

stupIT Student Council: Rules of procedure

Proposal Awaiting Enactment

February 10, 2014

Constitution

§ 1. The student council has been constituted as per §2 pt. 1 in the bylaws of stupIT.

§ 2. The job of the student council is to discuss and decide upon matters relevant to students at the IT-University of Copenhagen in the absence of the general assembly, and to work towards the goal(s) described in the purpose section in the bylaws of stupIT.

§ 3. On the first council meeting after a general assembly, the council reviews and agrees upon the rules and procedure and elects speakers (see §11).

pt. 2. These rules and procedures can be changed before any meeting by a simple majority, if these changes have been distributed to the council members by the procedures described under convocation.

Convocation

§ 4. According the bylaws of stupIT the student council convenes at least four times per semester.

§ 5. At the beginning of each semester the board of stupIT presents dates for future council meetings.

§ 6. A student council meeting must be convoked by the speaker as soon as possible, if 30% or more of the members of the student council requests it.

§ 7. Council meetings are public.

Voting (quorum)

§ 8. Unless otherwise stated, decisions made by the council are passed with 50% or more in favour.

§ 9. The council can only make decisions when at least 6 members are present.

Agendas

§ 10. The agenda are to be published at least five days before the actual meeting.

pt. 2. Proposals for the agenda are to be received by the speakers at least a week before the meeting.

§ 11. The agenda must at least include the following:

- A. Approval of minutes from previous meeting.
- B. Approval of agenda.

Speakers

§ 12. The speaker group consists of a speaker, vice-speaker and secretary.

pt. 2. The speakers are elected by the student council.

pt. 3. The speaker, vice-speaker or secretary cannot be a student elected representative (SER).

pt. 4. The speakers are to be neutral in political matters concerning the student council and cannot take part in the debate in meetings.

§ 13. The speaker, vice-speaker and secretary are elected by the council by a simple majority.

§ 14. The speaker is responsible for conducting the student council meeting, approving agendas, convoking meetings and the daily operation of the council outside council meetings.

pt. 2. When the speaker is absent the vice-speakers steps in with similar responsibilities as the speaker.

§ 15. The secretary is responsible for writing down important and relevant information from the council meetings.

pt. 2. The secretary is responsible for internally publishing the minutes taken at council meetings within two days of the meeting.

pt. 3. After four days of the meeting the notes are to be published to the public via social media.

pt. 4. Changes to the minutes from student council members must be handed in before it is publicised.

Mistrust

§ 16. At any time during a council meeting, members of the council can call for a mistrust voting against the speakers.

pt. 2. A vote for mistrust passes with 30% or more in favour.

§ 17. If a mistrust vote is passed at a council meeting, the council must at that same meeting elect new speakers with the same responsibilities as the previous speakers.