國立中興大學生活助學金管理委員會組織章程

National Chung Hsing University

Financial Aid for Student Living Expenses Fund Management Committee Implementation Regulations

民國 104 年 9 月 16 日第 394 次擴大行政會議通過 Approved during the 394th Expanded Administrative Meeting on September 16, 2015

- 第一條 本校為妥善管理獎助本校學生之生活助學金,特依據國立中興大學學生生活助學金實施辦法第二條第二項成立生活助學金管理委員會(以下簡稱本會)。
- Article 1 To properly manage the living assistance fund for the students of the university, the National Chung Hsing University Student Living Assistance Fund Management Committee (hereinafter referred to as "the Committee") is established in accordance with Item 2, Article 2 of the National Chung Hsing University Student Living Assistance Fund Implementation Guidelines.
- 第二條 本會依有關規定辦理下列業務:
 - 一、生活助學金經費分配事宜。
 - 二、生活助學金實施辦法之審查核定事宜。
 - 三、其他有關生活助學金之相關事宜。
- Article 2 The Committee shall handle the following matters in accordance with relevant regulations:
 - 1. Allocation of living assistance fund budget.
 - 2. Review and approval of the living assistance fund implementation guidelines.
 - 3. Other related matters concerning the living assistance fund.
- 第三條 本會委員由主任秘書、教務長、學務長、總務長、研發長、國際事務長、 各學院院長、圖書館館長、主計室主任、人事室主任、體育室主任、計資 中心主任及學務處生輔組主任組成,由學務長兼任主任委員。如委員不克 出席,可派員代理出席。
- Article 3 The Committee shall consist of the Chief Secretary, the Dean of Academic Affairs, the Dean of Student Affairs, the Dean of General Affairs, the Dean of Research and Development, the Dean of International Affairs, the Deans of each college, the Director of the Library, the Director of the Accounting Office, the Director of the Personnel Office, the Director of the Physical Education Office, the Director of the Information Technology Center, and the Director of the Student Affairs Office. The Dean of Student Affairs shall serve as the Chairperson of the Committee. If a committee member is unable to attend, they may appoint a representative to attend on their behalf.

- 第四條 本會每年以開會一次為原則,必要時得召開臨時會,開會時得邀請相關人 員列席。
- Article 4 The Committee shall meet at least once a year. Additional meetings may be convened as necessary, and relevant personnel may be invited to attend.
- 第五條 本會開會應有委員二分之一以上出席,各事項之決議,以出席委員過半數 行之。
- Article 5 A quorum of over half of the committee members is required for meetings.

 Resolutions shall be passed by a majority vote of the members present.
- 第六條 本章程如有未盡事宜,悉依有關規定辦理,生活助學金實施辦法另訂之。
- Article 6 Matters not addressed in these regulations shall be handled in accordance with relevant regulations. The implementation guidelines for the living assistance fund shall be established separately.
- 第七條 本辦法經行政會議通過後實施,修正時亦同
- Article 7 These regulations shall be implemented following approval by the Administrative Meeting, with the same procedure for amendments.