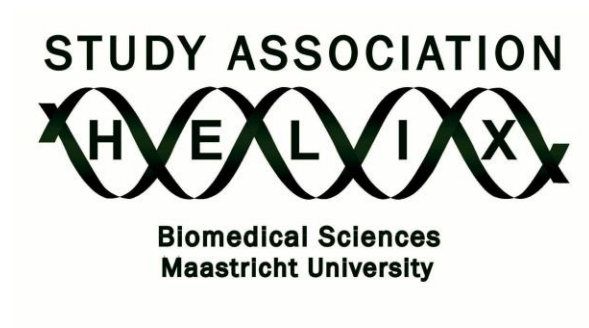


STANDING RULES

Study Association Helix



Maastricht University

February 2024

Table of Contents

1. DEFINITIONS	3
2. SCOPE	4
3. INTRODUCTION	4
4. MEMBERSHIP	5
4.1 Regular Members	5
4.2 Extraordinary Members	5
4.2.1 Alumni Members	6
4.2.2 Faculty Personnel	6
4.2.3 Honorary Members	6
4.3 Membership Fee	6
5. PRIVACY	7
6. SA HELIX ORGANISATIONAL STRUCTURE	7
6.1 The Board	7
6.1.1 President	8
6.1.2 Secretary	8
6.1.3 Treasurer	8
6.1.4 Vice President	8
6.1.5 Head of Education	8
6.1.6 Head of Internal Affairs	8
6.1.7 Head of External Affairs	9
6.2 Committees	9
6.2.1 Activities Committee	9
6.2.2 Education Committee	9
6.2.3 Travel Committee	9
6.2.4 Family Day Committee	9
6.2.5 Gala Committee	9
6.2.6 Introweek Committee	9
6.2.7 Camp Committee	10
6.2.8 Student Evaluation Panel (SEP)	10
6.2.9 Promo Committee	10
6.2.10 Sports Committee	10
6.2.11 Wellbeing Committee	10
6.2.12 Exceptional Circumstances	10
6.3 Councils	10
6.3.1 Advisory Council (AC)	10
6.3.2 Financial Supervision Council (FSC)	11
6.4 Task Forces	11
7. MEETINGS	11

7.1 Committee Meetings	11
7.2 Council Meetings	12
7.3 Board Meetings (BMs)	12
7.4 General Assembly (GAs)	12
8. CHANGES IN THE BOARD	12
8.1 Election of a New Board	12
8.2 Interim Change in Board	13
9. GENERAL PROVISIONS	13
9.1 Helix Room	13
9.2 Activities Organised (or Co-organised) by SA Helix	13
9.3 Additional Terms and Conditions	15
9.4 Making purchases in the name of Helix	15
10. STANDING RULES	16
10.1 Amendments to Standing Rules	16
10.2 Signatures	17

Issued by: Study Association Helix (hereafter: “SA Helix”)

1. DEFINITIONS

In these Standing Rules, words that begin with a capital letter (whether singular or plural) are defined as follows.

1. Standing Rules: the current standing rules.
2. Constitution: the constitution of SA Helix.
3. Board: the board of SA Helix.
4. Board Member: an individual who is a member of the Board of SA Helix.
5. UM: Universiteit Maastricht/Maastricht University.
6. FHML: UM’s Faculty of Health, Medicine and Life Sciences.
7. BBS: UM’s Bachelor programme in Biomedical Sciences.
8. MBS: UM’s Master’s programme in Biomedical Sciences.
9. GA: the General Assembly of SA Helix, as described in its Constitution.
10. BM: the Board’s official meetings.
11. Registration Procedure: procedure for individuals who wish to register as members of SA Helix.
12. Registrant: an individual taking part in the Registration Procedure.

13. Member: an individual who has joined SA Helix after submitting the registration form.
14. Participant in an activity, also known as 'Participant': individual who has completed the registration procedure for an activity and/or excursion and who takes part in the same. This person is not necessarily a Member.
15. Registration Fee: a financial charge for taking part in an activity.
16. Helix Room: SA Helix' quarters in rooms 0.635a and 0.633, Universiteitssingel 40, Maastricht.
17. Website: the SA Helix website: www.sahelix.nl.
18. Written: physical and/or electronic communication via the Website or e-mail (helix@maastrichtuniversity.nl).
19. SC: the FHML Student Council.
20. Honorary Members: individuals who have made an outstanding contribution to SA Helix.
21. AC: The Advisory Council of SA Helix.
22. FSC: The Financial Supervision Council of SA Helix.

