

Proposal for Rules of Procedures of USG Committees

Contents

1	Motivation	1
2	Summary	2
3	The suggested Rules of Procedure	3
3.1	Meeting	3
3.1.1	Meeting schedule and announcements	3
3.1.2	Agendas and Minutes	3
3.1.3	Meeting Procedures	3
3.1.4	Chairing of the Meeting	4
3.2	Non-internal Meetings	4
3.2.1	USG internal meetings	4
3.2.2	Meetings with Jacobs University Leadership and/or Administration . . .	4
3.3	Work groups	5
3.4	Official media of communication	5
3.5	Overruling	5
3.6	Enforcement of the Rules of Procedure	5
4	Suggested definition of “Rules of Procedure”	6

1 Motivation for the Rules of Procedure of the executive unit of the USG

In this section a proposal for Rules of Procedure of the Committees in the USG (at the point of writing: the Academic Affairs Committee, the Campus Affairs Committee, the Financial Affairs Committee) are described. These Rules are grounded in (and are inferior to) the Committee bylaws of the USG constitution (part B, especially article IV). However, we recognize that while the USG constitution’s Bylaws describe the tasks of the Committees quite well, they lack at describing the concrete procedures by which these tasks are to be completed. Consequently, these Rules of Procedure aim not at modifying or replacing, but rather at extending and interpreting the USG constitution and particularly the existing bylaws and at clarifying the responsibilities and working procedures inside the Committees similarly to the clarifications by the USG Parliament’s Rules of Procedure. This way, they can serve as a point of reference for internal procedural disagreements and for education of new members.

2 Summary

- Fixed weekly meetings, announced on teamwork, changes in time or place need to be announced by email and on Teamwork 24h in advance
- The meeting is organized in agendas and documented in minutes, made available by email and on teamwork 24h prior/after each meeting, each member can set submit agenda points, the committee can additionally decide on ad-hoc agenda points
- By default the chair is responsible for agendas, minutes, the committee can however make another person (*Secretary*) responsible of these tasks
- Minutes contain the date and time of the meeting, the attendees and a summary of all important discussion points unless decided otherwise
- Meetings are chaired by the chair, he is also responsible for ensuring adherence to the agenda
- Decisions are made by a simple majority of members with a 50% quorum, in case of a tie the chair decides. Unless decided otherwise the numbers of yes/no/abstain votes is to be recorded in the minutes
- Unless decided otherwise, in a non USB-internal meetings the same rules apply, furthermore the rules for agendas apply, whenever the committee can set the agenda
- Projects are worked on by work groups of Committee and possibly non-Committee members. They are responsible for the project and shall be held responsible for it
- All official communication of the Committee to members or the USB shall be at least via e-mail and in some cases additionally using teamwork
- If any provisions of these Rules of Procedure violate any applicable laws, university or USB policy or affect constituencies beside the USB executive unit, they shall immediately be revoked/amended In cases of conflict, the Parliament's Rules of Procedure overrule the unit's Rules of Procedure which overrule the individual Committee's Rules of Procedure
- The chair of each Committee is responsible for enforcing the Rules of Procedure. Failure to do so is a reason of impeachment in the sense of article XI, section 9 of the USB constitution.

3 The suggested Rules of Procedure

3.1 Rules regarding the weekly internal meetings of the committees

3.1.1 Meeting schedule and announcements

1. At the beginning of the semester the chair of the Committee, decides on a regular meeting time and place for the weekly internal meetings of the committee
2. As soon as the regular meeting place and time is decided it is to be announced to the USB, at least it is to be documented on the central file-sharing system of the USG (the Teamwork spaces), in the following simply referred to as the Teamwork space of the Committee
3. In exceptional cases the chair of the committee may decide to move a weekly meeting either in time or in place
 - In this case the change needs to be announced by email to all committee members and additionally a note must be published on the committees teamwork page at least 24 hours prior to both the original time slot and the new time slot

3.1.2 Agendas and Minutes

1. Agenda points are submitted to the chair or any other member made responsible for this task, no less than 24 hours prior to the meeting. The agenda is to be distributed amongst the members via any official channel of internal communication, additionally it is to be published on the Teamwork page of the Committee no less than 24 hours prior to the meeting
2. In important and urgent cases the committee may decide to add additional ad-hoc agenda points in the zero-th Agenda point of every meeting
3. Each committee may either make a member responsible at each meeting for taking the minutes or designate this task to a *Secretary* of the committee. The chair of the committee is responsible of ensuring this task is distributed and is otherwise to be hold responsible himself
4. The minutes of each meeting include the date, time and place of the meeting, the members present during the meeting as well as a summary of all important points discussed during the meeting (unless it is decided in the meeting that a point should not be included in the minutes)
5. The minutes are to be published at least on the Teamwork page of the Committee and no later than 24 hours after the meeting has concluded

3.1.3 Procedures for Internal Meetings

Here section 2-9 of article XI of the USG constitution should be applicable (although literally applicable it remains unclear to the author, whether they are intended to apply also to Committee meetings, however in the authors opinion they should). Additionally, the following rules of procedure are amended:

3.1.4 Chairing of the Meeting

Meetings shall be chaired by the Committee chair (USG constitution PART B, article IV), who opens the meeting and guides the discussion through the Agenda points. The chair may decide to yield the chairing right to another attendee to introduce a proposal, hold a speech or moderate a discussion on a topic.

