



**Methodology for the Implementation of the Provisions
in the Regulations on the organization and operation of the
STUDENT ENTREPRENEURIAL SOCIETY
within Transilvania University of Braşov**

This Methodology governs the organization and operation of the Student Entrepreneurial Society, hereinafter referred to as SAS-UNITBV, established to promote entrepreneurship among the students of Transilvania University of Braşov.

The statutory basis for the organization and operation of SAS-UNITBV is: Law of Higher Education no. 199/2023 with subsequent amendments, Order of the Minister of National Education (MEN) no. 3262/2017, on the organization and operation of student entrepreneurial societies in Romania's higher education system, and the Charter of Transilvania University of Braşov.

General provisions

Art.1 Transilvania University of Braşov organises and conducts activities to promote entrepreneurship among the University's students, through SAS-UNITBV, in accordance with the Methodology for the Implementation of the Provisions in the Regulations on the Organization and Operation of SAS-UNITBV, and with the Regulations on the Organization and Operation of SAS-UNITBV.

Art.2 SAS-UNITBV, a support structure of Transilvania University of Braşov, without legal personality, is led by an Executive Council. In exercising its assigned duties and powers, the Executive Council cooperates with the Vice-Rectorate for Students and Liaison with the Economic and Socio-Cultural Environment, the Vice-Rectorate for Scientific Research and Informatization, the Technological and Business Incubator (ITA-PROENERG), the Compartment for Liaison with the Economic Environment (CRME), the Career Counselling and Guidance Centre, the Student Internship Coordination Centre and ALUMNI, but also with the student representatives in the Faculty Councils and the Senate, as well as with the student associations lawfully established within the University.

Establishment of SAS-UNITBV's Executive Council

Art. 3 Within SAS-UNITBV, the Executive Council is the governing body and consists of 5 members, being structured as follows: a tenured member of the academic teaching personnel, the Vice-Rector for Students and Liaison with the Economic and Socio-Cultural Environment, the Vice-Rector for Scientific Research and Informatization, a corporate partner representative, a senator student. The chairperson of the Executive Council is an academic teaching personnel member of Transilvania University of Braşov and withal a Council member.



Art. 4 (1) Once every 5 (five) years, after the installation and validation of the University's Management Team by the Senate (within 30 calendar days), the Executive Council in office decides on the commencement of the procedure for the establishment of the new Executive Council.

(2) In order to establish the new Executive Council, pursuant to the provisions of art. 4 pt. (1), the acting chairperson conducts the procedure as follows:

- a) s/he applies to the Vice-Rector for Students and Liaison with the Economic and Socio-Cultural Environment for the name of the academic teaching personnel member in the structure of the new Council;
- b) s/he requests the senator students to designate their representative in the Executive Council of SAS-UNITBV;
- c) s/he designates the member representing the Council of Economic and Socio-Cultural Partners, based on the consultations with the University's business community partners;
- d) s/he convenes the members of the new Council (structured as per art. 3 herein) for the meeting of establishment and election of the new chairperson;
- e) s/he chairs the meeting for the establishment of SAS-UNITBV's Executive Council and for the election of the new chairperson. The chairperson is elected by secret ballot, with a simple majority, by the Council members;
- f) s/he makes the report of the meeting for establishment and withal election of a chairperson over SAS-UNITBV's Executive Council, which she submits to the University Senate for validation.

(3) Once the Senate of Transilvania University of Braşov has validated the structure of SAS-UNITBV's Executive Council and its chairperson, the Rector issues the decision on his/her appointment.

(4) Should the Senate of Transilvania University of Braşov invalidate the structure of the Council, the establishment and election procedure will be repeated.

(5) Once the Senate has validated the Executive Council of SAS-UNITBV, the former Council is dissolved by operation of law.

Art. 5 (1) Membership in the Executive Council is automatically terminated under the following circumstances:

- a) accumulation of 3 (three) unexcused absences from Council meetings;
- b) as a result of one's written waiver;
- c) as a result of one's conviction for a criminal offense through a final and binding court decision;
- d) following the termination/suspension of the individual employment contract, as regards the academic teaching personnel;
- e) following the loss of one's student status.

(2) The Executive Council members may be removed from office through a two-thirds majority vote of the Council members in the following situations:

- a) perpetration of acts prejudicial to the interests of SAS-UNITBV and to the prestige of Transilvania University of Braşov;
- b) failure to fulfill one's assigned duties.

(3) The chairperson of the Executive Council issues the decision whereby the termination of membership in the Council, either by operation of law or through dismissal, is ascertained. The decision will be communicated to the person concerned.

Operation of SAS-UNITBV's Executive Council

Art.6 (1) The Council is legally convened for a meeting when at least half plus one of its total members are present.

(2) The decisions of the Council are adopted by a simple majority vote of the members present. The lack of a meeting quorum and/or a voting quorum entails the nullity of the resolutions made in that meeting.

(3) The chairperson of the Council issues decisions in line with the resolutions of the Executive Council.

(4) The members of the Executive Council who are in a conflict of interest shall abstain from voting.

(5) At the meetings of the Executive Council, the chairperson of the Council may invite other persons, according to the items on the agenda. They do not have voting rights.

(6) At the end of each Executive Council meeting, the participating members shall sign the minutes concluded on this occasion.

Art. 7 (1) The Executive Council of SAS-UNITBV convenes once a year in ordinary meetings, as well as whenever necessary in extraordinary meetings, upon the summons of the Council chairperson, the Rector, the Vice-Rectors within the Council, or at the request of a simple majority of its members.

(2) The members of the Executive Council, the observers and the guests are summoned at least 72 hours before the start of the ordinary meeting, and the agenda is communicated to them. As regards the extraordinary meetings, the summons is made at least 24 hours in advance.

Art. 8 The chairperson of the Executive Council has the following duties and powers:

- a) to chair the meetings of the Executive Council;
- b) to issue the decisions and documents adopted by the Executive Council;
- c) to take the necessary measures for the substitution of the Executive Council members who have lost their membership status;
- d) to oversee the implementation of the Council's resolutions;
- e) to submit to the Executive Board and University Senate a report on the annual activities, which is published on the website of Transilvania University of Braşov.

Art. 9 (1) The resolutions of the Executive Council are drafted on the basis of the meeting minutes, and signed by the chairpersons.

(2) The decisions of the Executive Council are displayed on the website of Transilvania University of Braşov.

(3) The decisions of the Executive Council are binding.

Duties and powers of SAS-UNITBV's Executive Council

Art. 10 The Executive Council has the following duties and powers:

- a) to approve the agenda of the meetings;
- b) to establish the Council members' responsibilities and the working procedures;
- c) to enforce the resolutions adopted in the statutorily convened meeting of the Executive Council;
- d) to approve the types of activities organised within SAS-UNITBV and their schedule, the organizational framework, as well as the responsibilities of the personnel involved.

The amendments to these Regulations were approved in the meeting of the Senate of Transilvania University of Braşov on 26.06.2024.

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