

DUBLIN CITY UNIVERSITY: ENGINEERING SOCIETY CONSTITUTION

1 Name of Society:

1.1 The name of the Society shall be the DCU Engineering Society.

2 Aims & Objectives:

The aims and objectives of the Society are as follows:

- 2.1 To provide support to all students in a friendly, non-judgemental environment.
- 2.2 To establish a vibrant and worthwhile society that will be a credit to the University.
- 2.3 To hold demonstration laboratories and run projects to highlight the practical side of engineering.
- 2.4 Develop relationships between all students, in particular developing communication links between the students of different years, engineering specialties and faculties.
- 2.5 Affiliation with official engineering bodies and companies.
- 2.6 To provide workshops and training events in order to develop the skills of all members.
- 2.7 Host social events to allow members to socialize and foster a sense of community between members.

3 Members:

- 3.1 Membership of the Society shall be open to all students, staff and graduates of the college.
- 3.1 Membership shall be obtained by paying the appropriate fee and signing the Roll of Members for the current academic year.
- 3.2 The Society recognizes the importance, experience and knowledge that graduates and former students bring to the society, therefore we will endeavour to maintain contact with such former members as wish to retain their connection with the Society.
- 3.3 To this end the Governing Executive Committee of the Society shall be empowered to create a class of "Associate Member" of the Society.
- 3.4 Graduate Membership shall be open to former members of the society who are no longer students of Dublin City University. It shall not be a requirement of associate membership that such members should hold a degree or any other academic award given by Dublin City University
- 3.5 Associate Members shall pay an annual membership fee to the Society. The amount of this fee shall be determined by the Governing Executive Committee, but may be altered by a majority vote at a general meeting of the Society. The associate membership fee shall not be less than the ordinary membership fee and no more than 10 times the ordinary membership fee.
- 3.6 Associate Members shall be ineligible for election to the society's governing committee
- 3.7 Associate Members shall be entitled to attend all general meetings of the society. Voting rights of associate members at general meetings shall be determined by the

Governing Executive Committee and may be altered by a majority vote at a general meeting of the society.

- 3.8 Other rights of Associate Members shall be determined by the Governing Executive Committee but may also be granted or revoked by a majority vote at a general meeting of the Society
- 3.9 The rights of an Associate Member shall not exceed those of an ordinary member of the society
- 3.10 All members shall be bound by this constitution.

4 Governing Executive Committee:

- 4.1 The Society shall have a Governing Executive Committee (The Committee).
- 4.2 The Committee shall run the society on behalf of its members and in accordance with the aims and objectives and in compliance with the regulations set down by the Society Life Committee.
- 4.3 Although decisions should be arrived at by the consensus of the committee (where possible), committee decisions shall be decided by majority voting.
- 4.4 A quorum shall be 50% of committee members and must include either the Chairperson or the Secretary.
- 4.5 The Committee shall consist of these core positions:

- Chairperson
- Secretary
- Treasurer
- Public Relations Officer
- 1st Year Representative

And optional positions such as, but not exclusive to;

- Graphic Design Officer
- Events Manager
- Equipment Officer
- Health & Safety Officer
- Projects Officer
- Ordinary member (x2)

- 4.6 The Term of Office of these elected officers shall be one academic year.
- 4.7 A person shall not hold the same office for more than 2 successive years.
- 4.8 The 1st Year representative on a committee must be in their 1st Year of study in DCU. The election of the 1st Year Representative Officer shall take place at the beginning of each Academic year and the Term of Office shall last until the Annual General Meeting.

5 Election of the Governing Executive Committee:

- 5.1 The Committee Members shall be democratically elected at the Annual General Meeting (AGM) or at an Extra-ordinary General Meeting (EGM).

- 5.2 To seek election to the Committee, each candidate must have 2 nominations by current members of the society.
- 5.3 The act of electing a committee position shall be done by a vote of all members of the society present at the relevant meeting. To remove bias, the candidates shall only know the result.
- 5.4 The only prerequisite for the position of 1st Year Representative Officer is that the candidates must be in their first year of their course.
- 5.5 Equipment Officer (in addition to the Project Officer) must be able to prove competency with the society's equipment by completing an equipment competency exam.

