



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 12/2018 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》第十八條第一款的規定，常務委員會每月至少召開一次；故謹定於本年八月二十八日下午七點時於學生活動中心一零一三號室召開八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、通過五月份常務委員會會議紀錄；
- 三、通過六月份常務委員會會議紀錄；
- 四、審議及通過二零一八年度常務委員會及會員大會主席團六、七月份工作報告；
- 五、審議及通過二零一八年度理事會六、七月份工作報告及監事會對理事會六、七月份工作報告之意見書；
- 六、審議及通過二零一八年度監事會五、六月份工作報告；
- 七、審議及通過第 2/2018 號內部規章《財政制度》；
- 八、商討選委會工作事宜；
- 九、商討及訂定有關額外預算之事項；
- 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

二零一八年八月二十二日



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Notice of the Standing Committee of the General Assembly No. 12/2018

Convening the Standing Committee Meeting in August

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 August will be held at 19:00, 28th August, 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) Approval of this agenda.
- (2) Approval of the minute of Standing Committee Meeting in May.
- (3) Approval of the minute of Standing Committee Meeting in June.
- (4) Discussion and approval of the report of June and July of the 20th Standing Committee and Presidium of General Assembly.
- (5) Discussion and approval of the report of June and July of the Board of Directors and the opinion of the Supervisory Board for the report of June and July of the Board of Directors.
- (6) Discussion and approval of the report of May and June of the Supervisory Board.
- (7) Discussion and approval of 2/2018 Internal Regulation 'Financial System'.
- (8) Discussion on tasks of the Election Committee.
- (9) Discussion and approval on the application of the additional funding.
- (10) A.O.B.
- (11) The date of next meeting.

President of the Presidium of the
General Assembly of UMSU

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22/08/2018



The Chinese version shall prevail