



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 6/2019 號會員大會常務委員會通告

召開五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；故謹定於本年五月廿一日下午三時於學生活動中心一零一三號室召開五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、審議及通過會員大會主席團及常務委員會四月份工作報告；
- 三、審議並通過理事會四月份工作報告；
- 四、審議並通過監事會對理事會四月份工作報告之意見書；
- 五、審議並通過監事會三、四月份工作報告；
- 六、審批新附屬組織成立：經濟學會；
- 七、審批新附屬組織成立：手球學會；
- 八、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；
- 九、審批新附屬組織成立：敲擊學會；
- 十、審議並通告紀律委員會總結報告；
- 十一、下半年常務委員會工作計劃
- 十二、決議暫停召開大學假期間之會議
- 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

吳欣媛

二零一九年五月十五日





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Notice of the Standing Committee of the General Assembly No. 6/2019

Convening the Standing Committee Meeting in May

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 March will be held on 21st of May at 19:00 in room 1013 of the Student Activity Center. All UMSU members are welcome to attend the meeting as guest.

Agenda:

1. Approval of this agenda.
2. Discussion and approval of the report of April of Standing Committee and Presidium of General Assembly.
3. Discussion and approval of the report of April of Board of Directors.
4. Discussion and approval of Supervisory Board's suggestions for Board of Directors' April report.
5. Discussion and approval of the report of March and April of Supervisory Board.
6. Approval of establishment of new sub-organization: Economy Society of University of Macau Students' Union.
7. Approval of establishment of new sub-organization: Handball Club of University of Macau Students' Union.
8. Approval of establishment of new sub-organization: American Society of Heating, Refrigeration and Air-Conditioning Engineers, University of Macau Students' Union.
9. Approval of establishment of new sub-organization: Percussion Society.
10. Discussion and approval of the report of Disciplinary Committee
11. Discussion for working plan for the second half of the year.
12. Meeting suspension during university recess
13. A.O.B.

President of the Presidium of the
General Assembly of UMSU

吳欣儀

NG IAN WUN
15th May, 2019



The Chinese version shall prevail.