

Computer Science Club Constitution

Purpose: To promote computer skills and programming in a fun and enjoyable manner.

Membership: The members may consist of any and all persons directly associated with the Franciscan University (i.e. Students and Faculty). To become a member, one must attend at least one official club meeting and sign a roster. Nothing else is required.

Officers: The Officers shall consist of as follows -

President – He shall be a current student of the Franciscan University. He shall be a member of the Association of Computing Machinery (ACM). He shall be voted to this position by the current attendees of any official club meeting where the current president or faculty advisor may call an election. His term shall be indefinite. His duties include but are not limited to calling and organizing meetings; deciding the program, judging the entries, and determining the winner of the club programming contest; organizing and planning the LAN party; handling the purchase of club equipment and petitioning FUSA for funds as the need arises; and promoting club recognition on campus.

Vice President – He shall be voted to this position by the current attendees of any official club meeting where the current president or faculty advisor may call an election. He shall be a current student of the Franciscan University, and his term shall be indefinite. His duties include but are not limited to assisting the President in all of his duties especially in the absence of the President.

Secretary/Treasurer – He shall be appointed by the President of the club. He shall be a current student of Franciscan University, and his term shall be indefinite. His duties include assisting the President and Vice President in all of their duties.

Funding:

All funding shall come from a semesterly budget from FUSA and petitions for further funding when the need arises. This club is non-profit and shall not require any financial assistance from club members.

Club Constitution Ratification:

The Constitution shall be adopted by first being drafted by the current club President and then by approval of the faculty advisor.



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Bylaws of the

Franciscan University of Steubenville Student Chapter of the Association for Computing Machinery

Article I NAME

1. This organization shall be called the Franciscan University of Steubenville Student Chapter of the Association for Computing Machinery. In these Bylaws it is referred to as the "Chapter"; the Association for Computing Machinery is referred to as the "ACM".

Article II PURPOSE

- 1. The Chapter is organized and will be operated exclusively for educational and scientific purposes to promote the following:
 - a. An increased knowledge of the greater interest in the science, design, development, construction, languages, management and applications of modern computing.
 - b. Greater interest in computing and its applications.
 - c. A means of communication between persons having an interest in computing.
- 2. The Chapter will serve students at Franciscan University of Steubenville.
- 3. The Chapter is chartered by the ACM.

Article III MEMBERSHIP

- 1. Membership in the Student Chapter shall be open to all students, faculty, and staff of the University.
- 2. Voting membership in the Student Chapter shall be granted to chapter members who are also ACM members.
- Members of the Student Chapter do not have to be members of the ACM.

Article IV OFFICERS

- 1. The officers of this Chapter shall be: President, Vice President, and Secretary-Treasurer. These officers constitute the Council.
- 2. All officers of the Chapter must be members of ACM, and students of the University.
- 3. The officers shall be elected by a majority vote cast at the annual election meeting in April of each year and serve for one school year.
- 4. No member may serve in the office of President or Vice President for more than three consecutive years.
- 5. Should the office of President become vacant, the Vice President shall assume the position of President, and a new Vice President shall be elected by a majority vote of all voting members at the next meeting. Should any other position become vacant, the position shall be filled by a majority vote of all voting members at the next meeting.

Article V DUTIES OF OFFICERS

- 1. The <u>President</u> is the principal officer and is responsible for leading the Chapter and managing its activities in accordance with the policies and procedures of the ACM and these bylaws. The President also has the duty of interpreting these bylaws should questions arise concerning proper procedure. The President shall preside at all meetings of the chapter.
- 2. The <u>Vice President</u> shall preside at meetings in the absence of the President, assist the President in the management of the Chapter, and perform other duties that may be assigned by the President.
- 3. The Secretary-Treasurer shall keep the minutes of all Chapter meetings and shall pay all bills and maintain the Chapter's financial records. Other duties of the Secretary-Treasurer include:
 - a. Maintaining the records of the Chapter.
 - b. Preparation of the Chapter's activity report and officer contact information, and submission of these to ACM Headquarters.
 - c. Submission of any proposed amendments to these bylaws to the Chairs of the Membership Activities Board.
 - d. Preparation of the Chapter's Annual Financial Report for presentation to the Chapter at the Annual Election meeting.

2. Any dues to be collected will be decided by the Officers and Sponsor at the beginning of each school year.

Article XII AMENDMENT AND VOTING PROCEDURES

- 1. All proposed changes to these Chapter Bylaws shall be approved by the Chairs of the Membership Activities Board and the ACM Constitution and Bylaws Committee before being presented to the Chapter membership for a vote. A majority vote will be required to pass an approved amendment.
- 2. No official business of the Chapter shall be conducted unless a quorum is present. A quorum of the Chapter shall be defined as 75 percent of the voting membership of the Chapter.
- 3. A simple majority of the voting members present shall be required to carry a motion.
- 4. Officers will be elected by a majority of votes cast.

Article XIII DISSOLUTION OF THE CHAPTER

- 1. Dissolution of this Chapter by consent of the members shall consist of unanimous agreement of all its officers together with a majority vote at a meeting which has been publicized in advance to all members of the Chapter for the purpose of taking this vote.
- 2. Should this Chapter be dissolved, its assets and liabilities shall be transferred to the ACM and shall be supervised by the Membership Activities Board.
- 3. Should this Chapter be dissolved, all Franciscan University Student Association (FUSA) allocations to the Chapter, shall be retained by FUSA, since they are not assets of the Chapter.

Article XIV RATIFICATION

1. These bylaws shall be ratified by a two-thirds majority of all members and shall then be sent to the ACM for approval, upon which they will go into effect immediately.