



# 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 5 / 2019 號會員大會常務委員會通告

## 召開四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；故謹定於本年四月二十三日下午七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
- 二、通過是次議程
- 三、審議並通過三月份常務委員會會議記錄；
- 四、審批新附屬組織成立：敲擊樂學會；
- 五、審批新附屬組織成立：美國供暖、製冷及空調工程師學會澳門分會澳門大學學生支部；
- 六、核准對榮譽學院學生會缺席一月份、二月份、三月份會議之理由；
- 七、審議並通過會員大會主席團及常務委員會三月份工作報告；
- 八、審議並通過理事會三月份工作報告；
- 九、審議並通過監事會對理事會三月份工作報告之意見書；
- 十、就紀律委員會之成立向常務委員會備案；
- 十一、額外預算之申請；
- 十一、修改第 1/2018 號內部規章《領導機關選舉制度》；
- 十二、臨時動議。

特此通告。

澳門大學學生會會員大會主席團  
主席

  
  
吳欣媛  
一九一九年四月十八日



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Notice of the Standing Committee of the General Assembly No. 5 / 2019

## Convening the Standing Committee Meeting in April

According to the 1<sup>st</sup> 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 January will be held on 23<sup>rd</sup> of April at 19:00 in room 1013 of the Student Activity Center. All UMSU members are welcome to attend the meeting as guest.

Agenda:

- 一、 Preparation
- 二、 Approval of this agenda
- 三、 Discussion and approval of the minute of Standing Committee Meeting in March.
- 四、 Approval of establishment of new sub-organization --- Percussion Society.
- 五、 Approval of establishment of new sub-organization --- American Society of Heating, Refrigerating and Air-Conditioning Engineers, University of Macau Students' Union.
- 六、 Discussion and Approval of the report of University of Macau Student Union Honours College Student Association' s absence in Standing Committee Meeting in January, February, March.
- 七、 Discussion and Approval of the report of the Presidium of the General Assembly of UMSU and the Standing Committee Meeting in March.
- 八、 Discussion and Approval of the report of the Board of Directors of UMSU in March.
- 九、 Discussion of the Supervisory Board' s suggestions for the report of the Board of Directors of UMSU in March.
- 十、 Filing to the Standing Committee on the establishment of the Disciplinary Committee.
- 十一、 The application for additional budget.
- 十二、 Amending the internal regulations of No. 1/2018, "the Leading Bodies Election Institution"
- 十三、 A.O.B

Hereby announce.

President of the Presidium of the  
General Assembly of UMSU

吳欣媛

NG IAN WUN  
18<sup>th</sup> April, 2019



The Chinese version shall prevail.