

CyberEagles Club Constitution

v. 2013.09.09

Article I Name

The name of the organization/club will be known as CyberEagles.

Article II Purpose

The purpose of the CyberEagles Security Club is:

1. To increase awareness about importance of security.
2. To increase awareness about security careers and opportunities for students.
3. To present opportunities of informational sessions in both cyber offense and defense techniques and tools.
4. To promote research in security.
5. To help members network with peers and security professionals.

Article III Rules of Membership

Membership is open to any TTU students/faculty/staff/alumni. Eligibility for membership may not be limited on the basis of age, race, sex, sexual orientation or gender identity, veteran status, religion or national origin.

- Membership requirements, agreement to:
 - Constitution
 - Computer Ethics Institute code
 - WhiteHat hacking agreement
- Membership dues
 - There will be membership dues in the amount of \$10 for the academic year.
 - Membership dues only apply to students
 - The amount of the membership dues is subject be modified by the amendment process listed in this document
 - In the event that the membership dues is modified by the amendment process the new membership fee will not take effect until the start of the next academic year i.e. Fall.

Article IV Officers and their duties:

1. President - Organize and conduct meetings; monitor club functions; arrange guest speakers as well as activities; represent the organization, network with professionals through social media and other means, event planning.
2. Vice President (VP) - Assist President with all above mentioned duties.
3. Press Secretary - Assist President and VP with all above mentioned duties, when

- needed but primarily in charge of interacting and/or recruiting club members.
4. Secretary of Records - Assist President and VP with all above mentioned duties, when needed but primarily in charge of all records (financial and nonfinancial) of the organization.
 5. Secretary of Infrastructure - Assist President and VP with all above mentioned duties, when needed but primarily in charge of managing the club's computer infrastructure.
 6. Faculty advisor: Guide officers in their duties. Resolute conflict, if needed.

Article V Meetings (nature and frequency)

We will define two types of meetings Officers Meetings and Member Meetings.

- Officer Meetings
 - These meetings will involve only the club officers.
 - These meetings can consist but are not limited to planning of and preparing for member meetings.
 - These meetings can also involve going out and networking with members of industry.
- Member Meetings
 - These meetings are for the entire club membership.
 - These meetings can consist of but are not limited to
 - Guest speakers
 - Conferences/conventions/competitions
 - Informational sessions (some sessions may require skill eligibility to attend)
 - Offensive security sessions
 - Defensive security sessions
 - General GNU/Linux / Windows infrastructure sessions
 - Others, as needed
- Frequency/nature of meetings
 - At least once every month.
 - Officer meetings are at the leaders discretion as to their frequency; however, officer meetings at a minimum must occur every 2 weeks.
 - Majority votes will decide outcome of all decisions made in officers' meeting.

Article VI Financial plans, to include a plan for distribution of funds/assets in the event of dissolution.

The use of funds are only permitted for the items listed below:

- Meeting logistics.

- Travel expenses for competitions.
- The cost of food for special functions.
- Any other uses of funds not spelled out in this document must be brought up and discussed in a meeting, passed by majority vote and signed by the President in order for the use of funds in that situation to be authorized.
- In the event of dissolution, all remaining funds are to be donated to the computer science department.

Donations: Mentors, advisors, sponsors can donate to support Club's cause, if they would like to do so.

Article VII Amendments and methods of Amending the Constitution

- Petitions to change this Constitution must be presented to the Officers in a written form.
- All changes must be ratified by majority vote of the Officers.

Article VIII Elections and methods of selecting Officers

All officers of the club will be selected by annual voting at the end of academic year.

Nominations will be solicited from all club members. A member can nominate him/herself.

All club officers can participate in the voting. If a position becomes available, replacement officer can be selected by the same process as needed.

- In order to run for one of the officer positions in the club you must have been a member for a period of no less than 3 months time. Each member who fits this criterion may run for one of the officer positions.
- Members who have been to a minimum of 3 or 60% of club meetings (whichever is greater) during the current term may vote in elections.
- Elections will be held during the month of April. Elections will take place during the second week of this month. Two weeks prior to Elections a meeting must be held to select the date and time during the election week when the elections will be held. The newly elected officials will be sworn in and take office at the beginning of the next semester.
- Special Election will be held in the month of November for leadership position that will become empty in the spring due to the officer graduating or having to leave for another reason.
- This buffer time period between administrations will allow for the new officers to meet with the current ones and be trained and/or briefed on their new position.
- Also new officer-elects will be expected to attend any officer meetings during the rest of that semester.
- In order to be elected you must receive the majority of the vote, i.e. 51%.

Article IX Parliamentary authority

- Robert's Rules of Order may be consulted when appropriate.