

**Statute of the Students' Scientific Society of Art, Science and Media
at the Science Popularization Center SUT**

**Chapter I
General provisions**

§1

1. Students' Scientific Society is called the Students' Scientific Society of Art, Science and Media at the Science Popularization Center SUT, uses the abbreviated name SKN ArtSciMedia.
2. The English name is: Students' Scientific Society of Art, Science and Media at the Science Popularization Center SUT.
3. The area of activity of the Students' Scientific Society of Art, Science and Media is the Silesian University of Technology in Gliwice. National and international activities are also allowed.
4. The Students' Scientific Society of Art, Science and Media uses the legal personality of the Silesian University of Technology.
5. The Students' Scientific Society of Art, Science and Media may cooperate and / or be a member of national and international unions, associations and organizations with the same or a similar profile of activity.
6. The Students' Scientific Society of Art, Science and Media operates with the knowledge and approval of the authorities of the Silesian University of Technology and can use assistance of the above-mentioned authorities.

**Chapter II
Goals and forms of the Foundation's activity**

§2

1. The main goal of the Students' Scientific Society of Art, Science and Media activity is an interest in the dissemination and communication of scientific and research work in the scientific and non-scientific community, as well as creative, self-educational and popularizing activity in the student environment, children, adolescents and adults.
2. The goals listed in point 1. are implemented in particular through:
 - a. participation, initiation and coordination of activities aimed at disseminating and popularizing science;
 - b. organization and participation in conferences, trainings, shows, lectures, discussions, symposia, seminars, scientific workshops, camps and student rallies;
 - c. other activities approved by the General Meeting of the Students' Scientific Society.
3. Moreover, the aim is to promote a good image of the Silesian University of Technology.

Chapter III

Organizational structure

Authorities of the Students' Scientific Society of Art, Science and Media

§3

1. Authorities of the Students' Scientific Society of Art, Science and Media:
 - a. General Assembly,
 - b. Management Board of the Students' Scientific Society of Art, Science and Media.

General Meeting of Members

§4

1. The General Meeting of Members is the highest authority of the Students' Scientific Society of Art, Science and Media.
2. The General Meeting of Members is an entity which includes all members of the Students' Scientific Society of Art, Science and Media.
3. An ordinary meeting of the General Meeting of Members is convened by the Management Board at least once a year.
4. The meeting of the General Assembly of Members is held at the request of 1/4 of the Students' Scientific Societies of Art, Science and Media members, at the request of the Management Board or at the request of the Students' Scientific Society of Art, Science and Media's Supervisor.
5. The Management Board notifies the members of the date, place and agenda of the ordinary General Meeting of Members at least one week in advance.
6. In significant matters, the Management Board of the Students' Scientific Society of Art, Science and Media has the right to convene an extraordinary meeting of the General Meeting of Members on a one-day basis.
7. The General Meeting of Members adopts resolutions the subject of which is:
 - a. electing members of the Management Board,
 - b. accepting the Management Board's report,
 - c. making decisions on changes to the statute.
8. Voting takes place in the presence of at least one-fourth (25%) of the Students' Scientific Society of Art, Science and Medias' members, and decisions are adopted by a normal majority (over 50% of votes).
9. In the event of an extraordinary meeting of the General Meeting of Members, resolutions are adopted by a normal majority (over 50% of votes), regardless of the percentage of the Students' Scientific Society of Art, Science and Medias' Members participating in it.
10. Written draft resolutions may be submitted for consideration by the General Meeting of Members:
 - a. Management Board of the Students' Scientific Society of Art, Science and Media,
 - b. Scientific Supervisors,

- c. Members of the Society after collecting signatures at least 10% of members (but not less than 5 people).

