

[Regulations of Hanyang Social Innovation Committee]

Chapter 1 General Rules

Article 1 (Purpose)

The purpose of this regulation is to stipulate matters related to the organization and operation of the Hanyang Social Innovation Committee (hereinafter referred to as the "Committee"), which is responsible for the overall coordination of various social innovation activities promoted by Hanyang University (hereinafter referred to as the "University").

Article 2 (Functions)

The Committee shall deliberate and resolve on the following matters.

1. matters related to the establishment of the basic direction of social innovation in the mid- to long-term
2. Basic business plans for education and research to foster social innovation talents
3. Matters concerning cooperation with social innovation organizations at home and abroad
4. Matters concerning the coordination of the work of the Social Innovation Center and the Social Innovation Research Center
5. Other matters recognized as falling under the social responsibility of the university

Chapter 2 Organization

Article 3 (Composition)

The members of the committee shall be organized as follows.

1. Ex-officio members: President, Vice President of Management, Director of Industry-Academia Cooperation, Dean of Academic Affairs, Dean of Planning, and Director of Social Service Center
2. Faculty members: faculty members and staff members of the University appointed by the President
3. Student members: appointed by the president from among students enrolled in the university
4. External members: Appointed by the president from among those engaged in the field of social innovation outside of the university

Article 4 (Appointment)

- ① The chairperson of the committee shall be the president.
- ② The vice chairperson shall be the vice president of management.

Article 5 (Term of Office)

The term of office of ex-officio members of the committee shall be the term of office of their respective positions.

- ② The term of office of a commissioned member appointed by the President shall be two years.

The term of office of an appointed member shall be for the remainder of the term of the previous member.

Article 6 (Duties)

- ① The Chairperson shall represent the Committee and communicate the work of the Committee.

The vice-chairperson shall assist the chairperson and assume the duties of the chairperson in the event of the chairperson's absence or resignation.

Internal members shall formulate and promote the social innovation policy of the university.

Student members shall actively participate in the process of establishing and implementing the university's social innovation policy.

External members shall advise on the direction of social innovation

and support the establishment of external cooperation relationships.

Article 7 (Secretary)

① The Committee shall be hosted by the Social Innovation Center and shall have one secretary to handle the affairs of the Committee, who shall be the head of the Social Innovation Center.

② The secretary shall prepare and preserve the minutes of the committee.

Article 8 (Standing Committee)

① The Committee shall establish a standing committee (hereinafter referred to as the Standing Committee) to coordinate all matters necessary for the implementation of the work of the Social Innovation Center and the Social Innovation Research Center.

② The chairperson of the Standing Committee shall be the vice director of the Hanyang University Social Service Center.

③ Matters concerning the operation of the Standing Committee shall be determined separately.

Chapter 3 Meetings

Article 9 (Convening of Meetings)

The chairperson shall convene the meeting and be the chairperson of the committee.

② The chairperson shall convene a meeting without delay when there is a request for deliberation on any of the items in Article 2.

Article 10 (Voting)

① The Committee meetings shall be held with the attendance of a majority of the Committee members and shall be decided by a majority of the members present. However, in the event of a tie, the chairperson shall decide.

② In principle, voting shall be conducted by attendance, but in the

event that a member of the Committee is unable to attend the meeting due to legitimate reasons, it may be conducted through electronic communication methods such as video communication or e-mail.

Article 11 (Minutes of meetings)

- ① The Committee shall keep minutes of its meetings.
- ② The minutes shall be signed and sealed by at least two members present, including the chairperson.

By-laws

(Effective Date) These Regulations shall take effect on October 31, 2017.