

SCHEDULE 1
to the
CONSTITUTION
of
THE UNIVERSITY OF ADELAIDE
COMPUTER SCIENCE CLUB

Committee Composition

Adopted on the 23rd of October, 2023.

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1 Introduction

1.1 Purpose

The purpose of this Schedule is to establish a register of positions within the Club and detail the composition of the non-executive committee and their responsibilities.

1.2 Definitions

Definitions of terms used in this Schedule are as defined in the Constitution.

1.3 Precedence of Positions

- (1) Positions are defined Section 2, in order of precedence.
- (2) The Major Representative Suite (Artificial Intelligence Representative, Cybersecurity Representative, Data Science Representative, Distributed Systems and Networking Representative, Software Engineering Representative, and Information Technology Representative) have equal precedence.

1.4 Amendments

- (1) This Schedule may be amended by the Executive by a simple majority vote. This includes the ability to establish new positions, or to remove existing positions, as well as to amend the responsibilities of existing positions.
- (2) Any amendments to this Schedule must be consistent with the Constitution and the Clubs Policy of YouX.

2 Composition

- (1) The executive committee consists of:
 - (a) the President; and
 - (b) the Vice-President; and
 - (c) the Treasurer; and
 - (d) the Secretary; and
 - (e) the Partnerships & Sponsorships Manager.
- (2) The non-executive committee consists of:
 - (a) the Duck Lounge Liaison; and
 - (b) the Business Manager; and
 - (c) up to two Partnerships & Sponsorships Officer(s); and
 - (d) the Graphic Designer; and
 - (e) up to two Social Media & Marketing Officer(s); and
 - (f) up to two Open Source Officer(s); and
 - (g) the Equity Officer; and
 - (h) the First-Year Representative; and

- (i) the Major Representative Suite, which includes:
 - (i) the Artificial Intelligence Representative; and
 - (ii) the Cybersecurity Representative; and
 - (iii) the Data Science Representative; and
 - (iv) the Distributed Systems and Networking Representative; and
 - (v) the Software Engineering Representative; and
 - (vi) the Information Technology Representative; and
- (j) up to two General Committee members.

3 Executive Positions

Executive positions are defined in the Constitution, including information regarding each role's responsibilities and eligibility criteria.

4 Office Bearing Positions

4.1 The Duck Lounge Liaison

- (1) The Duck Lounge Liaison is responsible for the management of the Duck Lounge. They are responsible for the maintenance of the Duck Lounge, and for liaising with the School of Computer Science regarding the Duck Lounge.
- (2) The Duck Lounge Liaison is responsible for:
 - (a) the management of the Duck Lounge; and
 - (b) the maintenance of the Duck Lounge; and
 - (c) liaising with the School of Computer Science regarding the Duck Lounge; and
 - (d) making recommendations to the Committee regarding facilities in the Duck Lounge, including but not limited to furniture, equipment, and decorations.
- (3) All members of the Club are eligible to nominate for Duck Lounge Liaison.

4.2 Business Manager

- (1) The Business Manager is responsible for the management of the Club's business operations. They are responsible for the maintenance and procurement of stock.
- (2) The Business Manager is responsible for:
 - (a) the management of the Club's business operations; and
 - (b) the maintenance and procurement of stock; and
 - (c) making recommendations to the Committee regarding the Club's business operations; and
 - (d) setting the prices of stock; and
 - (e) working with the Treasurer to ensure that the Club's business operations are financially viable.

- (3) All members of the Club are eligible to nominate for Business Manager.

4.3 Partnerships & Sponsorships Officer

- (1) The Partnerships & Sponsorships Officer is responsible for assisting the Partnerships & Sponsorships Manager in their tasks.
- (2) The Partnerships & Sponsorships Officer is responsible for:
 - (a) assisting the Partnerships & Sponsorships Manager in managing the Club's partnerships and sponsorships; and
 - (b) the establishment of new partnerships and sponsorships; and
 - (c) the maintenance of existing partnerships and sponsorships.
- (3) All members of the Club are eligible to nominate for Partnerships & Sponsorships Officer.