6 Duties of the Governing Executive Committee:

- 6.1 The Chairperson shall be the Chief Officer of the society whose functions include chairing all meetings of the committee in an unbiased manner, officiating at meetings of the society and managing the general operations of the society.
- 6.2 The Chair of any meeting shall have an ordinary vote at committee meetings and meetings of the society. In the event of a tied vote on any matter they shall have the casting vote. The casting vote shall be defined as in the event of a tied vote whichever way the chairperson has voted shall be the winning side.
- 6.3 The Secretary's function shall be to deal with all correspondence and records of the society.
- 6.4 The Secretary keeps minutes of all committee meetings, of all general meetings, of the Annual General Meeting or any other meetings relating to the business of the society when requested by the committee.
- 6.5 The Secretary may keep a record of authorization of expenditure.
- 6.6 The Secretary shall give notice to all members of the society's meetings, events, and functions.
- 6.7 The Secretary shall act as the Chair of a meeting if quorum is reached and the Chairperson is absent.
- 6.8 The Treasurer's function shall be to administer the funds of the society and to maintain accounts and budgets.
- 6.9 The Treasurer shall be responsible for the maintenance of accounts subject to the decision of the committee in compliance with the regulations set down by the Society Life Committee of DCU.
- 6.10 The Treasurer shall keep full records of income and expenditure of the society. The Treasurer shall also keep a record of who authorized various expenditures and shall issue receipts.
- 6.11 At least 2 signatories on the Society bank account shall sign all cheques and withdrawal forms for the Society's bank account.
- 6.12 Any 2 signatories on the Society bank account may sign cheques and withdrawal forms for the society on consultation with the Society Life Committee.
- 6.13 The Public Relations Officer (along with the Secretary) shall be responsible for the advertising of all functions of the society through all means possible.
- 6.14 The Public Relations Officer (along with the Secretary) shall deal with external correspondence and maintain records of the contribution outside bodies have had for the society and to give notice of all members of these contributions.
- 6.15 The 1st Year Representative Officer shall have the responsibility of ensuring that all first-year members are represented on the committee.

- 6.16 The Graphic Design Officer (along with the Public Relations Officer) shall be responsible for the creation of marketing content such as event posters, advertising graphics, videos or any promotional content for the Society.
- 6.17 The Graphic Design Officer shall make sure that the aims and objectives of the Society are well presented to its audience by this content, following the appropriate guidelines and policies.
- 6.18 The Events Manager shall organise events for the Society. They shall work alongside the Treasurer and organise events where finance is available. They shall be responsible for all outings of the Society.
- 6.19 The Events Manager shall keep records of all events run by the society and the events run by the society shall be available to all members.
- 6.20 The Equipment Officer shall be responsible for the fixed and current assets of the society in compliance with the regulations set down by the Society Life Committee.
- 6.21 The Equipment Officer treasurer shall maintain a record of all fixed and current assets belonging to the society and will report an inventory list to the committee at the start and end of the academic year and for grant applications.
- 6.22 The Equipment Officer (alongside the Project Officer) must define and run the testing process for the election of the next equipment officer and Project Officer. All results of the equipment competency exams released 7 days before the relevant election and must be validated by the committee.
- 6.23 The Health and Safety Officer shall ensure that all activities carried out by the society are done so in a safe manner and comply with local health and safety regulations.
- 6.24 The Health and Safety Officer shall be responsible for carrying out risk assessments and identifying hazards for all activities run by the society.
- 6.25 The Projects Officer shall be responsible for the organisation and running of any technical projects run by the society for its members and act as the technical advisor for the committee and general members.
- 6.26 The Projects Officer shall maintain a record of all projects run by the society, which will include all relevant information relating to each project and shall present this at the end of each academic term.
- 6.27 It shall be the responsibility of the Ordinary Members to bring the thoughts, feelings and opinions of the members to the committee. This will allow for the development of the society in accordance with the wishes of the members.
- 6.28 The Ordinary Members may also be called upon to temporarily take the place of an absent committee member at a meeting.
- 6.29 At least one Ordinary Member must also be a member of the Common Room Committee, to serve as a link between the Committee and the Common Room Committee.
- 6.30 All positions, roles and responsibilities are in addition to the running of the society for its aims.

7 Dismissal and Resignation of Committee Members:

7.1 No member of the committee shall be dismissed from office unless:

- Written notice of a resolution to seek such a dismissal, signed by 10% of the members of the society is received 4 working days prior to a general meeting.

This will change the meeting to a public meeting at which such a resolution shall be debated.

- $\frac{2}{3}$ of the Governing Executive Committee may also call a meeting to debate the dismissal of another committee member.

7.2A resolution to dismiss a committee member shall be passed by a simple majority vote at the relevant and quorate meeting.

7.3A member that is being dismissed may demand a Trial by Combat to defend their position on the committee. The committee may deny a Trial by Combat. The person must submit a champion or participate themselves, the committee must also submit their own champion.

7.4A committee member wishing to resign must submit an email declaring that intention to resign to the Chairperson or Secretary, who will immediately inform the committee as a whole.

