

# Kok-lip Sêng-kong Tâi-hák Tâi-oân Bûn-hák Gián-kiù Só-hák-hōe Chor-chit Chiong-thêng

國立成功大學台灣文學研究所學會組織章程

## The Organizational Bylaws of the National Cheng Kung University Taiwanese Literature Department Graduate Student Association

Version descriptions:

- The Bylaws of the Association v1.0 was established with the resolution of the 2023.10.11 pro tempore General Meeting of the Association. This translation was made based on the aforesaid Taiwanese version of the Bylaws v1.0.

### Chapter 1: General Provisions

Article 1. The Bylaws were formulated in accordance with the organizational rules for departmental student associations of the National Cheng Kung University.

Article 2. The Taiwanese Literature Department Graduate Student Association (hereinafter referred to as the Association), was established in order to encourage students' academic progress, promote literary creations as well as academic research, organize student activities, reinforce students' interpersonal relationships and advance members' team spirit.

Article 3. The duties of the Association are as follows:

1. Based on the needs of the members, the Association shall consider the amount of time and funds available in cooperation with the university's resources, to formulate

yearly plans and budget compilation, and implement them actively.

2. Set up a database of the members' basic information to facilitate communication and mutual assistance among members.

3. Organize all kinds of graduate students' activities.

4. Assist in the tasks promoted and developed by the graduate school of the department.

5. Represent all members in handling disputes related to the rights of the members.

6. Other matters consistent with the Association's purposes stated in Article 2.

## **Chapter 2 : Membership**

Article 4. All matriculated students in the graduate school of the Department of Taiwanese Literature at National Cheng Kung University (hereinafter referred to as the active students) are the members of this Association.

Article 5 All members have the right to vote, to elect, to be elected, and to recall. Unless being suspended, each member may take 1 vote.

Article 6 Unless being suspended, all members have the right to all services and benefits provided by the Association.

Article 7. Members have the obligations to abide by the Association's by-laws and resolutions and to pay membership fees.

Article 8 A member who violates a law, the Bylaws of the Association, or fails to abide by the resolutions of the General Meeting, shall be given a warning or suspension with a resolution of the General Meeting. Those who cause serious damage to the Association shall be dismissed with the resolution of the General Meeting.

Article 9. A member's membership shall be revoked under the following circumstances:

1. If a member is no longer able to fulfill the Association's membership qualifications.
2. If a member is being dismissed with a resolution of the General Meeting.

## Chapter 3: Organization

Article 10. The Association is positioned as a self-governing student entity, and the General Meeting holds the highest authority in the Association.

Article 11. The duties of the General Meeting are as follows:

1. Formulate and amend the Bylaws of the Association.
2. Elect or recall the president of the Association; the process of the election and recall are to be otherwise prescribed.
3. Decide on other major matters regarding the rights and obligations of the members.
4. Decide on the major matters relating to the members, the department, and the university administration.

Article 12. A president shall be set to be responsible for managing and promoting the affairs of the Association on behalf of the Association. The president shall set the academic, activity, general affairs, publicity, and public relations work groups according to administrative needs. In the spirit of the parliamentary system, the president shall select persons to form the aforesaid work groups with nonpaid members. The term in office of the president is one year, and they may be re-elected once.

Article 13. The duties of the President are as follows:

1. The president shall oversee all affairs of the Association internally, represent the Association externally, and take the chair of the General Meeting and the Committee meeting.
2. If the president is unable to perform their duties, they should designate a member of the Committee to act as their deputy; if the president did not or was unable to designate a deputy, a member shall be selected by the Committee among themselves to act as the president's deputy.
3. The president shall complete the yearly work plan making and budget compilation before the first departmental meeting of the current academic year.
4. The president shall select Committee members of each work group and set up the executive teams, for the purpose of implementing plans and projects.

## Chapter 4: The Meetings

Article 14. The General Meeting shall be convened by the president once every academic year. A pro tempore General Meeting shall be convened when the president deems it necessary or when one-third of all members co-signed for it to be convened. Except for pro tempore General Meeting, notification to all members shall be sent seven days in advance of a General Meeting.

Article 15. If a member is unable to attend the General Meeting in person, they shall entrust another member to attend on their behalf in writing. Each member may only act as the representative of another member.

Article 16. (The definition of the quorum is the number of all active students in the first and second year of master's and doctoral programs) It requires the attendance of half of the quorum, and the consent of the relative majority of the attendees to pass a resolution of the General Meeting. However, it requires the attendance of two-thirds of the quorum, and the consent of more than two-thirds of the attendees to pass the following matters.

1. Formulation and amendment of the Bylaws.
2. Dismissal of a member.
3. Disposal of properties.
4. Disincorporation of the Association.
5. Other major matters concerning the rights and obligations of the members.

Article 17. The Committee meetings shall be convened by the president twice per semester, a pro tempore Committee Meetings may be convened if necessary. Aside from the pro tempore Committee Meeting, notification to all Committee members shall be sent seven days in advance of the meeting. The Committee meeting shall be mainly focused on drafting plans for activities of the Association. The resolutions of the meetings shall be passed with the consent of the relative majority of the attendees.

## **Chapter 5: Funding**

Article 18. The financial sources of the Association are as follows:

1. Membership fees: Each member shall pay NT\$100 for the membership fee every academic year.
2. Departmental subsidies.
3. Other sources: donations, sponsorships, and other kinds of income and/or interest generated from the aforementioned sources.

## **Chapter 6: Supplementary Provisions**

Article 19. Matters not specified in the Bylaws shall be undertaken in accordance with relevant regulations of the university.

Article 20. The Bylaws of the Association shall be passed with the resolution of the General Meeting and will take effect after being reported to the university agencies concerned for reference. The same applies to amendments.

Article 21. The Bylaws are available in three languages: Taiwanese, Mandarin, and English. If disputes arise among translations, the Taiwanese version shall take primacy over the others.