

# CyberEagles Club Constitution

## Article I Name

The name of the organization/club will be CyberEagles.

## Article II Mission and Purpose

The mission of the TTU CyberEagles is to raise computer and information security consciousness and proficiency of students in using, designing, developing and operating computing technology.

The purpose of the TTU CyberEagles Club is:

1. To increase awareness about importance of security.
2. To increase awareness about security careers and opportunities for students.
3. To present opportunities of informational sessions in both cyber offense and defense techniques and tools.
4. To promote research in security.
5. To help members network with peers and security professionals.

## Article III Rules of Membership

Membership is open to TTU students/faculty/staff/alumni. Eligibility for membership may not be limited on the basis of age, race, disability, sex, sexual orientation or gender identity, veteran status, religion or national origin.

1. Membership requirements – Members must agree to the:
  - a) Club's Constitution.
  - b) Computer Ethics Institute code.
  - c) White Hat hacking agreement.
2. Membership dues:
  - a) There will be annual membership dues which will be determined by the officers and the advisor before the start of the academic year.
  - b) Membership dues only apply to students.
  - c) The amount of the membership dues is subject to be modified by the amendment process listed in this document.
  - d) In the event that membership dues are modified by the amendment process the new membership fee will not take effect until the start of the following academic year.

## Article IV Officers and their duties

President - Organize and conduct meetings; monitor club functions; arrange guest speakers as well as activities; represent the organization, network with professionals through social media and other means, plan events.

1. Vice President - Assist President with all above-mentioned duties.
2. Press Secretary - Interact and/or recruit club members via social media.

3. Secretary of Records - Take charge of all records (financial and nonfinancial) of the organization.
4. Secretary of Infrastructure – Manage the club’s computer infrastructure.
5. Faculty advisor: Guide officers in their duties; resolve conflict, if needed.

### **Article V Meetings**

The CyberEagles club will host two types of meetings: Officer’s Meetings and Member Meetings.

1. Officer’s Meetings:
  - a) These meetings will involve only the club officers.
  - b) These meetings can consist but are not limited to planning and preparing for member meetings.
  - c) These meetings can also involve going out and networking with members of industry.
2. Member’s Meetings:
  - a) These meetings are for the entire club membership.
  - b) These meetings can consist of but are not limited to:
    - i) Guest speakers;
    - ii) Conferences/conventions/competitions;
    - iii) Informational sessions (sessions may require prerequisite skills for participation);
    - iv) Offensive security sessions;
    - v) Defensive security sessions;
    - vi) General GNU/Linux / Windows infrastructure sessions;
    - vii) Others, as needed.
3. Frequency/nature of meetings:
  - a) At least twice every month during the academic year.
  - b) Officer’s meetings must occur every 2 weeks at a minimum.

### **Article VI Financial plans**

The use of funds is only permitted for the items listed below:

1. Meeting logistics.
2. Travel expenses for competitions.
3. The cost of food for special functions.
4. Any other use of funds not spelled out in this document must be brought up and discussed in a meeting, passed by majority vote, and signed by the President.
5. In the event of dissolution, any remaining funds are to be donated to the Computer Science department.

### **Article VII Amendments and methods of Amending the Constitution**

Petitions to change this constitution must be presented to the officers in writing and must be ratified by a two-thirds majority of the members.

### **Article VIII Elections and methods of selecting Officers**

All officers of the club will be selected at the end of academic year. Nominations will be solicited from all club members. A member can nominate him/herself. Club officers can participate in the voting.

1. In order to run for one of the officer positions in the club, you must have been a member for a period of no less than three months. Each member who fits this criterion may run for one of the officer positions.
2. Members who have been to a minimum of three club meetings (or 60% whichever is greater) during the current term may vote in elections.
3. Elections will be held during the month of April. The newly elected officials will be sworn in and take office at the beginning of the fall semester.
4. Special Elections will be held in November for leadership positions that become vacant.
5. New officer-elects will be expected to attend any officer's meetings during the rest of the spring semester.
6. In order to be elected you must receive a majority of the votes.

### **Article IX Parliamentary Authority**

Robert's Rules of Order will be consulted when appropriate.