Management Board of the Students' Scientific Society of Art, Science and Media

§5

1. Management Board of the Students' Scientific Society of Art, Science and Media is the executive body and manages its day-to-day activities.
2. The Management Board consists of:
 - a. Chairman,
 - b. Deputy Chairman.
3. The composition of the Management Board of the Students' Scientific Society of Art, Science and Media may be increased with the commencement of a new term of office, but may not exceed 6 people. It is permissible for any member of the Management Board to perform the function of the Deputy Chairman of the Management Board at the same time as the performed function.
4. The Management Board of the Students' Scientific Society of Art, Science and Media is authorized to represent the Society in consultation with the Scientific Supervisors in all matters relating to the Society in contacts with the University and non-university authorities.
5. The first Management Board of the Students' Scientific Society of Art, Science and Media is elected by the Founding Members. The term of office of the first Management of the Students' Scientific Society of Art, Science and Media lasts until 30 November of the next academic year is elected during the General Meeting voting.
6. The term of office of the Management Board is one calendar year and begins on 1 January of each year.
7. Elections to the Management Board must be held by the end of December. The date of the elections is determined by the currently acting Management Board. The existing Management Board performs its functions until the new Management Board is elected.
8. Any member of the Students' Scientific Society of Art, Science and Media may be elected to the Management Board.
9. Dismissal of a member of the Management Board from the function performed may take place pursuant to a resolution adopted at the General Meeting. If such a resolution is adopted, the composition of the Management Board should be supplemented at the same General Meeting.
10. In the event of resignation of a member of the Management Board from the performed function, the provisions of point 8 of this section shall apply accordingly.

Scientific supervisors

§6

1. The Principal Scientific Supervisor of the Students' Scientific Society of Art, Science and Media is the Director of the Science Popularization Center of the Silesian University of Technology or a researcher at the Silesian University of Technology designated by him.

2. The Principal Scientific Tutor of the Students' Scientific Society of Art, Science and Media acts as an organizational and scientific advisor and represents the Society before the authorities of the university.
3. If a Section is established within a Students' Scientific Society of Art, Science and Media, the Section may appoint an appropriate Scientific Supervisor for the section.
4. The Scientific Supervisor of the Section may be any researcher or research-didactic employee of the Silesian University of Technology.
5. The Scientific Supervisors of the Students' Scientific Society of Art, Science and Media / Section have the right to participate in the General Meeting of Members.
6. On the part of the Scientific Supervisor of the Students' Scientific Society of Art, Science and Media / Section, any initiative of projects in the field of dissemination and popularization of science may come out.

Chapter IV

Members of the Students' Scientific Society of Art, Science and Media

Members

§7

1. Every student of the Silesian University of Technology and a PhD student at the Doctoral School at the Silesian University of Technology who accepts the objectives and statute of the Students' Scientific Society of Art, Science and Media can become a member.
2. At the request of the Management Board, exceptionally gifted secondary school students may participate in the activities of the Students' Scientific Society on a written request, after receiving the recommendation of the headmaster of the secondary school, and in the case of underage students, also with the consent of the parents or legal guardians of the student, after the above-mentioned persons have approved the aims and statute of the Students' Scientific Society of Art, Science and Media.
3. The members of the Students' Scientific Society of Art, Science and Media are its founders, called the Founding Members.
4. New members are accepted by the Management Board on the basis of a submitted declaration. The declaration template is presented in Annex 1 and on the Students' Scientific Society of Art, Science and Media's website.
5. A graduate of the Silesian University of Technology who accepts the objectives and statute of the Students' Scientific Society of Art, Science and Media can become a senior member.
6. The resolution of the General Meeting on membership is final.

