

Aberdeen University Computing Society Constitution

1. Name and definitions

The name of the affiliated Student Activity shall be Aberdeen University Computing Society (AUCS)

The logo of the Activity shall be:



2. Aims, Beliefs and Objectives

2.1. The aims of the Activity shall be

- To provide, support and promote the activities and events for members to improve their computing and technical skills.
- To establish a professional network between the society members, BCS (British Computing Society) member groups and relevant third parties to provide AUCS members more opportunities for professional growth.
- To help members prepare for further employment and understanding of IT industry with relevant workshops, guest speakers and networking events.
- To bring together members of related courses to socialise and cooperate with each other.

2.2. Whilst the Activity will promote the aims, beliefs and objectives outlined in 2.1., no individual student or staff member will be the focus of direct campaigning as per university guidelines on harassment found in University and Students' Union Code of Conduct

2.3. Each Activity must abide by the University of Aberdeen Data Protection Policy.

3. Membership

3.1. Membership of the Activity shall be open to all students, providing they are a full member of the Students' Union

3.1.1. By joining the Activity, members express their agreement with the aims and objectives outlined in 2.1

- 3.1.2. and agree to the code of conducts as outlined in 2.2.
 - 3.1.3. They agree to read and abide by any reasonable actions outlined in the activities risk assessment and constitution
 - 3.1.4. Agree to purchase their membership through the Students' Union membership platform and agrees to pay the appropriate membership and Students' Union fees.
- 3.2. Ordinary membership of the Activity shall be restricted to University of Aberdeen students and University of Aberdeen students with Associate status.
- 3.2.1. University of Aberdeen Students should make up a minimum of 51% of Activity membership
 - 3.2.2. Ordinary membership of the Activity grants the right to
 - Attend all meetings and participate in the activities of the Activity, subject only to the constraints arising from resources
 - Vote for officers/committee members and stand for election to office within the Activity
 - Vote on all questions of policy within the Activity
 - Vote on changes to the constitution and other matters at the General Meetings.
- 3.3. Non-AU student membership is open to members of University of Aberdeen staff, students at Robert Gordon's University, NESCOL, and SRUC.
- 3.3.1. Non-AU student membership grants the right to
 - Participate in activities and to attend but not vote at General Meetings (AGM/EGM)
- 3.4. Complaints – Suspension/Termination of membership of the Activity
- 3.4.1. Any offences, such as breach of this constitution or any Students' Union 'Byelaws' or 'Policies', that are deemed inappropriate by the committee or members of a club should be brought to the attention of the Students' Union and dealt with according to the [Members Complaint Procedure](#)
 - 3.4.2. Serious offences or serious breaches of the Activity or Students' Union Code of Conduct by an Activity member may constitute grounds for suspension or termination of Activity membership by a Sabbatical Officer or an authorised member of Students' Union staff

4. Officers and Committee

- 4.1. Election of Committee members
 - 4.1.1. Only active Members of the Activity shall be eligible to run for committee roles in the Activity
 - 4.1.2. Committee members must comply with the Activity's Constitution
 - 4.1.3. The Committee shall be elected during General Meetings of the Activity
 - 4.1.3.1. In the event of a vacancy in the Committee of an Activity, an EGM of the Activity may elect another person to fill the vacancy. If no member is elected, then the Committee may co-opt a member for the position. Committees will ensure fairness when coopting members by advertising the position to the membership before voting at the next committee meeting.

- 4.1.4. Upon election, immediately following an AGM, newly elected committee members details shall be registered with the Students' Union. Such details include name, student email, role on committee, contact number. This must be completed by the date stated by the Students' Union or activity risks late affiliation. If the activity requires an extension for specific circumstances, they must request this through activities@abdn.ac.uk
 - 4.1.5. Affiliation documents must also be approved by incoming committee members in accordance with process outlined by the Students' Union. This will be available on SU's website
 - 4.1.6. The new committee will officially take up office, at the latest, at the start of the first semester of the subsequent academic year on 1st August
 - 4.1.7. A handover meeting shall take place after the AGM. Following the handover, the newly elected Committee shall take over responsibility
 - 4.1.8. Each Committee member shall notify, in writing, the Students' Union of any change of contact details whilst in office as soon as possible
 - 4.1.9. The composition of the Committee shall also be stated in full, to all members of the Activity and a record kept by the Students' Union.
 - 4.1.10. The committee will consist of only of University of Aberdeen students
- 4.2. Roles of the Activity Committee
- i. To be responsible for ensuring that their Activity complies with the Constitution, Byelaws, Health & Safety Policy, Financial Regulations and other Students' Union policies.
 - ii. To be responsible for ensuring that the Activity does not hold any bank accounts or other finance accounts out with the financial policies and guidance provided by the Students' Union.
 - iii. To ensure that the membership registration procedures defined are properly complied with.
 - iv. To ensure that the members are kept up to date with all relevant decisions made by the committee at meetings.
 - v. To inform the Students' Union of contact details of all Activity Committee members.
 - vi. At least two Committee members are expected to attend the General Meetings of the Students' Union.
 - vii. A representative to attend all presidents' meetings.
 - viii. During Students' Union elections and referenda ensure that fairness of endorsements of candidates is met according to the election's rules.
 - ix. The committee will meet once every month and will discuss operational and development plans for the Student Activity.
 - x. Where a committee vote is required, each member of the committee will count for one vote. Decisions will be made when there is a simple majority vote. Where there is a tie, the president will cast the deciding vote.
- 4.3. Activity Committee roles and descriptions
- 4.3.1. By running for the roles as they are listed below, the member agrees to the following responsibilities if elected:

