

ICE Student Chapter Constitution

Institution of Civil Engineers, Polish Branch

December 2015

"To foster and promote the art and science of civil engineering"

1.0 INTRODUCTION:

Institution of Civil Engineers (ICE) is a professional body for Civil Engineers, which is recognized worldwide. The Institution was founded in the UK by a small group of idealistic young men. Its aim is to "foster and promote the art and science of civil engineering". ICE is a qualifying body, a centre for the exchange of specialist knowledge, and a provider of resources to encourage innovation and excellence in the profession worldwide.

Under the guidance of ICE (and the local ICE branch), the establishment of a Student Chapter is proposed, by which student members can gain knowledge and experience through innovation and international exposure to Civil Engineering. Students will also be able to expand their network internationally, to include professional engineers worldwide. The ICE Student Chapter is expected to shape and guide student members to meet the global demands and challenges of every aspect of Civil Engineering.

The formation of an ICE Student Chapter at AGH University of Science and Technology in Krakow, is an important step in developing the best professionals at this university. Initial professional development practice and experience acquired through this student chapter will prepare members for a career of lifelong learning and continuous professional development within the ICE, both locally and internationally.

Establishment of this chapter will also facilitate civil engineering students at AGH University of Science and Technology in Krakow studying the following course: civil engineering to become well rounded, professional engineers. Students will also be able to enjoy the benefits that ICE offers, including access to ICE's international knowledge network. Students will be exposed to the global challenges and engineering solutions that Civil Engineers are developing. The ICE's virtual library is an excellent source for research-based projects. Students will have the chance to engage with ICE student and graduate members worldwide through the Graduates and Students Network exchanging ideas, opinions, knowledge and experiences. This international network and knowledge exchange will prepare students for an international career.

2.0 OBJECTIVES

- ICE Student Chapter's main objective is to "foster and promote the art and science of civil engineering".
- ICE Student Chapter will enhance and broaden the knowledge and perspective of students at AGH University of Science and Technology in Krakow by giving them international Civil Engineering exposure.
- ICE student chapter will be a platform for all Civil Engineering students to develop their abilities and share their knowledge.
- ICE student chapter will foster good relations with allied institutions, organizations and learned societies.
- ICE student chapter will organize seminars, workshops, visits and inter-universities competitions regarding Civil Engineering Projects

3.0 DESCRIPTION OF ASSOCIATION

Name of the Chapter: ICE Student Chapter at AGH University of Science and Technology in Krakow.

Target Group: All students of AGH University of Science and Technology in Krakow, who are presently studying a Civil Engineering Course without any citizenship, gender, race and religion bias.

4.0 ORGANISATIONAL STRUCTURE

THE COMMITTEE

Faculty Advisor: PhD Eng. Daniel Wałach, Msc Eng. Justyna Jaskowska-Lemanska

President: Wojciech Basiuk

Vice President: Maciej Gorny

General Secretary: Marta Basak

Treasurer: Katarzyna Adamczyk

5.0 ARTICLE (Constitutional Set up)

ARTICLE I

Name: **Institution of Civil Engineers (ICE) Student Chapter at AGH University of Science and Technology in Krakow.**

ARTICLE II

Membership: The membership for this Student Chapter is open to all AGH University of Science and Technology in Krakow students who are currently enrolled in the university civil engineering course, and who have become Student Members of the Institution of Civil Engineers.

ARTICLE III

Mission: ICE Student Chapter's main objective is to "foster and promote the art and science of civil engineering". ICE Student Chapter shall enhance and broaden the knowledge and perspective of students in AGH University of Science and Technology in Krakow by giving them international exposure to Civil Engineering worldwide.

ARTICLE IV

Executive Board: The board shall comprise of President, Vice President, General Secretary and Treasurer.

President: The role of the President is to plan ahead for the future of the Student Chapter as well as to shoulder the responsibility for each decision made by this Student Chapter.

Vice President: The role of Vice President is to assist the President in managing and leading the Student Chapter in the same vision and direction

General Secretary: The general secretary shall uphold the responsibility in all the paperwork of the Student Chapter such as minutes of meeting etc.

Treasurer: The role of Treasurer is to manage, monitor and to maintain a healthy financial status of the Student Chapter.

ARTICLE V

Project Committees: For any projects competitions organized by the Student Chapter, the Project Committees shall be carefully and fairly selected by the Executive Board under the supervision of the Advisors.

ARTICLE VI

Impeachment: For any member of the Student Chapter that violates the rules and agreements between the Student Chapter and member, that particular member's membership shall be ceased under the agreement of 2/3 of the executive board.

ARTICLE VII

Faculty Advisor: The roles of advisors are to provide guidance and advices to the executive board as well as the members of this Student Chapter in order for the Student Chapter to progress in the right direction.

ARTICLE VIII

Financial audit: The financial audit shall be done by the Treasurer without any external influence. It must be checked and approved by the President and the Advisors.

ARTICLE IX

Amendments: Any amendments can be made with the agreement of the President, Advisors and also 2/3 of the executive board. If any of these disagree, then the amendments shall not be approved.

ARTICLE X

Election: All candidates must be a member of this Student Chapter with a minimum of 1 year service in the Student Chapter. All candidates must be nominated and seconded by members of Executive Board and no member can nominate or second more than one candidate per post. No member may nominate or second him or herself.

ARTICLE XI

Voting: All votes shall be by simple majority. Where a vote is tied, the President shall exercise a casting vote. The vote may be by show of hands, or by secret ballot, as decided in the meeting.

ARTICLE XII

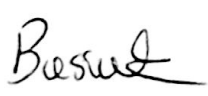
Meeting: The Committee session shall align with the Institution session. There shall be a minimum of three full meetings of the Committee per year at times and places selected at the discretion of the Executive members in agreement with the Institution. Executive meetings shall be as required and in agreement with the Institution. At any Committee meeting, the quorum shall consist of one-half plus one of the Committee membership. Quorum for any other meetings shall be at the discretion of the Committee.

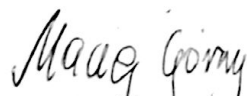
6.0 PROGRAMME PLANNER

Executive Board is going to present list of "goals and aims" for the next year during 30 days after election was made, and new Executive Board was chosen.

This list will be send to the ICE Local Branch Administrator to be validated by him or herself. Administrator of local branch add or replace some goals and aims from the list, especially when some events/notes are not within the law of ICE, after e-mail consultation with Executive Board and / or Faculty Advisor.

Signatures:


President


Vice President


General Secretary


Treasurer

mgr inż.
Justyna Jaskowska-Lemańska
Justyna Jaskowska-Lemańska
dr inż. Daniel Watach
Faculty Advisors
