

Puncak Dieng Ekslusif, Kalisongo, Subdistrict. Dau, Regency. Malang 65151 Telp/ Fax. 0341-573642

GENERAL STUDENT ASSEMBLY FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA 2024



MALANG, 27 JANUARY 2024
FACULTY OF VETERINARY MEDICINE
UNIVERSITAS BRAWIJAYA
MALANG
2024



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1. <u>RULES OF PROCEDURE FOR THE GENERAL ASSEMBLY MEETING GSD</u> FVM UB 2024

RULES OF PROCEDURE FOR THE GENERAL ASSEMBLY MEETING GENERAL STUDENT DELIBERATION FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA 2024

CHAPTER I NAME, PLACE, AND TIME

Article 1

This meeting is named the General Assembly Meeting of the General Student Deliberation of the Faculty of Veterinary Medicine, Universitas Brawijaya, hereinafter abbreviated as General Assembly GSD FVM UB.

Article 2

The General Assembly GSD FVM UB is organised within the FVM UB environment.

Article 3

The General Assembly GSD FVM UB is held at the end of the management period.

CHAPTER II

OBJECTIVES AND AUTHORITIES

Article 4

Objective

The objectives of the General Assembly GSD FVM UB are:

- 1. To amend the main body of the Statutes and Bylaws, hereinafter referred to as the Statutes and Bylaws of the Student Collegium of FVM UB.
- 2. To establish the Statutes and Bylaws of the Student Collegium of FVM UB.
- 3. To discuss and establish the General Work Guidelines (GWG) of the Student Collegium of FVM UB.
- 4. To inaugurate the President and Vice President of the Student Executive Board (SEB), Members of the Student Representative Council (SRC), Congress Delegates, and



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Heads of Semi-Autonomous Bodies (SAB) of FVM UB.

5. To decide and establish other matters deemed necessary.

The authorities of the General Assembly GSD FVM UB are:

- 1. To establish the Statutes and Bylaws of the Student Collegium of FVM UB.
- 2. To establish the GWG of the Student Collegium of FVM UB.
- To inaugurate the President and Vice President of the Student Executive Board,
 Members of the Student Representative Council, Congress Delegates, and Heads of
 Semi-Autonomous Bodies of FVM UB.
- 4. To discuss and establish additional agendas.
- 5. to decide and establish other matters deemed necessary..

CHAPTER III

PARTICIPANT OF THE GENERAL ASSEMBLY GSD UB

Article 5

Participant Criteria

- 1. Participants consist of full participants and observers.
- 2. Full participants are all FVM UB students present at the General Assembly GSD FVM UB.
- 3. Observers are invitees who have been designated in advance by the Organising Committee (outside of FVM UB students) and approved by the full participants.

Article 6

Participant Rights

- 1. Full participants have the right to speak and the right to vote.
 - a. The right to speak includes the right to propose or reject proposals as well as the right to ask and answer questions.
 - b. The right to vote includes the right to elect and be elected, as well as to provide support during voting.
- 2. Observers only have the right to speak.
- 3. Any participant who wishes to propose a motion or speak in the General Assembly GSD FVM UB will be granted the right to speak after making an interruption request



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and being permitted by the praesidium.

4. When someone has been granted the right to speak to the assembly, no one may interrupt them except with the permission of the praesidium.

Article 7

Participant Obligations

Participants are obliged to:

- 1. Adhere to the Rules of Procedure for the General Assembly GSD FVM UB.
- 2. Full participants must attend the entire series of the General Assembly GSD FVM UB unless permitted by the praesidium.
- 3. Participants may enter and leave the meeting venue only with permission from the praesidium.
- 4. Wear appropriate and regulated attire as per the rules at FVM UB.
- 5. Maintain order throughout the General Assembly GSD FVM UB.

CHAPTER IV

PRAESIDIUM OF THE GENERAL ASSEMBLY GSD FVM UB

Article 8

The General Assembly GSD FVM UB is chaired by the Praesidium.

Article 9

The Praesidium is a unit consisting of Praesidium 1, Praesidium 2, and Praesidium 3.

