

**T.C.**  
**ISTANBUL GEDİK UNIVERSITY GEDİK NURSING CLUB CHARTER**

**Purpose, Scope, Basis and Definitions**

The Aims of the Club are set out below:

- A. To ensure that student nurses come together and engage in social activities,
  - B. To ensure organization and awareness raising among club members,
  - C. To conduct research by following current developments in the field of health and to encourage research,
  - D. To ensure communication with other societies and clubs of the university in line with the objectives of the club,
  - E. To protect and ensure the rights of nursing students,
  - F. To work to ensure that student nursing services are carried out primarily within a system for health promotion and disease prevention,
  - G. The Faculty of Health Sciences aims to gather the students of the Department of Nursing under one roof; to improve their professional, personal, cultural and social knowledge and skills; to raise their professional awareness.
- To ensure that an innovative, multidisciplinary and interdisciplinary nursing approach is adopted.

**Scope ARTICLE 2 -**

(1) This Bylaw covers the principles regarding the organization and execution of the activities and other activities of the ISTANBUL GEDİK UNIVERSITY GEDİK NURSING CLUB established at Istanbul Gedik University in the scientific, social, cultural, sportive and artistic fields.

**Basis ARTICLE 3 -**

(1) This Regulation has been prepared based on Article 47 of the Higher Education Law No. 2547 amended by Law No. 2880 and the provisions of the "Regulation on the Implementation of the Department of Medico-Social Health, Culture and Sports Affairs of Higher Education Institutions" and the Istanbul Gedik University Student Clubs Directive.

**Definitions ARTICLE 4 -**

(1) In this Regulation;

- a) Administrative advisor: ISTANBUL GEDİK UNIVERSITY GEDİK NURSING CLUB Gedik Nursing Institution Coordinator responsible for their work,
- b) Active member: A member who complies with the provisions of the club bylaws and actively participates in club activities,
- c) Working Commissions: Commissions established by the club board of directors,
- d) Audit Board: The supervisory board elected by the votes of active members in the general assembly,
- d) General Assembly: The board of active members of the club,
- f) Student Club A club established to enable Istanbul Gedik University students to participate in scientific, social, cultural, sportive and artistic activities throughout their education,
- g) Passive member: A new member who joins the club and does not participate in the activities,
- ğ) Rectorate: Istanbul Gedik University Rectorate,
- h) Bylaws: The bylaw stating the aims, objectives and working principles of the club,
- ı) University: Istanbul Gedik University

i) Board of Directors: Refers to the board of directors elected by the votes of active members at the general assembly.

### **Establishment and Operation of the Club ARTICLE 5 -**

#### **Establishment of the Club**

(1) In order to be able to carry out club activities, students submit the name of the academic advisor candidate, the name of the board of directors and the club charter they have prepared together with the list of members consisting of at least 10 people to the Department of Health, Culture and Sports (SKS) for the approval of the Rectorate.

#### **ARTICLE 6 - Regulation**

(1) The Bylaws are prepared based on the Istanbul Gedik University Student Clubs Directive.

- a) The Statute cannot contain provisions contrary to the duties and objectives of the University.
- b) The Club shall carry out its management and activities in accordance with the provisions set forth in these Bylaws.

#### **Membership ARTICLE 7 -**

(1) The following applies to membership of the Club:

- a) Students enrolled in faculties, colleges, vocational schools and institutes of the University can become members of the club.
- b) Membership procedures are carried out at the registration office of SKS with the student certificate and signed membership form.
- c) Membership is divided into active and passive members.
- ç) The student is accepted as a passive member after applying to the club.
- d) Being an active member is determined by the board of directors and finalized with the approval of the administrative advisor according to the member's active participation in club activities and participation in general assemblies within one academic year.
- e) Except for the year of establishment, only active members have the right to elect and be elected.

#### **Withdrawal and dismissal from membership ARTICLE 8 -**

(1) Students who are members of the club have the right to leave membership at any time without giving any reason. Resignation from club membership is realized by applying in writing to the board of directors of the relevant club. The board of directors is obliged to notify the Directorate of SKS Department. The board of directors may remove members who engage in behaviors contrary to the purpose of the club or who have received disciplinary punishment from membership by showing justification. The decision is taken by a majority vote of the board of directors and is finalized with the approval of the administrative advisor and the Directorate of SKS.

#### **Dissolution of the club ARTICLE 9 -**

(1) Clubs that do not carry out any activities, do not operate in line with their objectives and cause material and moral damage to the University may be dissolved by the Rectorate upon the proposal of the Directorate of SKS Department.