7.5The responsibilities of the newly resigned committee member shall be delegated to other committee member(s) until a by-election can be held to re-elect a new person to the position.

8 Meetings:

8.1 There shall be an Annual General Meeting (AGM) held each year.

8.2 The AGM shall be held no later than in the final month of the Academic year where the main committee members will be elected (where possible).

8.3 Elections for the offices of the Governing Executive Committee shall take place at this meeting.

8.4A quorum of the meeting shall be 2 Governing Executive Committee members and 10% of the ordinary membership, if quorum is not reached the meeting must be rescheduled.

8.5The business of the AGM shall include elections of relevant Executive Governing Committee as well as annual reports from the outgoing Governing Executive Committee (which should include a Treasurer's report on the finances of the society).

8.6An Extra-ordinary General Meeting (EGM) shall be convened if:

- 10% of the ordinary membership of the society requests such a meeting in writing.
- A quorum of the Governing Executive Committee requests such a meeting in writing.
- A vacancy on the current committee occurs and there is a need to elect a replacement.

8.7Elections for the offices of the Governing Executive Committee shall only take place at the AGM or an EGM (where relevant).

8.8Notice of all meetings shall be given to the membership at least 3 working days prior to the date of the meeting. However, an effort should be made to give the membership 14 days notice.

8.9At a meeting, a member may propose a resolution relating to the business of the Society. The resolution shall be voted on by a show of hands and a declaration by the Chairperson that the resolution is carried (unless a secret ballot is demanded

by any 5 members), this shall be conclusive evidence that the resolution has passed or failed.

- 8.10 In the event that the Chairperson's resolution (8.8) is challenged a recount of the votes will be administered in which a number of appropriate people will be appointed by the committee as "tellers" to count the votes. The result will be announced by the Chairperson or the Vice-Chairperson (where requested by the general meeting).
- 8.11 An open committee meeting shall be a committee meeting where any member of the general membership can request to sit in on the meeting, an open meeting shall be announced to the general membership at least four days beforehand.
- 8.12 General members of the society retain the right to request to attend an open committee meeting, however if the committee decides that their behaviour is disruptive to the meeting then they can be removed.
- 8.13 A public meeting shall be a meeting of the committee held in a location able to accommodate at least 10% of the societies general membership, general members do not need to request access.
- 8.14 No resolution may contravene DCU policy or Society Life Committee.

9 General:

- 9.1 There shall be a President of the Society who shall be a staff member in compliance with the regulations set down by the Society Life Committee.
- 9.2 The membership fee for the Society shall be in compliance with the conditions set down by the Society Life Committee.
- 9.3 Each member of the Society shall be entitled to receive a copy of this Constitution, on demand, free of charge.
- 9.4 In the event of a clash with the Society Life Committee Constitution, the Society Life Committee Constitution shall take precedence above this constitution.
- 9.5 In joining the Society, members agree to be bound by the rules and regulations of the Society as laid down in this constitution and by the Governing Executive Committee. Members violating these rules and regulations shall be answerable to the committee and may have their membership revoked and no monies refunded, for persistent breaches or extremely serious breaches, as deemed by a majority of the committee. In the event that the committee cannot resolve a dispute with a member(s), Society Life Committee shall rule on the matter and its decision is final.
- 9.6 Any society member wishing to use society equipment must complete a training course set down by the Equipment Officer (alongside the Projects Officer) before they will be allowed to. Any member using the equipment in a disrespectful or unsafe manner will be refused access.
- 9.7 A trial by combat shall be defined as a physical conflict between both parties using only pool noodles until one party falls unconscious, submits or leaves the combat area. The only form of protective equipment allowed shall be Styrofoam.

10 Common Room (N109):

- 10.1 DCU Engineering Society in conjunction with Redbrick DCU's Networking Society have ownership over the rooms N109 and N109a. This means that they shall be responsible for the maintenance and running of these rooms and as such

there shall be a Common Room Committee consisting of members from both societies.

10.2 For the members of the common room committee drawn from DCU Engineering Society at least one member shall be an Ordinary Member of the committee and the rest can be drawn from the general membership. The Common Room Committee members from the society shall consist of three people.

10.3 Election for the members of the Common Room Committee shall take place at the society's AGM and their term shall last until the next AGM.

11 Amendments to this Constitution:

11.1 Notice of a proposal to seek an amendment to this Constitution shall be given to the members at least 4 working days prior to the meeting at which such a proposal shall be considered.

11.2 A proposal to amend this Constitution must receive the approval of $\frac{2}{3}$ of the members present and entitled to vote at the relevant meeting.