Article 10

The Praesidium is nominated and elected by the participants of the General Assembly GSD FVM UB in a free and direct manner.

Article 11

Before the Permanent Praesidium of the General Assembly GSD FVM UB is elected, all sessions are led by officials appointed by the Organising Committee of the General Assembly GSD FVM UB, acting as the Temporary Praesidium.

Article 12

The election of the Praesidium of the General Assembly GSD FVM UB is carried out through:



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- 1. A candidate for the Praesidium of the General Assembly GSD FVM UB is considered valid if nominated by at least 3 votes.
- 2. Each valid candidate must verbally express their willingness in front of the assembly
- 3. If there are only 3 willing candidates for the Praesidium, then those three candidates can be directly declared as the Praesidium.
- 4. If there are fewer than 3 willing candidates, a re-nomination can be conducted to add more candidates..
- 5. If there are more than 3 willing candidates, a deliberation among the candidates can be held for 2x1 minutes to select the valid Praesidium.
- 6. If the deliberation in the previous step does not reach a decision, voting will be conducted by the assembly to select the valid Praesidium.
- 7. The Chairperson of the General Assembly GSD FVM UB is determined or elected by the Praesidium of the General Assembly MGD FVM UB.

Article 13

Duties and Authorities of the Praesidium of the General Assembly GSD FVM UB:

- Lead the meeting in accordance with the Rules of Procedure for the General Assembly GSD FVM UB.
- 2. Summarise the discussions in the General Assembly GSD FVM UB.
- 3. Organise and direct the General Assembly GSD FVM UB.
- 4. Issue warnings and sanctions to participants who violate the Rules of Procedure for the General Assembly GSD FVM UB.
- 5. Establish and ratify all the results of the General Assembly GSD FVM UB.

- 1. Mechanism for Replacing the Praesidium of the General Assembly GSD FVM UB:
- 2. If Praesidium 1, who is leading the meeting, wishes to speak using their rights as a participant on the matter being discussed, they must temporarily hand over their position to another praesidium member.
- 3. If Praesidium 1, who is leading the meeting, requests to be replaced or is requested to be replaced by the assembly, they must hand over their position to another Praesidium member.



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CHAPTER V QUORUM

Article 15

- 1. The General Assembly GSD FVM UB is considered valid if attended by 2/3 of the invited representatives of FVM UB students.
- 2. If the requirement in paragraph 1 is not met, the General Assembly GSD FVM UB will be postponed for 2 x 5 minutes.
- 3. If a quorum is still not reached after the allotted time, the General Assembly GSD FVM UB may proceed with the approval of the assembly.
- 4. If approved by the assembly, the General Assembly GSD FVM UB may continue and be declared valid.

CHAPTER VI INTERUPTIONSI

Article 16

- 1. Every participant has the right to make an interruption to the Praesidium of the General Assembly GSD FVM UB..
- 2. The right to interruption is regulated by the General Assembly GSD FVM UB.
- 3. Interruptions are made by saying "interruption" or writing "interruption" in the chat column, followed by the type of interruption.
- 4. The types of interruptions are:
 - a) Interruption of point of order: to provide a personal opinion or viewpoint.
 - b) Interruption of justification: to support a previous opinion.
 - c) Interruption of information: to provide information..
 - d) Interruption of clarification: to provide clarification.
 - e) *Interruption of privilege*: to make a statement based on the AD-ART or GOWG (this is the highest form of interruption and cannot be interrupted further).

CHAPTER VII DECISION MAKING



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- 1. Decision making is carried out by consensus.
- 2. If the requirement in paragraph 1 is not met, lobbying will be conducted, with its mechanism carried out within 1x10 minutes.
- 3. If the requirement in paragraph 2 is not met, decisions will be made based on the majority vote.
- 4. In the voting process, each full participant has one vote.
- 5. If there is an equal number of votes as stated in paragraph 3, the decision making is handed over to the assembly.
- 6. All decisions that have been made are final unless the assembly requests a review.
- 7. The Praesidium must strike the gavel for each decision made.

