

長榮大學學生事務會議設置要點

Chang Jung Christian University Regulations for Student Affairs Meetings

107.06.11校務會議通過

Approved on June 11, 2018 by the University Affairs Meeting.

第一條依本校組織規程規定，設置學生事務會議(以下簡稱本會)以加強學生事務之相關服務功能。

Article I The Regulations for Student Affairs Meetings (hereinafter referred to as the Meeting) is formulated in accordance with the University Constitution to strengthen the student affairs services.

第二條本會之職掌如下：

Article II The duties of the Meeting are as follow:

- 一、關於學生事務規章之審議。
1. Review the rules of student affairs.
- 二、關於學生事務計劃之決定。
2. Make decisions on student affairs plans.
- 三、關於學生社團、學生自治組織之成立及社團活動之策劃。
3. Plan the formation and activities of student associations and self-governing student organizations.
- 四、關於學生事務處工作之指導。
4. Guide the tasks of the Office of Student Affairs.

第三條本會以學生事務長、校牧室主任、教務長、國際事務長、各學院院長、課外活動組組長、生活輔導組組長、軍訓室主任、衛生保健組組長、諮商中心主任、學生自治會會長為當然代表。另設一般代表，包括境外生、原住民生、身心障礙生代表各1名、學生宿舍委員會會長、每學院教師代表1名、學生代表1名，前項教師代表由院務會議推選產生，學生代表由各學院系學會推選產生。

Article III The Meeting comprises the Dean of Student Affairs, the Director of the Office of Chaplains, the Dean of Academic Affairs, the Dean of Office of International Affairs, the deans of colleges, the Chief of Extracurricular Activities Section, the Chief of Student Life and Residential Services Section, the Director of Military Training Room, the Chief of Health

Services Section, the Director of Counseling Center, and presidents of self-governing student organizations who shall be ex officio representatives. Other general representatives include one overseas student, one indigenous student and one student with disabilities, the president of student dormitory committee, and one teacher representative and one student representative from each college. The aforementioned teacher representative shall be elected by their respective college affairs meeting, and the student representative shall be selected by their respective department meeting.

第四條本會一般代表任期一年，連選得連任一次，當然代表依其職務進退。

Article IV The term of service for general representatives of the Meeting is one year, who may be re-elected once. Ex officio representatives shall serve in accordance with the term of their respective position.

第五條本會以學生事務長為召集人，並於會議時擔任主席。

Article V The Meeting shall be convened by the Dean of Student Affairs, who shall also preside over meetings.

第六條本會每學期舉行會議一次，必要時得由召集人或三分之一以上代表連署，召開臨時會議。

Article VI The Meeting shall convene once every semester. Extraordinary meetings may be called by the convener or by signatures from more than one-third of the representatives, if necessary.

第七條本會置秘書一人，由召集人指定之，負責事務性之工作。

Article VII The Meeting shall have a secretary appointed by the convener to handle administrative affairs.

第八條本會召開會議時得邀請與議程有關之單位主管及人員列席。

Article VIII Unit heads and personnel may be invited to observe meetings with agendas relevant to them.

第九條本要點經校務會議通過後施行，修訂時亦同。

Article IX The Regulations are implemented upon approval by the University Affairs Meeting; the same procedures shall be applied to any amendment.