主席

楊文賢

楊文賢

二零一八年一月十六日





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Notice of the Standing Committee of the General Assembly No. 1/2018

Convening the Standing Committee Meeting in January

According to the 1st paragraph of article 18 of the 8/2015 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 at 14:00, 21st January, 2018 in room 1013 of the Student Activity Center. All UMSU members are welcome to sit in the meeting as guest.

The agenda includes:

- (1) Preparation:
 - a) President verifies and confirms the qualifications of executives of the 20th Standing Committee and the session of the 20th Standing Committee officially begins;
 - b) President introduces the competence of the Standing Committee, duties and authorities of the executives, and the scope of work;
- (2) Approval of this agenda.
- (3) Discussion and approval of the annual plan of the 20th Standing Committee and Presidium of General Assembly.
- (4) Discussion and approval of the annual plan of the 20th Board of Directors.
- (5) Listen to the opinions of the 20th Supervisory Board for the annual plan of the 20th Board of Directors.
- (6) Doubts or explanations on the final budget plan of the year 2018.
- (7) Listen to the opinions of the 20th Supervisory Board for the final budget plan of the year 2018.
- (8) Discussion and approval the annual plan of the 20th Supervisory Board.
- (9) Approval of the list of sub-organizations of 2018 and the list of dismissed sub-organizations.
- (10) Discussion on establishment of new sub-organizations.
- (11) A.O.B.
- (12) The date of next meeting.

President of the Presidium of the
General Assembly of UMSU


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16/01/2018

The Chinese version shall prevail