Article 18

Rules for Striking the Gavel:

- 1. The gavel is struck once for each decision made on a discussion po
- 2. The gavel is struck twice for:
 - a. Each ratification of the meeting results
 - b. The conclusion of each session
 - c. Each change of meeting leadership
- 3. The gavel is struck three times to open and close the meeting.

CHAPTER VIII

RATIFICATION OF THE RESULTS OF THE GENERAL ASSEMBLY GSD FVM

UB

Article 19

- 1. Each unit of discussion decided in the General Assembly GSD FVM UB is considered a result of the General Assembly GSD FVM UB.
- 2. Each result of the General Assembly GSD FVM UB must be immediately ratified through a Decree of the General Assembly GSD FVM UB.

CHAPTER IX SANCTIONS



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Article 20

- 1. Sanctions are given to participants who violate the Rules of Procedure of the General Assembly GSD FVM UB after being given three verbal warnings by the Praesidium of the General Assembly GSD FVM UB.
- 2. The sanction given as stated in paragraph 1 is the expulsion of the offending participant from the series of activities of the General Assembly GSD FVM UB.
- 3. Peserta yang dikenai sanksi berkewajiban menaati dan menjunjung tinggi hasil keputusan Sidang Umum GSD FVM UB.

CHAPTER X

ADDITIONAL RULES

Article 21

- 1. The series of events of the General Assembly GSD FVM UB follows the agenda established in the General Assembly GSD FVM UB.
- 2. This decision is effective from the date of ratification.
- 3. If any changes to the established rules are necessary in the future, such changes will be made through a review in the General Assembly GSD FVM UB.
- 4. Matters not regulated in these rules will be determined later by the Praesidium of the General Assembly
- 5. With the approval of the participants of the General Assembly GSD FVM UB.

CHAPTER XI

CLOSING

Article 22

The General Assembly GSD FVM UB begins on the date these Rules of Procedure are ratified and continues until the General Assembly GSD FVM UB is officially closed..



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2. <u>DECREE ON THE RULES OF PROCEDURE FOR THE GENERAL ASSEMBLY</u> GSD FVM UB 2024

DECREE OF THE GENERAL ASSEMBLY OF THE GENERAL STUDENT DELIBERATION OF THE FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA NUMBER: 001/SK-SUMUMFKHUB/KOLEGIUMMAHASISWAFKHUB/II/2024 REGARDING

RULES OF PROCEDURE FOR THE GENERAL ASSEMBLY GSD FVM UB 2024

Bismillahirrahmanirrahim with the Grace of God Almighty

Considering

- 1. That there is a need for rules of procedure to regulate the conduct of the General Assembly GSD FVM UB.
- That in relation to this matter, a decree is needed to ratify the Rules of Procedure for the General Assembly GSD FVM UB 2024.

Talking into

: 1. Law No. 20 of 2003.

Account

- 2. Government Regulation No. 30 of 1990 concerning Higher Education.
- Rector's Decree No. 003/SK/2000 dated 19 June 2000 concerning Technical Guidelines for Student Organisations at Brawijaya University.

Noting

: The results of the discussion on the draft Rules of Procedure for the General Assembly GSD FVM UB 2024 on 27 January 2024.

DECIDES

To enact : DECREE OF THE GENERAL ASSEMBLY GSD FVM UB 2024 NO. 001/SK-SU-MUMFKHUB/KOLEGIUMMAHASISWAFKHUB/II/2024 REGARDING THE RULES OF PROCEDURE FOR THE GENERAL ASSEMBLY GSD FVM UB 2024



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May Allah SWT, God Almighty, always bless our steps.

Established in Malang

Saturday, 27 January 2024

At: 09.27 WIB

On behalf of the General Assembly GSD FVM UB 2024

Interim Praesidium,

Praesidium 1

Inneke Puspita

Praesidium 2

Salma Nafisa

Praesidium 3

Yogi Aditya N.