4.4 Graphic Designer

- (1) The Graphic Designer is responsible for creating the graphics for the Club for use in areas including but not limited to events and marketing.
- (2) The Graphic Designer is responsible for:
 - (a) creating graphics for the Club, including but not limited to posters, banners, logos, and other graphics as required by the committee; and
 - (b) ensuring that the material created for the Club is consistent with the brand identity and goals of the committee and the Club as a whole; and
 - (c) assisting the Social Media & Marketing Officer(s) by creating graphics and other promotional material, where required.
- (3) All members of the Club are eligible to nominate for Graphic Designer.

4.5 Social Media & Marketing Officer

- (1) The Social Media & Marketing Officer is responsible for the management of the Club's social media accounts, and for the marketing of the Club.
- (2) The Social Media & Marketing Officer is responsible for:
 - (a) the management of the Club's social media accounts; and
 - (b) the marketing of the Club; and
 - (c) the promotion of Club activities and events; and
 - (d) the promotion of information from our sponsors and partners.
- (3) All members of the Club are eligible to nominate for Social Media & Marketing Officer.

4.6 Open Source Officer

- (1) The Open Source Officer is responsible for the management of the Club's open source initiatives and leading the Open Source Team of the Club. The Open Source Team is a largely self-sufficient body with oversight by the committee on major changes. The team is free to receive support from any willing volunteers.

- (2) The Open Source Officer is responsible for:
 - (a) maintaining the Club's open source projects, including but not limited to:
 - (i) overseeing projects on GitHub or any other code-sharing platforms; and
 - (ii) assigning issues, reviewing pull requests, performing code reviews, and other required tasks; and
 - (b) onboarding club members and volunteers to work on the Club's projects; and
 - (c) proposing new projects and setting them up; and
 - (d) leading the Open Source Team.
- (3) All members of the Club are eligible to nominate for Open Source Officer.

4.7 Equity Officer

- (1) The Equity Officer is responsible for the management of the Club's equity initiatives. They are responsible for ensuring Club events are accessible to all members of the Club, and for ensuring that the Club is a safe and inclusive environment for all members.
- (2) The Equity Officer is responsible for:
 - (a) the management of the Club's equity initiatives; and
 - (b) ensuring Club events are accessible to all members of the Club; and
 - (c) ensuring that the Club is a safe and inclusive environment for all members of the Club; and
 - (d) being available to hear concerns from members regarding the club and/or its members and taking responsible action; and
 - (e) making recommendations to the Committee regarding diversity and inclusion in the Club.
- (3) All members of the Club are eligible to nominate for Equity Officer.

4.8 First-Year Representative

- (1) The First-Year Representative is responsible for representing the interests of first-year students in the Club. They are responsible for ensuring that first-year students are aware of the Club's events and initiatives, and for ensuring that the Club's events and initiatives are accessible to first-year students.
- (2) The First-Year Representative is responsible for:
 - (a) representing the interests of first-year students in the Club; and
 - (b) ensuring that first-year students are aware of the Club's events and initiatives; and
 - (c) ensuring that the Club's events and initiatives are accessible to first-year students; and
 - (d) making recommendations to the Committee regarding first-year students in the Club.

- (3) To be eligible for the position, the nominee must be:
 - (a) a first-year student of the University of Adelaide; and
 - (b) a member of the club.
- (4) The position is elected at the SGM in Semester 1 each year, rather than the AGM.