Types of membership

§8

1. Types of membership:
 - a. ordinary member,
 - b. student member,
 - c. honorary member,

- d. senior member.
- 2. An ordinary member of the Students' Scientific Society of Art, Science and Media becomes a newly elected member of the Society who meets the conditions of §7 point 1.
- 3. A member - a student of the Students' Scientific Society of Art, Science and Media is a newly elected member of the Society, who is a secondary school student who meets the conditions of §7 point 2.
- 4. An honorary member of the Students' Scientific Society of Art, Science and Media can be:
 - a. by decision of the General Assembly: an ordinary member who has shown above-average uninterrupted activity for at least three years of membership;
 - b. by the decision of the General Assembly: a distinguished former member of the Management Board of the Students' Scientific Society of Art, Science and Media, who showed above-average uninterrupted activity for at least two years of membership, contributing to the development of the Society;
 - c. researcher, research-didactic or administrative employee of the Silesian University of Technology, accepting the objectives and statute of the Students' Scientific Society of Art, Science and Media and engaging in the activities of the Society.
- 5. A graduate of the Silesian University of Technology who meets the conditions of §7 point 5 and engaging in the activities of the Students' Scientific Society of Art, Science and Media can become a senior member by decision of the General Assembly.
- 6. A given membership is connected with the relevant obligations and rights, listed in §9.

Duties and rights of members

§9

- 1. A member of the Students' Scientific Society of Art, Science and Media has the right to:
 - a. freely express one's opinions, judgments and views on the currently discussed topic in the form of discussions or papers;
 - b. active participation in the activities;
 - c. participation in events organized by the Students' Scientific Society of Art, Science and Media;
 - d. submit applications and inquiries to the authorities of the Students' Scientific Society of Art, Science and Media in all matters relating to the Society;
 - e. submitting motions regarding statutory matters and the current activity of the Students' Scientific Society of Art, Science and Media during the General Meeting;
 - f. get acquainted with the full documentation regarding the work carried out as part of the Students' Scientific Society of Art, Science and Medias' activities;

- g. use any scientific aids and devices owned by the Students' Scientific Society of Art, Science and Media of the Silesian University of Technology, which have been left at the disposal of the members of the Society;
- h. organizations within the Students' Scientific Society of Art, Science and Media of sections covering Society's members with specific scientific interests.

2. A member of the Students' Scientific Society of Art, Science and Media is obliged to:

- a. to strictly observe the Statute of the Students' Scientific Society of Art, Science and Media
 - b. to actively engage in the activities of the Students' Scientific Society of Art, Science and Media by taking part in projects on relevant topics;
 - c. to be present at the General Meetings of Members;
 - d. to submit their participation in research projects carried out on behalf of the Students' Scientific Society of Art, Science and Media;
 - e. to notify the Management Board of the Students' Scientific Society of Art, Science and Media about the planned representation of the Society at conferences and symposia;
 - f. to care for the good name of the Students' Scientific Society of Art, Science and Media;
 - g. to inform the Management Board about the withdrawal from the Students' Scientific Society of Art, Science and Media;
 - h. to comply with the resolutions of the General Meeting and the resolutions of the Students' Scientific Society of Art, Science and Media's Management.
3. Each Ordinary Member of the Students' Scientific Society of Art, Science and Media is obliged to actively participate in the achievement of the objectives of the Society at least once a semester.
4. The Society counts as an active participation in the achievement of the scientific and development goals:
- a. activity in groups and sections established by the Management Board of the Students' Scientific Society of Art, Science and Media or the General Assembly;
 - b. assistance in the organization of events organized or co-organized by the Students' Scientific Society of Art, Science and Media;
 - c. active representation of the Students' Scientific Society of Art, Science and Media at a demonstration or promotion stand during events during which the Students' Scientific Society of Art, Science and Media's activities are presented;
 - d. participation in shows organized or co-organized by the Students' Scientific Society of Art, Science and Media.
5. The student member is exempt from the obligation to participate in the achievement of the objectives of the Students' Scientific Society of Art, Science and Media.

6. Each Honorary Member and Senior Member of the Students' Scientific Society of Art, Science and Media is obliged to actively participate or to actively mentor and advise the current Students' Scientific Society of Art, Science and Media's Management.