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3. <u>DECREE OF THE PERMANENT PRAESIDIUM OF THE GENERAL</u> <u>ASSEMBLY GSD FVM UB 2024</u>

DECREE OF THE GENERAL ASSEMBLY GENERAL STUDENT DELIBERATION FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA

2024

NOMOR: 002/SK-SU-MUMFKHUB/KOLEGIUMMAHASISWAFKHUB/II/2024 REGARDING

PERMANENT PRAESIDIUM OF THE GENERAL ASSEMBLY GSD FVM UB 2024

Bismillahirrahmanirrahim with the Grace of God Almighty

Considering : 1. That there is a need for a Praesidium to regulate the conduct of the

General Assembly GSD FVM UB 2024 to ensure its smooth running

2. That in relation to this matter, a decree is needed to ratify the Praesidium

of the General Assembly GSD FVM UB 2024

Talking into : 1. Law No. 20 of 2003.

Account 2. Government Regulation No. 30 of 1990 concerning Higher Education.

3. Rector's Decree No. 003/SK/2000 dated 19 June 2000 concerning

Technical Guidelines for Student Organisations at Brawijaya University.

Noting: The results of the discussion on the draft Rules of Procedure for the General

Assembly GSD FVM UB 2024 on 27 January 2024.

DECIDES

To enact: DECREE OF THE GENERAL ASSEMBLY GSD FVM UB 2024

NO.002/SK-SUMUMFKHUB/KOLEGIUMMAHASISWAFKHUB/II/2024

REGARDING THE RATIFICATION OF:

1. AMMAR ZAIN AL FIKRI

2. ANASTASIA C. W.

3. HANIFA ZAHRA WIBOWO

As the Permanent Praesidium of the General Assembly GSD FVM UB 2024.



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May Allah SWT, God Almighty, always bless our steps.

Established in Malang

Saturday, 27 January 2024

At: 09.34 WIB

On behalf of the General Assembly GSD FVM UB 2024

Interim Praesidium,

Praesidium 1

Inneke Puspita

Praesidium 2

Salma Nafisa

Praesidium 3

Yogi Aditya N.



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4. <u>ARTICLE OF ASSOCIATION AND BYLAWS OF STUDENT COLLEGIUM FVM</u> UB 2024

ARTICLE OF ASSOCIATION STUDENT COLLEGIUM FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA (ARTICLE OF ASSOCIATION OF STUDENT COLLEGIUM FVM UB)

INTRODUCTION

Considering that students are indeed part of the academic community who have a role and responsibility in the direction of the nation's development. Students have spiritual, moral, intellectual, and social roles in order to shape the character of the nation based on Pancasila, in realising the noble ideals of the nation's independence as stated in the Preamble of the 1945 Constitution. By the grace of God Almighty and driven by noble and sincere aspirations for the advancement of Veterinary Medicine students at Universitas Brawijaya to face the demands and challenges of the veterinary profession, it is necessary to have close cooperation among students in a sustainable manner with a spirit of kinship and professionalism. On this basis, and in accordance with the purity of heart, student sovereignty, and academic intellectual freedom to achieve these goals, the Veterinary Medicine students at Universitas Brawijaya unite themselves in a student organization named the Sovereign Student Institution of the Faculty of Veterinary Medicine, Universitas Brawijaya.

CHAPTER I

NAME, TIME, AND POSITION

Article 1

This Student Sovereignty Institution of the Faculty of Veterinary Medicine is named the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.

Article 2

The Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, was declared in Malang on June 6, 2010, for an indefinite period..



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Article 3

The Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, is located and centred within the Faculty of Veterinary Medicine, Universitas Brawijaya, Malang.

CHAPTER II SOVEREIGNTY

Article 4

The highest authority of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, is vested in the General Student Assembly of the Faculty of Veterinary Medicine, Universitas Brawijaya.

CHAPTER III

PRINCIPLES, FOUNDATION, PURPOSES, AND FUNCTIONS Article 5

The principles of the Student Collegium of the Faculty of Veterinary Medicine at Universitas Brawijaya are based on Pancasila

Article 6

The foundations of the Student Collegium of the Faculty of Veterinary Medicine at Universitas Brawijaya are:

- The Constitutional foundations of the Student Collegium of the Faculty of Veterinary Medicine at Universitas Brawijaya are the 1945 Constitution and the Tri Dharma of Higher Education.
- 2. The Constitutional foundations of the Student Collegium of the Faculty of Veterinary Medicine at Universitas Brawijaya are the Statutes and Bylaws) and the General Work Guideline of the Student Collegium of the Faculty of Veterinary Medicine at Universitas Brawijaya.

