STATUTE

WMS_DEV Scientific Circle

Part I. General Provisions

1. WMS_DEV, called the Scientific Circle, is a university student organization operating at the Wrocław University of Science and Technology.

2. WMS_DEV brings together students and doctoral students and cooperates with people interested in the subject of software engineering who are not students and doctoral students of the Wrocław University of Science and Technology.

3. The seat of WMS_DEV is the Wrocław University of Technology, building D2 room 302c
    3.1. correspondence address: Plac Grunwaldzki 9, 50-384, Wrocław,
    3.2. tel. 71 320 35 16,
    3.3. Web pagehttps://wmsdev.pl , email kontakt@wmsdev.pl .

4. The legal basis for the operation of WMS_DEV are:
    4.1.   WMS_DEV regulations, hereinafter referred to as the "Regulations",
    4.2. acts of internal law applicable at the Wrocław University of Science and Technology,
    4.3. provisions of generally applicable law, including the Act on Higher Education and Science.

5. The duration of WMS_DEV is indefinite.

Part II. WMS_DEV Goals

1. Basic goals resulting from the activities of WMS_DEV:
    1.1. Expanding students' knowledge towards modern software development techniques.
    1.2. Creation, development and delivery of software based on market-established technologies in order to prepare students for future professional and scientific work.
    1.3. Creation, development and delivery of software useful for the community of Wrocław University of Science and Technology.
    1.4. Create, develop and deliver open-source software useful to the general community.
    1.5. Expanding the group of organizations and increasing the number of concurrent projects.

2. Side goals, resulting from the activities of WMS_DEV
    2.1. Organization of events, meetings and workshops aimed at familiarizing students with new technologies and approaches used on a daily basis in the work of programmers, devops and testers.
    2.2. Organization of trips to industry conferences and hackathons.
    2.3. Participation in programming competitions.

Part III. Achievement of WMS_DEV goals

1. WMS_DEV achieves its goals by:
    1.1. Software development in teams composed of members of the Scientific Circle in the SCRUM methodology, using the most modern and widely recognized tools on the market.
    1.2. Regular meetings of all members of the organization where topics concerning the entire organization are discussed.
    1.3. Regular meetings of individual teams during which topics related to projects are discussed.
    1.4. Continuous recruitment to the organization.

    1.5.   Organization of trainings, both stationary and using synchronous communication techniques.

    1.6.   Keeping reliable technical documentation of the produced programs,

    1.7.   Publishing the developed programs under open-source licenses.

    1.8.   Participation in industry conferences, hackathons, competitions.

2.   In order to carry out its tasks, WMS_DEV may obtain funds from:
    2.1.   funds from the Wrocław University of Science and Technology,
    2.2.   funds obtained by the Wrocław University of Technology for WMS_DEV activities, including funds obtained from sponsors and donors,
    2.3.   voluntary contributions made by WMS_DEV members,
    2.4.   WMS_DEV presents the Rector of Wrocław University of Science and Technology with a report on the use of funds received in a given academic year.

Part IV. WMS_DEV members, their rights and obligations

1.   Members are divided into:
    1.1.   ordinary members,
    1.2.   board members

2.   A member of WMS_DEV can be a student, doctoral student and/or employee of the Wrocław University of Technology and a person interested in the subject of software engineering.

3.   Admission to the rank of ordinary members is decided by the management board as a result of a decision of one of the management board members. Admission to the organization is preceded by an introductory interview, which should verify the candidate's skills, expectations towards the organization, and motivation.

4. Each member of WMS_DEV is obliged to:

   4.1. comply with the provisions of the Regulations and resolutions of the WMS_DEV authorities,

   4.2. take care of material resources and the use of resources on the principles of Pay As You Go belonging to the organization,

   4.3. as far as possible, actively participate in the organization's projects.

5. An ordinary member is entitled to:

   5.1. active and passive electoral right, if he/she is a student or doctoral student of the Wrocław University of Science and Technology,

   5.2. opportunity to participate in projects of the organization,

   5.3. opportunity to participate in events organized by the organization.

6. Membership is terminated as a result of:
   6.1. speeches,
   6.2. suspension of the member's rights,
   6.3. deletions.

7. Withdrawal may take place at any time at the request of a member submitted in writing, or via e-mail, using the organizational mailbox, to the management board of WMS_DEV.