Loss of membership

§10

1. Membership in the Students' Scientific Society of Art, Science and Media expires as a result of:
 - a. unsolicited withdraw;
 - b. two unjustified absences from the Society's meeting or unjustified attendance at the Society's General Meeting;
 - c. failure to fulfill the obligations of a project participant;
 - d. exclusion of a member by the Management of the Students' Scientific Society of Art, Science and Media, when the member does not fulfill the obligations covered by the statute;
 - e. cancellation due to the loss of the status of a student, doctoral student or employee of the Silesian University of Technology.
2. As a result of losing membership, a Member loses membership, taking into account those listed in §8 point 1.
3. A member excluded from the Students' Scientific Society of Art, Science and Media has the right to lodge a written appeal with the Scientific Supervisor of the Society within 14 days from the date of notification, who is obliged to present the matter at the next General Meeting for reconsideration.
4. After the appeal has been lodged, the decision of the Management Board on exclusion is suspended until a relevant resolution is adopted by the General Meeting.
5. The resolution of the General Meeting on this matter is final. The expelled member has no right to re-join the Students' Scientific Society of Art, Science and Media earlier than one year after the decision to exclude from the Society was adopted.
6. It is possible to extend the status of a member to people who are very active in the Students' Scientific Society of Art, Science and Media, who lost their membership status as a result of losing the status of a student, doctoral student or employee of the Silesian University of Technology. This is done by ordinary voting by the General Meeting of Members.

Chapter V

Finance

General principles of finance

§11

1. All funds of the Students' Scientific Society of Art, Science and Media can be used only in accordance with the statutory objectives of the Students' Scientific Society of Art, Science and Media.

2. The detailed rules of managing the funds of the Students' Scientific Society of Art, Science and Media are determined by the Management Board in agreement with the Supervisor of the Students' Scientific Society of Art, Science and Media in accordance with the applicable regulations.
3. The financing of the Students' Scientific Society of Art, Science and Media's activities is carried out on the basis of the provisions on financing the Student Scientific Movement, contained in the Act of 20 July 2018 - Law on higher education and science (consolidated text, Journal of Laws of 2021, item 478, as amended). . d)

Sources of funding

§12

1. All needs are financed from the funds received from the University.
2. The Students' Scientific Society of Art, Science and Media finances its activities through:
 - a. co-financing and subsidies,
 - b. sponsorship,
 - c. donations from natural or legal persons.

Chapter VI

Documentation

Regulations

§13

1. The chairman of Students' Scientific Society of Art, Science and Media has the right to issue Regulations that define rules separate from those covered by the Statute (eg concerning the rules of running Competitions, etc.).
2. The issued Regulations become effective upon their signing by all members of the Management Board.
3. The superior document for each issued Regulation is absolutely the Statute of the Students' Scientific Society of Art, Science and Media.
4. The following numbering format for Regulations shall be adopted
Students' Scientific Society of Art, Science and Media/[year]/[numer of regulation]
The numbering of the Regulations starts with the number 001.

Chapter VII

Concluding provisions

The statute becomes legally binding

§14

1. This statute shall enter into force on the date of its final approval by the General Meeting and its adoption by the Rector of the Silesian University of Technology.

Students' Scientific Society of Art, Science and Media dissolved

§15

1. The Students' Scientific Society of Art, Science and Media may be dissolved by a resolution of the General Meeting adopted by a normal majority (over 50% of votes) in a secret ballot in the presence of at least 75% of the number of members entitled to vote.
2. A Students' Scientific Society of Art, Science and Media is dissolved spontaneously if it consists of less than three members.

Disputes

§16

1. Any disputes related to these statutes are resolved by the Chairman of the Management Board after prior consultation with the Scientific Supervisor and other members of the Management Board.

Transitional provisions

§17

1. The statute of the Students' Scientific Society of Art, Science and Media is valid as of the moment of its approval by the General Meeting of the Founding Members of the Students' Scientific Society of Art, Science and Media and by the University Authorities.