Article 7

Objectives of the Student Collegium of the Faculty of Veterinary Medicine at Universitas Brawijaya are:



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- To develop students who are devoted to God Almighty, possess broad insights, intelligence, professionalism in the veterinary field, social sensitivity, and personal integrity.
- 2. To realise the sovereignty of students of the Faculty of Veterinary Medicine at Universitas Brawijaya by facilitating and directing the activities and creativity of students, and advocating for their aspirations to shape their character as academic individuals, researchers, and community servants, in line with the objectives of the Tri Dharma of Higher Education.

Article 8

Functions of the Student Collegium of the Faculty of Veterinary Medicine at Universitas Brawijaya are::

- 1. A platform for the development of reasoning, scientific potential, and expertise of students at the Faculty of Veterinary Medicine at Universitas Brawijaya.
- 2. A medium for the guidance and maturation of students at the Faculty of Veterinary Medicine at Universitas Brawijaya.
- 3. A channel for advocating aspirations, empowering, and uniting students at the Faculty of Veterinary Medicine at Universitas Brawijaya.
- 4. A medium for translating the vision and mission of student movements and upholding the sovereignty of students at the Faculty of Veterinary Medicine at Universitas Brawijaya.
- 5. A platform for the development of interests and talents of students at the Faculty of Veterinary Medicine at Universitas Brawijaya.
- 6. A medium for increasing social sensitivity in community life.

CHAPTER IV

NATURE

Article 9

The Student Collegium of the Faculty of Veterinary Medicine at Universitas Brawijaya embodies the following characteristics: religious, moral, intellectual, professional, leadership-oriented, achievement-focused, and collegial.



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CHAPTER V

MEMBERSHIP

Article 10

Members of the Student Collegium of the Faculty of Veterinary Medicine at Universitas Brawijaya are all students of the Faculty of Veterinary Medicine at Universitas Brawijaya.

CHAPTER VI

RELATIONS WITH THE FACULTY OF VETERINARY MEDICINE Article 11

The relationship between the Student Collegium of the Faculty of Veterinary Medicine at Universitas Brawijaya and the Faculty of Veterinary Medicine at Universitas Brawijaya is coordinative in terms of policy-making related to student affairs.

CHAPTER VII RELATIONSHIP WITH THE SSI UB

Article 12

The relationship between the Student Collegium of the Faculty of Veterinary Medicine at Universitas Brawijaya and the Student Sovereignty Institution of Universitas Brawijaya is coordinative in terms of activities related to student affairs.

CHAPTER VIII

RELATIONSHIP WITH IAVMF

- The Indonesian Association of Veterinary Medicine Faculties, abbreviated as IAVMF, is an association of student organisations from the same discipline of veterinary medicine.
- 2. Members of IAVMFI FVM UB are all students of the Faculty of Veterinary Medicine at Universitas Brawijaya.
- 3. The relationship between the Student Collegium of the Faculty of Veterinary



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Medicine at Universitas Brawijaya and IAVMF is coordinative in terms of activities related to student affairs.

CHAPTER IX

INSTITUTIONAL EQUIPMENT

Article 14

The Institutional Equipment of the Student Collegium of the Faculty of Veterinary Medicine at Universitas Brawijaya consists of:

- 1. General Student Deliberation Faculty of Veterinary Medicine Universitas Brawijaya abbreviated as GDF FVM UB, is the highest sovereignty forum in student life at the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 2. The Student Representative Council of the Faculty of Veterinary Medicine at Universitas Brawijaya, abbreviated as SRC FVM UB, is the highest legislative body in student life at the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 3. The Student Executive Board of the Faculty of Veterinary Medicine at Universitas Brawijaya, abbreviated as SEB FVM UB, is the highest executive body in student life at the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 4. The Semi-Autonomous Body, abbreviated as SAB, is a technical implementing body regarding student interests under the auspices of BEM FVM UB.