2. SCOPE

The Standing Rules apply to all agreements, services, goods (and their provision), documents, any newsletters (by e-mail or otherwise), information notices (by e-mail or otherwise), digital and physical mailings, the Website, the Registration Procedure, and any transactions (legal or otherwise) between SA Helix and third parties, even those transactions (legal or otherwise) that do not conclude with an agreement. The Standing Rules also apply to long-term membership agreements between SA Helix and its Members, on which basis the Members conclude an agreement with SA Helix allowing them to use SA Helix's services against payment of a fixed fee. In case of conflict between the Dutch text and the translation, the Dutch text will prevail.

3. INTRODUCTION

SA Helix aims to promote the interests of the (former) Bachelor's and Master's students within the Biomedical Sciences domain of the Faculty of Health, Medicine and Life Sciences at Maastricht University.

It seeks to achieve this goal by, among other things, monitoring and striving to improve the quality of the relevant education within the Biomedical Sciences domain of the Faculty of

Health, Medicine and Life Sciences at the University of Maastricht, promoting the integration between the concerning (former) students, between those (former) students and the faculty staff, as well as between those (former) students and the professional field.

The Standing Rules include additional provisions and bylaws. The Standing Rules form part of the Constitution.

4. MEMBERSHIP

Members of SA Helix are composed of Normal Members and Extraordinary Members

4.1 Regular Members

The following persons are eligible for membership of SA Helix:

- *Students enrolled in the bachelor Biomedical Sciences (BBS)*
- *Students enrolled in the bachelor Regenerative Medicine and Technology (RMT)*
- *Students enrolled in master Biomedical Sciences (MBS)*
- *Students enrolled in former equivalents of above mentioned studies*

Membership commences as soon as the Registration Procedure has been completed, i.e. after the Written submission of a complete and correct application form. Membership confers extra advantages and entitlements on students. Members who wish to resign from the association must submit a Written resignation.

4.2 Extraordinary Members

Extraordinary members of SA Helix are as follows:

1. *Alumni Members*
2. *Faculty Personnel*
3. *Honorary Members*

4.2.1 Alumni Members

A person can register as an alumni member if they have successfully completed one of the courses mentioned in article 4.0; or after their membership expires and they have made a notable contribution to the association.

4.2.2 Faculty Personnel

A person can register as a faculty member of staff when he or she is an employee of Maastricht University and works at the FHML. This membership expires when the member is no longer working at the FHML.

4.2.3 Honorary Members

An individual may be nominated for honorary membership during the GA. A nomination for honorary membership must be accompanied by reasons. The GA decides whether honorary membership will be granted. Honorary Members are subject to the same provisions as Regular Members. Honorary Members do not pay a membership fee and are lifelong Members.

4.3 Membership Fee

Every Member has a duty to pay the membership fee to SA Helix. Payment may be made by direct debit or by bank transfer. Full restitution of the membership fee is only possible if the individual resigns from the association in the first month of the academic year or the first month of his/her membership and he or she has made no use of the membership. If a Member does not satisfy these conditions, only partial restitution is possible. The Board will determine the size of the restitution. If a membership fee has not been paid in full six months after registration, membership will be cancelled, unless SA Helix is at fault for payment being unfeasible.

Contribution regular members:

Year 1	€37,50 Valid for three years starting from the academic year of submission
Year 2	€21,50 Valid for two years starting from the academic year of submission
Year 3	€11,- Valid for one year starting from the academic year of submission

Master's student	€5,50 Valid for two years starting from the academic year of submission
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Contribution extraordinary members:

Alumnus	€5,50 for lifelong membership
Instructor	€0,- Until the member is not working at the FHML anymore. Donations are accepted.
Honorary Member	€0 for lifelong membership

5. PRIVACY

The data held in the SA Helix membership database is subject to the Dutch Personal Data Protection Act (*Wet Bescherming Persoonsgegevens*). It will only be used for SA Helix's internal recordkeeping and will not be shared with third parties.

Photos and videos taken during events can be used for promotional purposes.

6. SA HELIX ORGANISATIONAL STRUCTURE

SA Helix has a Board and multiple committees, councils, and possible task forces. This section outlines the various Board positions, committees, councils, and possible task-forces within SA Helix.

6.1 The Board

The Board is made up of Members of SA Helix and consists of the following positions:

1. *President*
2. *Secretary*
3. *Treasurer*
4. *Vice President*
5. *Head of Education*
6. *Head of Internal Affairs*
7. *Head of External Affairs*

The Board is elected by the GA. The Board's primary task is to manage the association and enforce its bylaws.

