



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 4/2018 號會員大會常務委員會通告

## 召開二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；故謹定於本年二月二十七日下午七時於學生活動中心一零一三號室召開二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、通過上次會議紀錄；
- 三、審議及通過二零一七年度常務委員會及會員大會主席團工作報告；
- 四、審議及通過二零一七年度理事會工作報告；
- 五、審議及通過二零一七年度監事會工作報告；
- 六、審議及通過二零一八年度常務委員會及會員大會主席團一月份工作報告；
- 七、審議及通過二零一八年度理事會一月份工作報告及監事會對理事會一月份工作報告之意見書；
- 八、審議及通過二零一八年度監事會對理事會年度工作計劃之意見書；
- 九、商討及訂立額外預算批給準則；
- 十、臨時動議；
- 十一、下次開會時間。

澳門大學學生會會員大會主席團

主席

楊文賢

楊文賢

二零一八年二月二十日





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Notice of the Standing Committee of the General Assembly No. 4/2018

## Convening the Standing Committee Meeting in February

According to the 1<sup>st</sup> 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 February will be held at 19:00, 27<sup>th</sup> February, 2018 in room 1013 of the Student Activity Center. All UMSU members are welcomed to sit in the meeting.

The agenda includes:

- (1) Approval of this agenda.
- (2) Approval of the minute of Standing Committee Meeting in January.
- (3) Discussion and approval of the annual report of the 19<sup>th</sup> Standing Committee and Presidium of General Assembly.
- (4) Discussion and approval of the annual report of the 19<sup>th</sup> Board of Directors.
- (5) Discussion and approval of the annual report of the 19<sup>th</sup> Supervisory Board.
- (6) Discussion and approval of the report of January of the 20<sup>th</sup> Standing Committee and Presidium of General Assembly.
- (7) Discussion and approval of the report of January of the Board of Directors and opinion of the Supervisory Board for the report of January of the Board of Directors.
- (8) Discussion and approval of the opinion of the Supervisory Board for the annual report of the Board of Directors.
- (9) Discussion and conclude the regulation of the additional funding.
- (10) A.O.B.
- (11) The date of next meeting.

President of the Presidium of the  
General Assembly of UMSU



The Chinese version shall prevail