CHAPTER X STUDENT ELECTION

Article 15

The Student Election, is a means of implementing the principle of democratic sovereignty to elect the President and Vice President of the SEB, as well as Members of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya



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CHAPTER XI

INSTITUTIONAL ATTRIBUTES

Article 16

All forms of institutional attributes of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, are regulated and ratified in the General Assembly of GSD FVM UB.

Article 17

Institutional Attributes of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya:

- 1. Flag
- 2. Emblem
- 3. Letterhead
- 4. Collegium Jacket

CHAPTER XII

DELIBERATION

Article 18

The highest deliberative body of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, is GSD FVM UB.

Article 19

Decision making::

- 1. Decision-making in the General Assembly of GSD FVM UB is conducted through deliberation and consensus.
- 2. If a decision cannot be reached through deliberation and consensus, lobbying will take place.
- 3. If decision-making through lobbying still cannot be achieved, voting will be conducted.
- 4. If the voting results in a tie, the decision will be handed over to the forum.
- 5. All decisions made must be morally accountable to God Almighty and not contradict the Statutes and Bylaws of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.



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Article 20

Each decision made by the General Assembly of GSD FVM UB is to be executed with sincerity, honesty, and responsibility.

CHAPTER XIII

FINANCE

Article 21

The funding sources for the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, consist of:

- Funds for student activities paid by students to the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 2. Funds from institutions or individuals that are non-binding...
- 3. Legitimate and lawful ventures in accordance with the principles, nature, and objectives of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.

CHAPTER XIV

AMENDMENTS TO THE STATUTES AND DISSOLUTION OF THE ORGANISATION

Article 22

Amendments to the Statutes of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya can only be made during the General Assembly and/or Extraordinary Assembly of GSD FVM UB.

Article 23

The dissolution of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya can only be carried out through a referendum.

CHAPTER XV RATIFICATION



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Article 24

The Statutes of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya are established and ratified in the General Assembly of GSD FVM UB.

CHAPTER XVI

CLOSING

- 1. All matters not covered in these Statutes will be regulated in the Bylaws and other regulations subordinate to the Bylaws..
- 2. These Statutes shall come into force on the date of enactment



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BYLAWS

STUDENT COLLEGIUM FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA

(BYLAWS-STUDENT COLLEGIUM FVM UB)

2024

CHAPTER I

MEMBERSHIP

Article 1

Members of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya are all students of the Faculty of Veterinary Medicine Universitas Brawijaya.

Article 2

Obligations of Members of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya:

- 1. Every member of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya must uphold and maintain the good name of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya.
- 2. Every member of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya must uphold and comply with all regulations of the Statutes and Bylaws of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya, as well as all regulations that apply within the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya.

Article 3

Rights of Members of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya:

- 1. Every member of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya has the right to express opinions, submit proposals, and ask questions, both orally and in writing, that can be accounted for.
- 2. Every member of the Student Collegium of the Faculty of Veterinary Medicine



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Universitas Brawijaya has the right to defend themselves and receive equal treatment and protection from the organization in accordance with legal principles.

- 3. Every member of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya has the right to be elected and to vote..
- 4. Every member of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya has the right to participate in the activities of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya in accordance with the provisions of the organizing body.
- 5. Every member of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya has the right to use the available facilities for the purpose of achieving the goals of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya.

Article 4

Membership of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya is terminated if:

- 1. They no longer hold the status of a student at the Faculty of Veterinary Medicine Universitas Brawijaya.
- 2. The Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya is declared dissolved.

- 1. Every member of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya may be subject to sanctions if they violate the Statutes and Bylaws as well as the prevailing regulations of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya
- 2. Matters related to the procedure for imposing sanctions will be regulated in separate provisions.



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CHAPTER II

GENERAL STUDENT DELIBERATION

FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA

Article 6

General Studentl Deliberation Faculty of Veterinary Medicine Universitas Brawijaya is collective and collegial in nature.