6.1.1 President

The President heads the association, the Board and the GA and is the public face of SA Helix. The President oversees the association and the Board.

6.1.2 Secretary

The Secretary maintains the association's records, including its membership database. The Secretary is responsible for the Board's general correspondence, for the association's Constitution and bylaws and compliance with the same. The Secretary is also responsible for taking the minutes at BMs and GAs.

6.1.3 Treasurer

The Treasurer manages the association's liquid asset equivalents and is responsible for its financial accounts throughout the Board's term. The Treasurer drafts a budget prior to the upcoming fiscal year and a financial actualization at the end of the Board's term and the financial year. These documents are subject to approval by the GA. The Treasurer is also responsible for adhering to the budget. If the financial actualization differs from the budget with 20% or more, it should be mentioned at the GA.

6.1.4 Vice President

The Vice President plays a supporting role within the Board. The other core tasks of the Vice President are to organize the faculty introduction day (FIC) and the bachelor graduation.

6.1.5 Head of Education

The Head of Education is responsible for monitoring and improving the quality of education. The Head of Education attends year meetings and academic major meetings organised by the year coordinators and academic minor coordinators. The Head of Education also represents SA Helix at the meetings of the SC. The Head of Education oversees the Student Evaluation Panels (SEP) and represents the interests of the Members with regard to educational matters.

6.1.6 Head of Internal Affairs

The Head of Internal Affairs oversees the activities of all committees, though is able to outsource the responsibility for one or more committees to one or more fellow Board Members. The Head of Internal Affairs is accountable for decisions made by the committees. The Head of Internal Affairs is part of the Randwyck Party Committee, though can outsource the responsibility of this committee to a fellow Board Member.

6.1.7 Head of External Affairs

The Head of External Affairs represents the association in external matters. The Head of External Affairs is responsible for recruiting sponsors for the association. The Head of External Affairs is also responsible for communication and for agreements concluded with external parties.

6.2 Committees

SA Helix has various committees that are regarded as a permanent part of the association. The committees are as follows: the Activities Committee, the Travel Committee, the Gala Committee, the Introweek Committee, the Camp Committee, the Education Committee, the Promo Committee, the Family Day Committee, the SEP, the Sports Committee and the Wellbeing Committee. The board of each committee consists of at least a president; if desired, the board may include a secretary and treasurer. Each committee funded by SA Helix must draw up a budget when it first becomes active. The budget is subject to the treasurer's approval. The committees are supervised by a Board Member. The Board is authorised to establish new committees when such is deemed necessary.



6.2.1 Activities Committee

The Activities committee organizes activities for SA Helix. It does this at least once a month.

6.2.2 Education Committee

The Education committee organises study-related activities for SA Helix.

6.2.3 Travel Committee

The Travel committee organises an annual excursion. At least one of the activities undertaken during the excursion must be study-related.

6.2.4 Family Day Committee

The Family Day committee organises the annual SA Helix family day.

6.2.5 Gala Committee

The Gala committee organises the annual SA Helix gala.

6.2.6 Introweek Committee

The Introweek Committee organises various activities at the start of the academic year meant to acquaint first-year BBS and MBS students with SA Helix and Maastricht.

6.2.7 Camp Committee

The Camp Committee organises the SA Helix introductory camp that takes place at the beginning of the academic year.

6.2.8 Student Evaluation Panel (SEP)

The SEP evaluates the quality of the Bachelor's and Master's programmes.

6.2.9 Promo Committee

The Promo committee is responsible for promoting SA Helix and any activities organised by SA Helix.

6.2.10 Sports Committee

The Sports committee organises sports-related activities for SA Helix.

6.2.11 Wellbeing Committee

The Wellbeing Committee organises activities which are related to or contribute to the wellbeing of the participants.

6.2.12 Exceptional Circumstances

The Board may deem it necessary to combine committees. This will be voted by the GA. The budgets of the committees will be combined.

6.3 Councils

SA Helix has various councils that are regarded as a permanent part of the association. They are the Advisory Council (AC) and the Financial Supervision Council (FSC). The councils are independent of the Board and have at least a president. Councils can elect new members themselves, every member has the right to apply for a council. Membership of a council consists of an undetermined term with the possibility of resignation. When a new member is elected he or she has to formally introduce themselves in the first upcoming GA. An annual evaluation takes place within the Council.

6.3.1 Advisory Council (AC)

The AC supports and advises Study Association Helix. Any member of SA Helix can submit an application to become a member of the AC. Current members of the AC will then interview these applicants. The board is authorized to contribute suggestions for potential members of the AC.