5 Major Representative Suite Positions

5.1 Artificial Intelligence Representative

- (1) The Artificial Intelligence Representative is responsible for representing the interests of students studying Artificial Intelligence in the Club. They are responsible for ensuring that students studying Artificial Intelligence are aware of the Club's events and initiatives, and for ensuring that the Club's events and initiatives are accessible to students studying Artificial Intelligence.
- (2) The Artificial Intelligence Representative is responsible for:
 - (a) running an event in the field of Artificial Intelligence at least once during their term; and
 - (b) representing the interests of students studying Artificial Intelligence in the Club; and
 - (c) ensuring that students studying Artificial Intelligence are aware of the Club's events and initiatives; and
 - (d) ensuring that the Club's events and initiatives are accessible to students studying Artificial Intelligence; and
 - (e) making recommendations to the Committee regarding students studying Artificial Intelligence in the Club.
- (3) To be eligible for the position, the nominee must be:
 - (a) a student of the University of Adelaide; and
 - (b) must be studying or have studied an artificial intelligence subject, or is majoring in Artificial Intelligence.
- (4) If there are no nominees that fulfil criteria 3(b) then a student who intends to major in Artificial Intelligence may be eligible.

5.2 Cybersecurity Representative

- (1) The Cybersecurity Representative is responsible for representing the interests of students studying Cybersecurity in the Club. They are responsible for ensuring that students studying Cybersecurity are aware of the Club's events and initiatives, and for ensuring that the Club's events and initiatives are accessible to students studying Cybersecurity.
- (2) The Cybersecurity Representative is responsible for:
 - (a) running an event in the field of Cybersecurity at least once during their term; and

- (b) representing the interests of students studying Cybersecurity in the Club; and
 - (c) ensuring that students studying Cybersecurity are aware of the Club's events and initiatives; and
 - (d) ensuring that the Club's events and initiatives are accessible to students studying Cybersecurity; and
 - (e) making recommendations to the Committee regarding students studying Cybersecurity in the Club.
- (3) To be eligible for the position, the nominee must be:
- (a) a student of the University of Adelaide; and
 - (b) must be studying or have studied a cybersecurity subject, or is majoring in Cybersecurity.
- (4) If there are no nominees that fulfil criteria 3(b) then a student who intends to major in Cybersecurity may be eligible.

5.3 Data Science Representative

- (1) The Data Science Representative is responsible for representing the interests of students studying Data Science in the Club. They are responsible for ensuring that students studying Data Science are aware of the Club's events and initiatives, and for ensuring that the Club's events and initiatives are accessible to students studying Data Science.
- (2) The Data Science Representative is responsible for:
- (a) Running an event in the field of Data Science at least once during their term; and
 - (b) representing the interests of students studying Data Science in the Club; and
 - (c) ensuring that students studying Data Science are aware of the Club's events and initiatives; and
 - (d) ensuring that the Club's events and initiatives are accessible to students studying Data Science; and
 - (e) making recommendations to the Committee regarding students studying Data Science in the Club.
- (3) To be eligible for the position, the nominee must be:
- (a) a student of the University of Adelaide; and
 - (b) must be studying or have studied a data science subject, or is majoring in Data Science.
- (4) If there are no nominees that fulfil criteria 3(b) then a student who intends to major in Data Science may be eligible.

5.4 Distributed Systems and Networking Representative

- (1) The Distributed Systems and Networking Representative is responsible for representing the interests of students studying Distributed Systems and Networking in the Club. They are responsible for ensuring that students

studying Distributed Systems and Networking are aware of the Club's events and initiatives, and for ensuring that the Club's events and initiatives are accessible to students studying Distributed Systems and Networking.

- (2) The Distributed Systems and Networking Representative is responsible for:
 - (a) Running an event in the field of Distributed Systems and Networking at least once during their term; and
 - (b) representing the interests of students studying Distributed Systems and Networking in the Club; and
 - (c) ensuring that students studying Distributed Systems and Networking are aware of the Club's events and initiatives; and
 - (d) ensuring that the Club's events and initiatives are accessible to students studying Distributed Systems and Networking; and
 - (e) making recommendations to the Committee regarding students studying Distributed Systems and Networking in the Club.
- (3) To be eligible for this position, the nominee must be:
 - (a) a student of the University of Adelaide; and
 - (b) must be studying or have studied a distributed systems and networking subject, or is majoring in Distributed Systems and Networking.
- (4) If there are no nominees that fulfil criteria 3(b) then a student who intends to major in Distributed Systems and Networking may be eligible.