Article 7

The duties and authorities of SGF FVM UB are:

- 1. To amend and ratify the Statutes and Bylaws (AD-ART) of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya.
- 2. To establish the General Work Guideline (GWG) of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya.
- To accept or reject the accountability reports of the Executive Body (EB) and Semi-Autonomous Bodies (SAB) of the Faculty of Veterinary Medicine Universitas Brawijaya.
- 4. To confirm the President and Vice President of the SEB, members of SRC, and the Chairpersons of the SAB of the Faculty of Veterinary Medicine Universitas Brawijaya.
- 5. To discuss and establish additional agendas
- 6. To decide and determine matters deemed necessary

Article 8

Type of GSD Faculty of Veterinary Medicine Universitas Brawijaya session:

- 1. General Session
- 2. Special Session
- 3. Extraordinary Session
- 4. Emergency Session

Article 9

1. General and Extraordinary Sessions are conducted to carry out the duties and



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authorities of the GSD Faculty of Veterinary Medicine Universitas Brawijaya as stipulated in CHAPTER II Article 7 of the Bylaws of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya.

2. General Session consist of::

a. Plenary Session

The Plenary Session is a session led by the Praesidium of the General and Extraordinary Sessions of the GSD FVM UB to ratify the decisions made in the commission session and/or the decisions made by the Plenary Session itself.

b. Commission Session

A Commission Session is attended by participants of the General and Extraordinary Sessions of the GSD FVM UB, who are divided into various commissions and led by a commission chairperson elected directly by the Commission Session participants according to a mechanism that will be regulated later

- During one administration period of the SEB and SRC Faculty of Veterinary Medicine Universitas Brawijaya, the General and Extraordinary Sessions are only held once.
- 4. The General and Extraordinary Sessions are considered valid with the quorum requirements as stipulated in the Rules of Procedure for the General and Extraordinary Sessions of the GSD Faculty of Veterinary Medicine Universitas Brawijaya

- 1. A Special Session is held to demand accountability and to discharge the President of SEB, Vice President of SEB, Members of SRC, and Chair of SAB of the Faculty of Veterinary Medicine Universitas Brawijaya if they are proven to have violated the Statutes and Bylaws of the Kolegium Mahasiswa Fakultas Kedokteran Hewan Universitas Brawijaya and/or the GWG of the Kolegium Mahasiswa Fakultas Kedokteran Hewan Universitas Brawijaya
- 2. Special Session is convened if proposed by the SRC of the Faculty of Veterinary Medicine Universitas Brawijaya.



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 The Special Session is considered valid with the quorum requirements as stipulated in the Rules of Procedure for the Special Session of the GSD Faculty of Veterinary Medicine Universitas Brawijaya.

Article 11

- Special Sessions are sessions held outside of General and Extraordinary Sessions to discuss specific matters not covered in the Statutes and Bylaws of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 2. Special Sessions are convened upon the proposal of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya.
- Special Sessions are considered valid with a quorum requirement as stipulated in the Special Session Rules of Order of the General Student Deliberation of the Faculty of Veterinary Medicine, Universitas Brawijaya

Article 12

- 1. Extraordinary Sessions are held to amend the Statutes and Bylaws of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, outside of the General Sessions of the General Student Deliberation of the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 2. Extraordinary Sessions are convened upon the proposal of the Student Representative Council of the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 3. Extraordinary Sessions are considered valid with a quorum requirement as stipulated in the Extraordinary Session Rules of Order of the General Student Deliberation of the Faculty of Veterinary Medicine, Universitas Brawijaya.

CHAPTER III STUDENT ELECTION

- 1. Student elections are organised by the Election Committee of the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 2. The Election Committee consists of representatives from the members of the



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Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, selected through a mechanism determined by the Student Representative Council of the Faculty of Veterinary Medicine, Universitas Brawijaya.

 The Election Committee is composed of active students who are chosen through an election mechanism and are accountable to the Student Representative Council of the Faculty of Veterinary Medicine, Universitas Brawijaya.

CHAPTER IV

STUDENT REPRESENTATIVE COUNCIL

FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWLIAYA

Article 14

The Student Representative Council of the Faculty of Veterinary Medicine, Universitas Brawijaya, operates in a collective collegial manner.

