

# 國立中山大學學生宿舍管理委員會設置要點

## Guidelines on the Establishment of the Dormitory Management Committee

108年12月25日本校108學年度第1學期第9行政會議通過

Approved at the 9th Executive Meeting on December 25, 2019

111.03.30 本校 110 學年度第 2 學期第 4 次行政會議通過修正學務處所屬組織名稱

Amended and approved for renamed divisions of the Office of Student Affairs at the 4th Executive Meeting on March 30, 2022

- 一、為強化學生宿舍管理，提供學生優良住宿環境，依本校組織規程第四十六條規定，設置學生宿舍管理委員會（以下簡稱本會）。
- I. The Dormitory Management Committee (hereinafter referred to as the “Committee”) is established in accordance with Article 46 of *NSYSU Charter* to strengthen the management of student dormitories and provide students with a quality living environment.
- 二、本會組織成員如下：
- II. The members of the Committee shall consist of:
  - (一) 主任委員：副校長。
  - (1) Chairperson: senior vice president
  - (二) 副主任委員：學生事務長。
  - (2) Deputy: vice president for Student Affairs
  - (三) 委員：主任秘書、總務長、國際長、主計室主任、副學生事務長、學生宿舍自治委員會主任委員、學生會代表 1 人。
  - (3) Members: chief secretary, vice president for General Affairs, vice president for International Affairs, chief of Accounting, associate vice president for Student Affairs, chairperson of the Dormitory Self-Governing Committee, and one representative from Student Association
  - (四) 執行秘書：宿舍服務組組長兼任。
  - (4) Executive Secretary: the director of the Campus Housing Service Division
  - (五) 必要時得邀請營繕組組長、資產經營管理組組長、校園生活與職涯發展組組長與相關業務單位代表列席參加
  - (5) The Committee may invite the director of the Construction & Maintenance Division, the director of the Property Management Division, the director of Student Life and Career Development Division or other

representatives from relevant units to attend the meeting as non-voting attendees when necessary.

三、 本會職掌如下：

III. The functions of the Committee shall be as follows:

(一) 學生宿舍預算編列之研議。

(1) deliberation on the allocation of budgets for student dormitories

(二) 學生宿舍管理相關事項之研議。

(2) deliberation on matters pertaining to the management of student dormitories

四、 本會每學期召開會議一次，必要時得召開臨時會議。

IV. The Committee shall meet once per semester and interim meetings may be called when necessary.

五、 本要點經行政會議通過，陳請校長核定後實施，修正時亦同。

V. These guidelines are approved by the Executive Meeting and the President before implementation. Amendments to these guidelines shall follow the same procedure.