## DUBLIN CITY UNIVERSITY: UNIVERSITY OF SANCTURY SOCIETY CONSTITUTION

## 1. Name of Society

The name of the Society shall be called University of Sanctury Society

## 2. Aims \& Objectives:

The aims and objectives of the Society are as follows:
2.1 To celebrate diversity and inclusion within the university by providing a welcoming and safe environment to all students, staff, and alumni of diverse cultural backgrounds within the DCU community.
2.2 provide a place of welcome and safety to students and staff from previously deprived social and cultural backgrounds.
2.3 Facilitate a platform of sharing, learning, and documenting previous experiences and current barriers within the institution.
2.4 complement rather than compete with the institutional-wide efforts of diversity and inclusion, through providing a free, social, and accommodative platform of learning, acting, and sharing of social and cultural perspectives withing DCU community.
2.5 educate, accommodate, learn, discuss, and provide a free and safe space on issues of racism and antiracism, gender diversity, forced migration, intercultural skills, and related topics.
2.6 The Society shall work in collaboration with the DCU University of Sanctuary department.

## 3. Members:

3.1 Society membership shall be open to all college students, staff, and graduates.
3.2 In the spirit of inclusivity, Membership shall be obtained by Registering or signing the Roll of Members for the current academic year and/or paying an Associate membership fee.
3.3 Only Associate Members shall be eligible for election to the Society's Governing Committee.
3.4 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.
3.5 Voting rights of members and 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.

## 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 and in consultation with the University of Sanctuary office.
4.2 Although decisions should be arrived at by the consensus of the committee (where possible), committee decisions shall be decided by majority voting.
4.3 A quorum shall be $2 / 3$ of committee members.
4.4 The Committee shall consist of these core positions:

- Chairperson
- Secretary
- Treasurer
- Public Relations Officer
- Events Manager

And optional positions such as, but not exclusive to;

- 1st Year Representative
- DCU University of Sanctuary student Ambassador if not already holding any other committee post
- 2 Ordinary Committee Members
4.5 The Term of Office of these elected officers shall be one academic year.
4.6 A person shall not hold the same office for more than 2 successive years.
4.7 The 1st Year representative on a committee must be in their 1st Year of study in DCU.


## 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) or by Presidential appointment.
5.2 To seek election to the Committee, each candidate must have 2 nominations by current members of the Society.

## 6. Duties of the Governing Executive Committee:

6.1 The President shall be the Society's Chief Officer whose functions include chairing all committee meetings and officiating at the Society's meetings.
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 she/he shall have the casting vote.
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 Treasurer's function shall be to administer the funds of the Society and to maintain accounts and budgets.
6.8 The Treasurer shall maintain accounts subject to the committee's decision in compliance with the regulations set down by the Society Life Committee of DCU.
6.9 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.
6.10 At least 2 signatories on the Society bank account shall sign all cheques and withdrawal forms for the Society's bank account.
6.11 Any 2 signatories on the Society bank account may sign cheques and withdrawal forms for the Society on consultation with the Society Life Committee.
6.12 Unless otherwise designated, the treasurer shall be responsible for the fixed and current assets of the Society in compliance with the regulations set down by the Society Life Committee.
6.13 Unless otherwise designated, the 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.
6.14 The Public Relations Officer (along with the Secretary) shall be responsible for the advertising of all functions of the Society through all means possible.
6.15 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.

## 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 at which such a resolution shall be debated.
- $2 / 3$ of the Governing Executive Committee may also call a meeting to debate the dismissal of another committee member.
7.1 A resolution to dismiss a committee member shall be passed by a simple majority vote at the relevant and quorate meeting.
7.2 A committee member wishing to resign must submit a letter in writing declaring that intention to resign to the Chairperson or Secretary, who will immediately inform the Committee.
7.3 The 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.
8.4 A quorum of the meeting shall be 2 Governing Executive Committee members and $10 \%$ of the ordinary membership.
8.5 The business of the AGM shall include elections of relevant Executive Governing Committee and annual reports from the outgoing Governing Executive Committee (which should include a Treasurer's report on Society's finances).
8.6 An 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.
8.7 Elections for the offices of the Governing Executive Committee shall only take place at the AGM or an EGM (where relevant).
8.8 Notice of all meetings shall be given to the membership at least 3 working days before the meeting date.
8.9 At 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 (where requested by the general meeting).
8.11 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. The President will be seconded by the University of Sanctuary office at DCU
9.2 In the spirit of inclusivity, the general membership fee shall be free for the Society. Only Associate members will be required to pay a Fee.
9.3 For a member to be eligible for election into the Committee, they must first register as an Associate member.
9.3 Each member of the Society shall be entitled to receive a soft-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 vote 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.

## 10 Amendments to this Constitution:

10.1 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.
10.2 A proposal to amend this Constitution must receive the approval of $2 / 3$ of the members present and entitled to vote at the relevant meeting.