1. President
 - Coordinate operations of the Activity
 - Set aims and objectives for the year
 - Monitor progress towards goals
 2. Secretary
 - Take minutes at meetings
 - Ensure every member of the Activity is provided a copy of the Activity's risk assessment and constitution
 3. Treasurer
 - Create and manage budget for the year
 - Manage Activity finances
 - Ensure an inventory is kept and updated of all Activity assets and equipment
 4. Vice President
 - Assist the President
 - Attend meetings on behalf of the president
 5. Event Organiser/Social Secretary
 - Organise events on behalf of the society
 - Co-ordinate social media channels
 - Co-operate with other societies and local organisations
- 4.4. Removal of a committee member
- 4.4.1. Any committee member is also subject to terms laid out in 3.4. and may risk suspension/termination of membership of activity
 - 4.4.2. Any committee member who is not completing the tasks required by them in their role may be removed from committee but still has the right to remain as an active member for the activity. In order to remove an individual from their role below steps should be followed
 - 4.4.2.1. President or an appointed committee member to talk with the individual about their role and the requirements – offer help in the role or see if the person is in a position that they want to step down from. A written agreement of the next steps and how to move forward is shared
 - 4.4.2.2. If the committee members decides to stay in the role and help has been offered but expectations are still not being met as outlined under 4.3, Activity should contact activities@abdn.ac.uk to make them aware of the situation.
 - 4.4.2.3. Committee may be advised to hold a committee meeting and vote on removal of committee member from their role. More than 50% of the committee must be present for the vote and more than 50% of the committee must vote in favour of the removal.
 - 4.4.2.4. If the individual has broken either the university or the Students' Union code of conduct, they should be reported to the Students' Union to go through the complaint's procedure.

5. The Annual General Meeting

- 5.1. The Annual General Meeting (AGM) will be held once every academic year, not less than 9 months after the previous one
- 5.2. Activity AGMs shall be open to all members of the Activity as outlined in section 3
 - 5.2.1. Only Ordinary Members and committee members of the Activity are entitled to vote
- 5.3. Notice of the AGM shall be given to all Activity Members and advertised to all members at least 14 days before the meeting via email
- 5.4. The business of the AGM shall include the election of the Activity Committee and the presentation of the annual financial accounts of the Activity
- 5.5. The Committee shall keep proper records of the receipts and payments of the Activity and shall record the minutes of the AGM as well as recording of the names and student ID numbers of those attending so if requested by the Students' Union, they can be provided.
- 5.6. The quorum shall be 25% of ordinary members. Where an activity has less than 40 members, quorum must not fall below 10 voting members. Where an activity has more than 200 members, quorum will be 50 voting members.
- 5.7. Extraordinary General Meetings
 - 5.7.1. Extraordinary general meetings can be called to discuss a particular question and may be called by a simple majority vote of the Committee.
 - 5.7.2. The quorum shall be 25% of ordinary members. Where an activity has less than 40 members, quorum must not fall below 10 voting members. Where an activity has more than 200 members, quorum will be 50 voting members.

6. Finance

- 6.1. Funding belonging to the Activity shall only be used in furtherance of the aims, beliefs and objectives as defined in clause 2.1 of this constitution. Also, as long as it does not contravene the Students' Union constitution, schedules, byelaws or the law of the Land
- 6.2. A report of the Activity's finances will be given at the AGM at the end of the year
- 6.3. In the event of the Activity ceasing to exist, all remaining funds and assets shall revert to the Students' Union after 2 years of inactivity should the Activity not be adopted by a new committee and membership.
- 6.4. In the event of suspected financial malpractice, the Students' Union has the right to suspend the activities of the Activity. Whilst undertaking an investigation to ascertain the facts, during this time the Students' Union will take control of the running of the Activity's affairs. In the event of this happening, the office-bearers of the Activity will be deemed to have resigned, and the Students' Union will be empowered to appoint any persons it sees fit to these posts, pending an emergency EGM is called to elect new officers

7. Amendments to the Activity Constitution

- 7.1. If an Activity wishes to amend their constitution, prior approval and advice should be requested from the Students' Union
- 7.2. A motion to alter the Constitution should be out forward at least 14 days before a General Meeting
 - 7.2.1. Notice of the proposed changes should be published in the agenda
- 7.3. Amendments to the Constitution must be approved by 2/3 of the Ordinary members present
- 7.4. All alterations to the Constitution are subject to the approval of the Students' Union and must not contradict any Students' Union byelaws or policies

8. Relations with the Students' Union

- 8.1. As an affiliated Students' Union Activity, the Activity shall, at all times, abide by the Constitution and Byelaws of the Students' Union as well as it's code of conduct and the University of Aberdeen's Code of Conduct.
- 8.2. The Activity shall also abide by all regulations issued by the Students' Union

9. Affiliations with outside Organisations

- 9.1. The Activity may affiliate to an outside organisation(s), providing the affiliation is approved by two-thirds of the voting delegates at a general meeting
- 9.2. The Activity must also seek approval from Students' Union before affiliating with external organisations
 - 9.2.1. This applies also to any sponsorship agreements and contracts
- 9.3. The Activity may only affiliate to an outside organisation(s) whose beliefs and activities are in strict conformity to the principle outlined in sub-clause 2.1.
- 9.4. The Activity may not affiliate to any organisation that perpetrates or advocates any kind of violence or criminal activity
- 9.5. No affiliation to any outside organisation must be allowed to compromise the autonomy of the Activity

10. Dissolution of the Student Activity

- 10.1. The activity may be dissolved or put up for adoption by the Students' union if:
 - If the members decide by a simple majority vote at the AGM to dissolve the activity
 - If more than half of the committee positions are not elected at the AGM
 - Disciplinary outcome decided by the Students' Union