Board members that want to apply for the AC after their Board year are required to keep a period of 6 to 12 months between their changing GA and application for AC. Each new member of the AC will present themselves during the next GA. The AC must elect a president and secretary for the Council. The AC will meet with the board at least twice a year to discuss important matters and the AC itself must meet at least four times a year. The AC is allowed to advise whether the board asks for it or not. The board does not have to adhere to this advice. It is required that one member of the AC is part of the Financial Supervision Council.

6.3.2 Financial Supervision Council (FSC)

Any member of SA Helix can submit an application to become a member of the FSC. Current members of the FSC will then interview these applicants. The board is authorized to contribute suggestions for potential members of the FSC. Board members that want to apply for the FSC after their Board year are required to keep a period of 3 to 6 months between their changing GA and application for FSC. The FSC is responsible for supervising the treasurer's activities. This includes supervising the accounts, budget, financial actualization, cash reserves and other SA Helix transactions. The FSC chairperson reports the council's findings during discussion of budgets or financial actualization at a GA and before the treasurer is discharged from liability.

6.4 Task Forces

Task forces are set up to undertake tasks of a temporary nature. The Board is authorised to establish new task forces when such is deemed necessary. Task forces must have a president; if desired, they may also appoint a secretary and treasurer. Task forces are supervised by a Board Member. Each task force funded by SA Helix must draw up a budget when it first becomes active. The budget is subject to the treasurer's approval.

7. MEETINGS

The association has four types of meetings: committee meetings, council meetings, Board Meetings (BMs) and General Assembly (GAs).

7.1 Committee Meetings

Minutes are taken during committee meetings to record any arrangements made and any agreed division of tasks.

7.2 Council Meetings

Councils take decisions during council meetings. Minutes are kept of the meetings. The minutes are approved and signed by the chairperson. The minutes must be kept on file (in digital form).

7.3 Board Meetings (BMs)

The Board makes decisions during BMs. Minutes are kept of these meetings. The minutes must be kept on file (in digital form).

7.4 General Assembly (GAs)

The GA takes place at least twice a year. Access to the GA is granted by written invitation by the Board. A written invitation is sent to all members of the association and potential outside guests. A written invitation and relevant GA documents must be sent at least one week before the GA starts.

The association makes decisions at the GA. It can do this by open voting or closed voting. Voting must be closed when the vote concerns persons or if one or more of those present so requests. A motion is considered to have been adopted when it has been passed by an absolute majority of individuals eligible to vote unless the Constitution states otherwise. If a Member is unable to attend, he/she may empower another Member to vote on his/her behalf. A Member attending the GA may vote on behalf of no more than two other Members. Members must be physically present at the GA. The minutes of the GA must be sent to all members that were present at the latest 4 weeks after the date of the GA. A copy of the minutes must be made available to all members.

8. CHANGES IN THE BOARD

8.1 Election of a New Board

The Board of SA Helix is elected for a one-year term. The Board's term commences at the end of the academic year. All Members are eligible for election to the Board. When it is time to elect a new Board, all the association's Members are invited to apply. After an application procedure, the existing Board will nominate a candidate Board. The nomination is submitted to the GA, which then votes on the nomination.

8.2 Interim Change in Board

Board Members may be suspended or dismissed by the GA at any time. It is not necessary for the relevant Board Member to attend the GA, but he or she must be informed of the proceedings. The reason for his/her decision must be explained during the GA. The vacant position will be filled (temporarily) by another Board Member. The Board may seek out a replacement Board Member. This person will be nominated at a GA. The Members must always be notified of the departure of a Board Member.

9. GENERAL PROVISIONS

9.1 Helix Room

1. The Helix Room consists of a lounge (0.635a) and an office (0.633).
2. The Board opens and closes the Helix Room. When the Helix Room is open, the lounge is open to everyone. The office is open to everyone only if the Board has given its consent. Board Members are responsible for the Helix Room. They may delegate that responsibility to a Member.
3. The computer in the lounge is intended for everyone's use. The Board will not use this computer unless it is necessary to do so. If Members receive permission to use the computers in the office, they must use the committee account.
4. SA Helix is not liable for the behaviour of individuals in the Helix Room, even when that behaviour leads to damage (regardless of the nature of that damage).
5. If an individual is a source of annoyance or nuisance in the Helix Room, he or she may be removed at once by the Board or by a Member whom the Board has been charged with that responsibility.
6. If an individual causes any damage in or to the Helix Room, whether material, immaterial or physical, the Board may remove that person immediately from the Helix Room. In addition, any damage may be recovered from the relevant individual.

