



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 03/2018 號理事會通告

2018/2019 年度畢業生委員會預備會議召集

根據澳門大學學生會第 6/2015 號內部規章《畢業生委員會工作準則》第八條第一款，以及第九條第三款之規定，理事會現對應屆畢業生委員會預備會議進行召集。會議出席人員為全委會成員，並由各學系的準畢業生，各推選一名代表擔任，出席 10 月 24 日 19:30 在 E31 之預備會議。

預備會議議程為：

- 一、 由會議主席及理事會委派的人員登記出席會議的專業代表資料並審核其委員資格，然後編送報告交至理事會及本會主席進行確認程序
- 二、 推選畢委會主席及學院代表
- 三、 當選主席提名副主席、秘書及財務的人選
- 四、 臨時動議

請各學系已確定之代表將其姓名、學生證號碼、學系及聯絡電話發送至 info@umsu.org.mo。根據章程規定，未能派出學系的畢業班，恕不能參與由畢業生委員會所負責的活動。

如有任何查詢，請致電學生會辦公室 88224599，或發送電郵至學生會郵箱 info@umsu.org.mo 查詢。

特此通告。



澳門大學學生會理事會

理事長

歐陽銘聰

2018 年 9 月 14 日



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Notice for Board of Director No.03/2018

Convention for the 2018/2019 Graduation Committee Preparatory Meeting

According to the No.6/2015 Internal Regulations, "the General Regulation for Graduation Committee", the Convention of the 2018/2019 Graduation Committee Preparatory Meeting will be summoned by the Board of Directors. Committee members should be elected from each prospective graduates from each majors. Elected members should attend the preparatory meeting on 24th October (19:30 E31).

Agenda of the preparatory meeting are as followings;

- i) The committee host(會議主持) and representatives of Board of Directors Record the information of major representatives and verify the eligibility of the committee members, Report of the process should be verified by the Board of Directors and the President of UMSU
- ii) Election of the committee chair and faculty representatives
- iii) Elected chair nominates the vice-presidents, secretaries and treasurers of the committee
- iv) A.O.B.

All representatives should send their **NAME, STUDENT NUMBER, MAJOR and CONTACT NUMBER** to info@umsu.org.mo. According to the regulations, **any major without a representative will NOT be allowed to participate in any of the activities of the Graduation Committee.**

Should you have any enquiries, please dial 8822 4599 or send email to info@umsu.org.mo.

Thank you for kind attention.

University of Macau Students' Union

Director General



Ouyang Ming Cong

14/09/2018

The Chinese version shall prevail