

## UT Dallas IIA/ISACA/ACFE Student Organization

### ARTICLE I: NAME

Section 1. The name of this organization shall be the UT Dallas IIA/ISACA/ACFE Student Organization (hereinafter referred to as the "Student Organization"). This student organization serves as the student chapter for the Institute of Internal Auditors (IIA) and the Association of Certified Fraud Examiners (ACFE), as well as the student group for ISACA.

### ARTICLE II: PURPOSE

Section 1. The purpose of the Student Organization is to provide students with an educational and social organization that promotes knowledge related to internal auditing, IT auditing, and fraud examination. The student organization would also promote the professional certifications of the respective organizations and develop the future leaders in these professions

Section 2. -The Student Organization is affiliated with the Dallas Chapter of the IIA and the Global IIA. It is also affiliated with the North Texas (Dallas) Chapter of ISACA and with ISACA International which supports and encourages members of the student organization. The Student Organization is also affiliated with the Dallas ACFE.

### ARTICLE III: BASIC POLICIES

The following are basic policies of this organization:

- A. The organization shall be noncommercial, nonsectarian, and nonpartisan.
- B. The name of the organization or the names of any members in their official capacities shall not be used in any connection with a commercial concern or with any partisan interest or for any purpose not appropriately related to promotion of the objectives of the organization.
- C. The organization shall not directly nor indirectly participate or intervene in any way, including the publishing or distribution of statements for any political campaign on behalf of, or in opposition to, any candidate for public office; or devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise.
- D. The organization shall cooperate with The University of Texas at Dallas to support the improvement of education in ways that will not interfere with administration of the University and shall not seek to control its policies.
- E. The organization may cooperate with other organizations and agencies, but persons representing the organization in such matters shall make no commitments that bind the "Student Organization.

## ARTICLE IV: MEMBERSHIP AND DUES

Section 1. Any individual who subscribes to the purpose and basic policies of the organization may become a member of this "Student Organization", subject only to compliance with the provisions of the bylaws. NO STUDENT WHO MEETS THE OTHER CRITERIA FOR MEMBERSHIP CAN BE DENIED MEMBERSHIP ON THE BASIS OF RACE, COLOR, RELIGION, SEX, NATIONAL ORIGIN, AGE, DISABILITY, MARITAL STATUS, VETERAN STATUS, OR SEXUAL PREFERENCE.

Section 2. Active membership is restricted to enrolled UTD students. Associate membership is restricted to UTD faculty and staff. Associate members are non-voting members.

Section 3. The organization shall conduct an annual enrollment of members, but persons may be admitted to membership at any time.

Section 4. Only members in good academic and social standing with the organization shall be eligible to participate in its business meetings or to serve in any of its elective or appointive positions.

Section 5. Each member of the organization shall pay dues assessed in the spring and fall semesters. The amount of said dues shall be determined by the Faculty Advisor and Officers provided that the dues: (1) do not violate any rule or conduct of the University; (2) do not violate the Bylaws; (3) are used in a manner consistent with the purpose of the Student Organization as set forth in Article II of these Bylaws; (4) are reasonable in amount; and (5) are not used for any illegal purposes. A member who is delinquent in the payment of dues which are assessed in compliance with this section may be designated as a member not in good standing.

Section 6. Each member must also belong to one of the parent organizations, namely the IIA, ISACA, or ACFE. The member is subject to the dues of the respective organization.

Section 7. In the event of the dissolution of the organization, its assets shall be distributed for one or more of the exempt purposes specified in Section 501 (C) (3) of the Internal Revenue Code of 1954 as from time to time amended.

## ARTICLE V: OFFICERS AND THEIR ELECTION

Section 1.

A. The officers of this organization shall be a president, a vice-president of student affairs, a vice-president of marketing, a treasurer, and others, if desired. Other positions may be added based upon the need of the Student Organization and appointed according to the bylaws of this section.

B. Officers shall be appointed and approved by the executive committee of the student organization. The executive committee shall consist of the existing student officers as well as the faculty advisors of the Student Organization.

C. Officers shall assume their official duties at the close of the last regular meeting of the semester appointed and shall serve for a term of one semester and/or until their successors are elected.

#### Section 2.

To be eligible to be elected to, appointed to, or to hold an office or be a standing committee chairperson, a student must:

A. Be enrolled as a student as defined by University standards.

B. Not be subject to University disciplinary or scholastic probation.

#### Section 3.

A. The president shall preside at all meetings of the association and of the executive committee; shall perform such other duties as may be prescribed in the constitution or are assigned by the membership or the executive committee; and shall coordinate the work of the officers and committee, in order that projects be promoted.

B. The vice-president of student affairs shall act as aide to the president and shall perform the duties of the president in the absence or inability of that officer to serve.

C. The vice-president of marketing shall record the minutes of all meetings of the organization and of the executive committee and shall perform such other duties as may be delegated.

D. The treasurer shall receive all monies of the organization; shall keep an accurate record of receipts and expenditures; shall pay out local funds in accordance with approved budget as authorized by the organization. The treasurer shall present a financial statement when requested by the executive committee. The treasurer's accounts shall be examined annually by the executive committee, who, satisfied that the treasurer's annual report is correct, should sign a statement of that fact at the end of the report.

### ARTICLE VI: EXECUTIVE COMMITTEE

Section 1. The Executive Committee shall consist of the officers of the organization and the faculty advisors of the Student Organization.

Section 2. The duties of the Executive Committee shall be to transact necessary business between organization meetings and such business as may be referred to it by the organization to approve the plans of work of each standing committee chairperson; and to present a report at the regular meeting of the organization.

Section 3. Regular meetings of the Executive Committee shall be held as needed during the academic year, the time to be fixed by the Committee at its first meeting of the year. A majority of the Executive Committee may be called by the president or by a majority of the Committee.

#### ARTICLE VII: STANDING AND SPECIAL COMMITTEES

Section 1. Such standing committees shall be created by the Executive Committee as may be required to promote the objects and interests of the organization. The chairperson of the standing committee shall be appointed by the Executive Committee. Their terms in office shall be one year.

Section 2. The chairperson of each standing committee shall present plans of work to the Executive Committee, and no work shall be undertaken without the approval of the Executive Committee. Any vacancies occurring in the chairpersonship of a standing committee shall be filled by the executive committee.

#### ARTICLE VIII: MEETINGS

Section 1. Twenty-five percent of active members present shall constitute a quorum for the transaction of business in any meeting of the organization.

Section 2. The privilege of holding office, introducing motions, debating, and voting shall be limited to active members as defined in the bylaws.

#### ARTICLE IX: PARLIAMENTARY AUTHORITY

Roberts Rules of Order Revised shall govern the organization in all cases in which they are applicable.

#### ARTICLE X: AMENDMENTS

Section 1.

- A. This constitution may be amended by a two-thirds vote of Executive Committee.
- B. The requirements for adoption of a revised constitution shall be the same as in the case of amendment.

These bylaws were approved by a majority vote by the Executive Committee on September 14, 2015.

Esther Bayazitoglu, President

A handwritten signature in black ink, appearing to read 'E. Bayazitoglu', written over a horizontal line.

Joseph Mauriello, Director

A handwritten signature in black ink, appearing to read 'J. Mauriello', written over a horizontal line.