9.2 Activities Organised (or Co-organised) by SA Helix

1. SA Helix organises activities for Members and non-Members. If an individual wishes to participate in an activity, SA Helix is entitled to charge that individual a fee.
2. The Board is entitled at all times to exclude Members and/or non-Members from participating in activities.

3. Participation in activities organised (or co-organised) by SA Helix is at the Participant's own risk; neither the Board nor the supervisors appointed by that Board accept any liability for the loss and/or theft of the Participant's property.
4. Participants are required at all times to follow the directions and/or instructions of the Board, the supervisors appointed by that Board, or other staff present.
5. Participants are responsible at all times for their conduct with regard to drugs, alcohol and cigarettes, and/or prohibited substances or objects.
6. SA Helix accepts no liability for behaviour and/or damage arising from the use and abuse of drugs, alcohol and/or prohibited substances or objects.
7. Participants are explicitly barred from taking drugs and/or prohibited substances or objects to activities organised (or co-organised) by SA Helix. Failure to comply with this prohibition entitles SA Helix to take any steps that it deems necessary. When necessary, the Board will report the Participant to the police. The relevant Participant will be removed from the activity immediately. The associated costs will be charged in full to the relevant Participant and will be recovered from him or her.
8. Participants are responsible at all times for their own behaviour during and in connection with activities organised (or co-organised) by SA Helix. Participants who are under the influence of drugs and/or alcohol and/or similar substances are not exempt from this responsibility.
9. For every activity, it is mandatory to have two committee members and one board member present on "sober duty". Sober duty entails that the set person cannot have a blood alcohol percentage exceeding 0,5‰ per mille and cannot use any recreational drugs before or during the event.
10. SA Helix is not liable for the behaviour of Participants, even when that behaviour leads to damage (regardless of the nature of that damage).
11. If a Participant causes any damage, whether material, immaterial or physical, the Board or supervisors appointed by this Board may remove that Participant from the activity immediately. In addition, any damage may be recovered from the relevant Participant.
12. The Board may bar Participants who are a source of annoyance or nuisance such that they impede the activity or its continuation from further participation in the activity. The associated costs will be charged in full to the Participant.
13. If the Participant cancels his or her participation in an activity prematurely, the Registration Fee will not be reimbursed. If an event of force majeure within the meaning of Section 6:75

of the Dutch Civil Code has led to the cancellation (such to be determined by the Board), the Participant may submit a request to the Board for reimbursement.

14. Participants must provide accurate information to SA Helix upon SA Helix's request. SA Helix is not responsible for the consequences of Participants neglecting to provide information, or providing incorrect or incomplete information.
15. It is the responsibility of the Participants themselves to have on their person legitimate identification documents such as are required in the country of destination.
16. Participants must take out all necessary insurance themselves.

9.3 Additional Terms and Conditions

The Board reserves the right to make certain activities subject to additional terms and conditions not provided for in the above terms and conditions. Members and/or Participants will be notified accordingly in such cases.

9.4 Making purchases in the name of Helix

Any member of SA Helix partaking in a committee or Task Force is allowed to spend up to 50 euros in the name of SA Helix. This spending needs to be in relation to their respective committee or Task Force. Should the spending exceed 50 euros, clear, written permission is needed from the Treasurer. In the case that the Treasurer is not available or unresponsive, the Board Representative of this committee or Task Force may also provide this clear, written permission.

A member spending money in the name of SA Helix can fill out a Declaration form. This form has to be filled at the latest 4 work weeks after the date of the purchase. The treasurer is granted 4 work weeks to respond to the Declaration form. The Board can deem a purchase as unnecessary if it has not been discussed with the committee. In that case, the Board is not obligated to refund the purchase. The Board is also not obligated to refund a non-permitted purchase exceeding 50 euros.

10. STANDING RULES

10.1 Amendments to Standing Rules

The Standing Rules must be signed at the start of each Board term by the entire new Board to indicate that it has taken note of them. Amendments to the Standing Rules must be approved by the GA on an article-by-article basis. After approval, all Board Members must sign the Standing Rules. The copy most recently signed will be kept on file and will serve as the official Standing Rules until a subsequent amendment. SA Helix reserves the right to make interim amendments to the Standing Rules. A Written copy of the amended Standing Rules will be sent to all Members.

10.2 Signatures

President

Secretary

Treasurer

Vice President

Head of Education

Head of Activities

Head of External Affairs