5.5 Software Engineering Representative

- (1) The Software Engineering Representative is responsible for representing the interests of students studying Software Engineering in the Club. They are responsible for ensuring that students studying Software Engineering are aware of the Club's events and initiatives, and for ensuring that the Club's events and initiatives are accessible to students studying Software Engineering.
- (2) The Software Engineering Representative is responsible for:
 - (a) Running an event in the field of Software Engineering at least once during their term; and
 - (b) representing the interests of students studying Software Engineering in the Club; and
 - (c) ensuring that students studying Software Engineering are aware of the Club's events and initiatives; and
 - (d) ensuring that the Club's events and initiatives are accessible to students studying Software Engineering; and
 - (e) making recommendations to the Committee regarding students studying Software Engineering in the Club.
- (3) To be eligible for this position, the nominee must be:
 - (a) a student of the University of Adelaide; and
 - (b) must be studying or have studied a software engineering subject, or is undertaking a degree in Bachelor of Engineering (Honours)(Software).

- (4) If there are no nominees that fulfil criteria 3(b) then a student who studies a computer science subject may be eligible.

5.6 Information Technology Representative

- (1) The Information Technology Representative is responsible for representing the interests of students studying Information Technology in the Club. They are responsible for ensuring that students studying Information Technology are aware of the Club's events and initiatives, and for ensuring that the Club's events and initiatives are accessible to students studying Information Technology.
- (2) The Information Technology Representative is responsible for:
 - (a) Running an event in the field of Information Technology at least once during their term; and
 - (b) representing the interests of students studying Information Technology in the Club; and
 - (c) ensuring that students studying Information Technology are aware of the Club's events and initiatives; and
 - (d) ensuring that the Club's events and initiatives are accessible to students studying Information Technology; and
 - (e) making recommendations to the Committee regarding students studying Information Technology in the Club.
- (3) To be eligible for this position, the nominee must be:
 - (a) a student of the University of Adelaide; and
 - (b) must be studying or have studied an information technology subject, or is undertaking a degree in Bachelor of Information Technology.
- (4) If there are no nominees that fulfil criteria 3(b) then a student who studies a computer science subject may be eligible.

6 Committee Positions

6.1 General Committee

- (1) General Committee members are responsible for assisting the Executive and Office Bearers in the management of the Club.
- (2) All members of the Club are eligible to nominate for General Committee.

6.2 Responsibilities of all Members of the Committee

All members of the Committee have a responsibility to:

- (a) attend all meetings of the Committee, and General Meetings; and
- (b) act in the best interests of the Club; and
- (c) act in accordance with the Constitution and this Schedule; and
- (d) act in accordance with the Clubs Policy of YouX.

6.3 Number of Positions

The number of positions in the Committee may be limited by the Executive at their discretion. The Executive may limit the number of positions in the Committee to a number less than the number of nominations received. The current composition of the Committee as approved by the Executive is listed in Appendix A.

A Table of Positions and Their Number of Offices

Position	Amount
President	1
Vice-President	1
Treasurer	1
Secretary	1
Partnerships & Sponsorships Manager	1
Duck Lounge Liaison	1
Business Manager	1
Partnerships & Sponsorships Officer	2
Graphic Designer	1
Social Media & Marketing Officer	2
Open Source Officer	2
Equity Officer	1
First-Year Representative	1
Artificial Intelligence Representative	1
Cybersecurity Representative	1
Data Science Representative	1
Distributed Systems and Networking Representative	1
Software Engineering Representative	1
Information Technology Representative	1
General Committee	2
Total	24

**THIS SCHEDULE HAS BEEN REVIEWED AND APPROVED BY THE
EXECUTIVE.**

DATE OF EXECUTIVE APPROVAL: 23rd of November, 2023