



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 3/2020 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；故謹定於本年五月十三日下午三時正召開五月份常務委員會會議，歡迎同學列席發表意見。由於受疫情之影響，本次會議形式將會改為線上會議。由於受線上會議之局限性影響，經過多方考量後，本次會議之議程將會有部分刪減，有關內容將於復課後之常務委員會審議。

是次會議議程為：

- 一、確認常務委員會成員變更
- 二、通過本次會議議程
- 三、通過二月份常務委員會會議記錄
- 四、審議及通過會員大會主席團及常務委員會二、三、四月份工作報告
- 五、審議及通過理事會二、三、四月份工作報告
- 六、審議及通過監事會對理事會二、三、四月份工作報告之意見書
- 七、審議及通過監事會二、三、四月份工作報告
- 八、修改及通過第 1/2019 號內部規章《領導機關選舉制度》
- 九、確認選舉委員會成員名單
- 十、審批新附屬組織成立：國際法學會
- 十一、臨時動議

特此通告。

澳門大學學生會會員大會主席團  
主席

趙傲然

二零二零年五月八日



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Notice of the Standing Committee of the General Assembly No. 3/2020

## Convening the Standing Committee Meeting in May

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 February will be held on 13<sup>th</sup> of May at 15:00. All UMSU members are welcome to attend the meeting as guest. The meeting will take form of an online meeting. Due to the limitations of this meeting, some non-urgent agendas will be cut. The relevant agendas will be postponed to the meeting after the resumption of class.

Agenda:

1. Confirm the change of standing committee members.
2. Approval of this agenda.
3. Approval of the meeting record of Standing Committee Meeting in February .
4. Approval of the working report (February, March and April ) of the Standing Committee and Presidium of General Assembly.
5. Approval of the working report (February, March and April) of the Board of Directors.
6. Approval of the Supervisory Board’ s suggestions for Board of Directors’ working report(February, March and April)
7. Approval of the working report (February, March and April) of the Supervisory Board.
8. Amending and Approval of the internal regulations of No. 1/2019, “The Leading Bodies Election Institution” .
9. Confirm the list of members of the election committee.
10. Approval of establishment of new sub-organization — International Law Society.
11. A.O.B

President of the Presidium of the  
General Assembly of UMSU

Ngou In CHIO  
8<sup>th</sup> May , 2020

The Chinese version shall prevail.