Adherence to agenda points The chair of the Committee shall make sure that the discussion follows the agenda points. If the discussion during a meeting is no longer related to the agenda points (including ad-hoc points), the chair estimates whether the discussion is otherwise beneficial cuts it if not. The chair also ensures that each agenda point is covered in a meeting, otherwise the agenda point is to be either rejected or postponed. The chair can reject/postpone any agenda point, however this decision can be overruled by an absolute majority of Committee members. When an agenda point is postponed, it must be stated clearly until when it is postponed. Whenever an agenda point is rejected or postponed this and the date until it is postponed must be documented in the minutes of the meeting. By default any postponed agenda point will be an agenda point of the meeting to which it was postponed (and can possibly be postponed again).

Decision making As specified in article IV, section I of the USG constitution decisions are made by a simple majority vote amongst the committee members. As in article XI, section 3 there is a 50% quorum and votes may either be public or secret. By default they are public (then the number of all yes/no/abstain votes are to be named in the minutes), they are secret if decided so by a simple (secret) majority vote.¹ In case of a tie the decision is made by the committee chair.

3.2 USG internal Meetings and Meetings with the Jacobs University Leadership and/or Administration

3.2.1 USG internal meetings

In meetings between USG Committees the section about internal Committee meetings apply, however the chairs of the involved Committees share the sharing rights and duties during the meeting. If the USG Parliament meets one or multiple Committees, then the meeting is chaired by the chair of the Parliament (i.e. the Presidents office)², but otherwise the section about internal Committee meetings apply.

3.2.2 Meetings with Jacobs University Leadership and/or Administration

If a Committee (or the entire Executive Unit) meets Jacobs University Leadership and/or Administration and is also making the agenda, the rules regarding Agendas and Minutes in provision 3.1.2 for internal meetings except for point b) apply unless decided otherwise, if not only the rules regarding the minutes are applicable.

¹To be discussed: Should certain votes be secret by default?

²According to the provision 3.5.

3.3 Committee work groups

A Committee work group is a group of Committee members and possibly further USB members working on a specific task assigned by the Committee. The work of a work group should whenever feasible follow a fixed time schedule to be decided on when the task is assigned and the work group is formed. The task for the work group is a task for the members of the work group in the sense of article IV, section 3 of the USG constitution. A Committee work group is responsible to the respective Committee and shall regularly update the Committee on its progress.

3.4 Official media of communication

The following applies only to communication of Committee members due to provision 3.5.

An official medium of communication needs to be a channel that can be used conveniently by all member of the committee and which allows communication also to multiple members at the same time. Furthermore, it should be possible to conveniently check out past messages over a long period of time. At this stage e-mail is the only official medium of communication besides face-to-face communication. Other media of communication may be used additionally for informal communication, however it can not replace an official medium. Whenever USG members need to be informed, the communication must be via an official medium. No one can legitimately claim to have informed an USG member unless an official medium of communication was used.

Whenever communication to the entire undergraduate student body is concerned the information should be published via an e-mail to the entire student body and on the central file-sharing system of the USG (the teamwork pages).

3.5 Overruling

The provisions of these Rules of Procedure shall not violate in any way existing German, European or International law, it should not violate the Academic constitution of Jacobs University nor the USG constitution whenever applicable. Furthermore, they shall not affect the Regulations of any other constituency of the USG besides the Committee's. If such provisions exist, they shall be immediately revoked and/or amended.

Regarding USG's Rules of Procedure, in case of conflicts (in particular meeting procedures across units or Committees of the USG) the Parliaments Rules of Procedure overrule the ones of the Executive Unit (i.e. these Rules of Procedure) and the Rules of Procedure of the Executive Unit overrule the Rules of Procedure of individual Committees.

3.6 Enforcement of the Rules of Procedure

The chair of each Committee is responsible for enforcing the Rules of Procedure. Failure at fulfilling this task constitutes a reason for impeachment (as described in article IV, section 3 and article XI, section 9 of the USG constitution).

4 Suggestion for definition of the term “Rules of Procedure” in the USG constitution

In the USG constitution, the concept of Rules of Procedures is referenced, but not defined. We propose to amend the USG constitution (or ratify this change, whenever the constitution is changed again) by prepending the following definition to article X, section 4:

“Rules of Procedure are complementary provisions of a unit, a committee or the election committee regarding their internal working procedures. Consequently, they don’t violate nor affect the USG constitution and existent bylaws which are not themselves Rules of Procedure. They don’t affect any other constituency of the USG. Thus, they shall be amended by a simple majority of members of the respective unit or committee and additionally by a simple majority of the USG Parliament. ”

These requirements are met by the above Rules of Procedure by provision 3.5.

The above change of the constitution is not required for this proposal³, however it would (in the author’s opinion) clarify the term ”Rules of Procedure” without meaningfully affecting the provisions of the constitution.

Acknowledgements

The Rules of Procedure proposed in this document are inspired by and in various regards based on the Rules of Procedures of the USG Parliament. Significant parts of them are also based on the USG constitution.

³and it can’t be due to provision 3.5