### **SECTION THREE Working Principles of the Club**

**Club activities ARTICLE 10 -**

- (1) The activities to be carried out by the club are forwarded to the Department of SDS with the consent of the club board of directors and the club administrative advisor. Only the activities approved by the Directorate of the Directorate of the Department of Societies and Social Services can be realized.
- (2) In all kinds of documents they will prepare regarding the activities they will organize; a)  
The name and emblem of the University will be kept in a proper manner.  
b) Information such as commercial logos, advertisements and brands will not be used unless there is a contract with the businesses supporting the activities.
- (3) The announcement documents prepared under the responsibility of the administrative advisor will be announced within the University with the approval of the Directorate of SKS Department. If the announcement documents of the activities not approved by the Directorate of SKS Department are posted, action will be taken against those concerned in accordance with the disciplinary regulations.
- (4) In all kinds of trips to be organized by the club; the purpose of the trip, date, time, detailed information about the place to be visited, the list of participants and a signed petition stating that they participate voluntarily, must notify the Directorate of SKS Department.
- (5) At the end of all kinds of social, sports and scientific activities (symposiums, conferences, panels, etc.), the club must prepare a detailed report including the contributions provided and the contracts made, and submit it to the Department of Societies and Social Services.
- (6) The Club cannot use the legal personality and facilities of the University for political and personal interests in its activities.

**General assembly and its duties:**

**ARTICLE 11 -**

- (1) The club convenes until the end of November of each year at a predetermined place and time with one more than half of the number of active members. The Rectorate may have observers at the general assembly if deemed necessary.
- (2) If the quorum is not reached in the first meeting, no majority shall be sought in the second meeting.
- (3) The general assembly can be convened extraordinarily upon the written proposal of 2/3 of the active members of the club to the Directorate of SKS Department and the positive decision of the Directorate of SKS Department.
- (4) The ordinary and extraordinary general assembly meetings of the club must be announced to the club members one week in advance.
- (5) If the number of club members falls below the minimum number of members stipulated in the establishment, the general assembly meeting shall not be held until the minimum number of members is reached.
- (6) The general assembly is the most authorized decision-making body of the club.

**The board of directors and its duties:**

**ARTICLE 12-**

- (1) The Board of Directors consists of five full members elected at the General Assembly. Substitute members can be elected as many as the number of full members.
- (2) The club elects a president, vice-president and general secretary at its first meeting. The president is responsible for all kinds of decisions and execution of the club. The general secretary carries out all membership procedures of the club and ensures that the necessary documents and books are kept regularly.
- (3) Within one week, the results of the elections shall be submitted to the Directorate of SKS Department together with a report.
- (4) Implements the decisions of the General Assembly.
- (5) It establishes working commissions and supervises their work.
- (6) Prepares the club's activity report at the end of the academic year.
- (7) The decisions taken by the club are submitted to the SKS Department within 15 days.
- (8) Ensures that the fixtures, if any, are recorded in the club's inventory and protected.

**Supervisory board and its duties ARTICLE 13 -**

(1) The Supervisory Board consists of three full members elected at the General Assembly. Alternate members can be elected as many as the number of full members. It examines the activities of the club at the end of each academic year and presents its conclusions and recommendations at the general assembly.

**Financial provisions ARTICLE 14-**

(1) The Club can only generate income on behalf of the University

(2) The revenues of the club are all kinds of donations and aids to be made by various organizations and individuals, club events and activities; income that can be obtained from activities such as shows, concerts, magazines, brochures, photographs, pictures, books, etc. These revenues must be recorded in the relevant account of the University.

(3) The expenses of the club consist of the expenditures to be made during the conduct of student activities and the organization of events. Expenses are subject to the budget expenditure procedures of the University. The club's activity expenses and various expenses such as fixtures, tools, equipment, consumables, etc. are covered from the appropriation to be allocated to the student club from the University budget with the approval of the University Board of Trustees, to the extent possible.

**Documents and books ARTICLE 15-**

(1) The documents and books that need to be organized are as follows:

- a) Member registry, which includes contact information of members and whether they are active or inactive members,
- b) Board of directors and general assembly decision book,
- c) The inventory book for fixtures issued for the use of the club,
- ç) In each activity organized, if there is a contribution from a participant or a supporting business, contract documents, invoices and official documents showing income and expenses are kept regularly under the responsibility of the academic advisor. At the end of the activity, these documents are submitted as a report to the Directorate of the Department of Societies and Social Services. When deemed necessary, the Directorate of SKS Department may ask for verbal or written explanations.

**ARTICLE 16 - Principles regarding disciplinary**

**affairs**

(1) Within the scope of the club activities, activities that are contrary to the purpose of these Bylaws or that are in violation of the Higher Education Institutions

Members who act in violation of the Student Discipline Regulation shall be dealt with in accordance with the provisions of the Student Discipline Regulation upon the recommendation of the club's administrative advisor, board of directors or the Directorate of SKS Department and the approval of the Rectorate.

**Miscellaneous and Final Provisions Cases where there**

**are no provisions ARTICLE 17 -**

(1) In cases where there are no provisions in this Regulation; Istanbul Gedik University Student Clubs Directive, other relevant legislation provisions and the Higher Education Council, Senate, University Executive Board

The decisions of the Board and the relevant board of directors are applied.

**Execution ARTICLE 18 -**

(1) The administrative advisor shall execute the provisions of this Regulation