8. Removal or suspension of a member may occur as a result of:
   8.1. gross non-compliance with the regulations,
   8.2. not reacting to negative feedback provided by project managers,
   8.3. introducing an unfriendly atmosphere in the project,
   8.4. a member showing disrespect for other people, in particular for people with different views, ethnic origin or sexual orientation,
   8.5. habitual behavior of a member leading to serious delays in the performance of activities set out in part III of the WMS_DEV regulations.

9. Suspension, deletion or expulsion of a member is made by a written decision, with the possibility of transfer via e-mail, taken by a majority of votes of the Management Board.

10. The decision on suspension, deletion or exclusion may be appealed against to the board of the organization within 30 days from the date of its announcement.

11. A decisive voice in contentious matters, e.g. in the scope of the development of the Circle and the selection of developed projects belongs to the board.

Part V. Authorities WMS_DEV

1. The authorities of WMS_DEV are the management of WMS_DEV.

2. The scientific supervisors of the club are Dr. Maciej Walczyński and Dr. Marek Kopel.

3. The meetings of the WMS_DEV authorities are classified.

4. WMS_DEV authorities are elected through elections conducted in accordance with the order of the majority of the board, or in the event that all members of the organization resign from the board.

5. All members of the organization have the right to participate in elections to the board.

6. The number of members of the board elected during elections is determined by the decision of the last resigning member of the board, or by a vote approved by a majority of votes by the board ordering a new election. If it is impossible to obtain the majority of votes three times, or if the resigning member of the

Management Board fails to appoint a new number of members of the Management Board, the number of members of the Management Board is set at 3.

7. WMS_DEV authorities are obliged to:
    7.1. comply with the law and the provisions of the Regulations,
    7.2. be guided by the principles of democracy, collegiality, openness and economy.
    7.3. striving for continuous development of the organization and the implementation of the organization's goals. In particular, those specified in part III of these regulations.

8. The supervisor of the scientific club may be dismissed by the majority of votes of the board.

Part VI. Management WMS_DEV

1. The WMS_DEV Board is the executive body of the highest authority operating in WMS_DEV.

2. The board of WMS_DEV includes:
    2.1. president or presidents,
    2.2. ordinary members of the board of WMS_DEV.

3. The president or presidents are elected by voting, conducted in accordance with the procedure described in points 3-5 of part V of these regulations.

4. The term of office of the Management Board lasts indefinitely.

5. To dismiss a member/members of the Management Board of WMS_DEV, 80% of the votes of all members of the Management Board are required, excluding the member to whom the dismissal relates and 80% of the votes of

the members of the organization, with a minimum of 50% of the active members of the organization participating in the voting.

6.   Cooperation between the President and at least one member of the board is necessary to make decisions regarding the management of WMS_DEV's funds.

7.   The Management Board of WMS_DEV manages the current activities of WMS_DEV, in particular:
7.1.   represents WMS_DEV externally and acts on its behalf,
7.2.   makes decisions on the scope and methods of achieving the goals of WMS_DEV,
7.3.   develops plans and programs of WMS_DEV activities and presents them to the members of the organization,
7.4.   prepares lists of members for approval or exclusion,
7.5.   keeps records of WMS_DEV members,
7.6.   manages, manages and is responsible for the funds, room and equipment of WMS_DEV,
7.7.   prepares reports and summaries of activities and presents them at meetings of members of the organization,
7.8.   prepares financial and program estimates for WMS_DEV.

8.   The Management Board shall immediately notify the Rector of any changes to the WMS_DEV regulations.

Part VII. Final Provisions

1.   A resolution of the Management Board of WMS_DEV on the dissolution of WMS_DEV may be adopted in the presence of at least 80% of the total number of members of the Management Board and requires 80% of votes to be valid.

2.   Due to the use of the infrastructure, resources of the Wrocław University of Science and Technology and the financing of the activities of students and

doctoral students carried out from the subsidy granted by the Minister of Education and Science to the Wrocław University of Science and Technology, everything that is created within the circle as an invention and work, in terms of use and method of protection, belongs to the decision of the Management Board wheels.

3. WMS_DEV is terminated under these regulations if the annual report has not been submitted to the rector within two years.

4. In matters not covered by these Regulations, the decision rests with the Management Board.

5. The Rector of Wrocław University of Science and Technology repeals the documents of the WMS_DEV Scientific Club that are inconsistent with the statutory provisions, the Statute of the University or the Club's Regulations.