

國立中山大學學生事務會議實施要點

NSYSU Regulations for Implementation of Student Affairs Meeting

84 年 10 月 11 日 本校 84 學年度第 1 次學生事務會議通過
1st Student Affairs Meeting of 1995-Academic Year on 11-10-1995
94 年 4 月 25 日 本校 93 學年度第 3 次學生事務會議通過
3rd Student Affairs Meeting of 2004-Academic Year on 25-04-2005
95 年 5 月 26 日 本校 94 學年度第 2 次學生事務會議通過
2nd Student Affairs Meeting of 2005-Academic Year on 26-05-2006
97 年 1 月 18 日 本校 96 學年度第 1 次學生事務會議通過
1st Student Affairs Meeting of 2007-Academic Year on 18-01-2008
112 年 6 月 9 日 本校 111 學年度第 2 次學生事務會議通過
2nd Student Affairs Meeting of 2023-Academic Year on 09-06-2023

- 一、依據本校組織規程第三十九條訂定本實施要點。本大學設學生事務會議，由學生事務長、教務長、總務長為當然代表，並由各學院（含西灣學院及研究學院）推選之教師代表各一人及學生推選之代表（由學生會推派，學生會會長、學生議會議長、大學部學生及研究所研究生出席代表各二人，共六人）若干人組成之。以學生事務長為主席，研議有關學生輔導、活動與議決重大獎懲事項。另就議案之性質，得邀請相關之專家學者、專業輔導老師或人員列席會議。
1. The regulations are stipulated based on Articles 39 of the Constitutions of NSYSU. The Student Affairs Meetings of the University shall be represented by the Vice President for Student Affairs, the Vice President for Academic Affairs, the Vice President for General Affairs, along with one instructor representative selected by each college(including Siwan College and College of research)and student representatives (selected by the NSYSU Student Association, consisting of six individuals including the Student President, the Speaker of Student Congress, two undergraduate student representatives, and two graduate student representatives). The Vice President for Student Affairs shall act as the meeting chairperson and discuss issues such as student counselling, events, and important matters of commandment and sanction. Also, experts, counselors or personnel can be invited to participate in the meeting based on the nature of the issues being discussed in the meeting.
- 二、本會議原則上每學期召開乙次，但如遇重大議案時，經召集人認為有必要時或經會議委員代表三分之一連署，得召開臨時會議。
2. The meeting shall be held once each semester on principle. However, interim meetings can be held in case of major issues, when deemed necessary by the convener, or when agreed upon by more than one third of the meeting representatives.
- 三、如對本會議有提案時，提案人外至少有代表二人之連署，並於會議一週前將提案送學務處彙整。
3. To issue a proposal in the meeting, the proposer shall obtain signatures from at least two other meeting representatives and submit the proposal to the Office of Student

Affairs one week prior to the meeting.

四、本要點經學務會議通過，陳請校長核定後實施。修正時亦同。

4. The regulation is approved in Student Affairs Meeting and implemented upon approval of the President. The same procedure applies in cases of amendments.