Article 15

The duties and authorities of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, are:

- 1. Supervising the SEB of the Faculty of Veterinary Medicine, Universitas Brawijaya, in implementing the GWG FVM UB, GSD FVM UB Decrees, and other regulations of the Student Collegium FVM UB.
- 2. Implementing the GWG of the Student Collegium FVM UB, GSD FVM UB Decrees, and other regulations of the Student Collegium FVM UB.
- 3. Absorbing and formulating the aspirations of members of the Student Collegium FVM UB and conveying them to the relevant parties.
- 4. If, in the view of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, the SEB of the Faculty of Veterinary Medicine, Universitas Brawijaya, does not perform its duties or deviates from the policy direction of GSD FVM UB, the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, has the authority to issue Memorandum I with a deadline of 30 days. If the SEB of the Faculty of Veterinary Medicine, Universitas Brawijaya,



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continues to deviate, the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, is authorised to issue Memorandum II with a deadline of 15 days. If, after this period, the SEB of the Faculty of Veterinary Medicine, Universitas Brawijaya, does not make improvements, the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, has the authority to convene a Special GSD FVM UB Session.

- Authorised to draft and enact laws that are subordinate to the Statutes and Bylaws
 of the Student Collegium of the Faculty of Veterinary Medicine, Universitas
 Brawijaya.
- Exercising the right to petition and the advocacy function possessed by the Student Representative Council of the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 7. Conducting periodic performance evaluations of the Student Executive Board of the Faculty of Veterinary Medicine, Universitas Brawijaya, at least once every three months.
- 8. Reporting performance in written form to students at least three times periodically within one management period, with the first report being conducted three months after the GSD FVM UB.
- Having the authority to coordinate and determine the distribution of finances in the budget plan of the student collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 10. Having the authority to supervise the use of funds for activities by the student collegium organisations of the Faculty of Veterinary Medicine, Universitas Brawijaya.



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Article 16

Elected members of the Student Representative Council of the Faculty of Veterinary Medicine, Universitas Brawijaya, are determined by the General Student Deliberation FVM UB and subsequently inaugurated by the Dean of the Faculty of Veterinary Medicine, Universitas Brawijaya.

Article 17

Membership of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya:

- 1. The SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, consists of a minimum of 5 members and/or an odd number of members elected through the Student Election of the Faculty of Veterinary Medicine, Universitas Brawijaya, for the election of DPM members.
- 2. Members of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, are divided into committees.
- 3. Members of the SRC hold office for one period and can be re-elected afterward

Article 18

Rights and Responsibilities of Members of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya:

- 1. Every member of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, has the right to initiative, inquiry, questioning, interpellation, and petition.
- 2. Every member of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, is obligated to act as a responsible representative of the students.
- 3. Every member of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, must attend and participate in every DPM meeting.
- 4. Every member of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, must implement the resolutions and decisions of the DPM of the Faculty of Veterinary Medicine, Universitas Brawijaya.

Article 19

The implementation of the rights and responsibilities of the members of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, is regulated in a



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separate provision.

Article 20

Members of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, are not permitted to hold dual positions in student organisations at:

- All levels and positions in the Student Executive Board of the Faculty of Veterinary Medicine, Universitas Brawijaya, including Daily Management and Coordinators in Semi-Autonomous Bodies of the Faculty of Veterinary Medicine, Universitas Brawijaya
- 2. All levels and positions in the Student Executive Board (EB UB) and the Student Representative Council (SRC UB)
- 3. Daily Management of Intra-Campus Activity Units at Universitas Brawijaya.

Article 21

Members of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, are not allowed to participate in other committees at the faculty or university level, except as part of the Steering Committee..

Article 22

Members of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, are accountable to the GSD of the Faculty of Veterinary Medicine, Universitas Brawijaya.

Article 23

Membership in the Student Representative Council (SRC) of the Faculty of Veterinary Medicine, Universitas Brawijaya, can be terminated if:

- 1. The member passes away.
- 2. The member is proven to have committed fraud during the election process.
- 3. The member no longer holds the status of a student of the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 4. Resigns.
- 5. The member is requested to resign by at least 10% of the members of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, for failing to perform their duties and/or violating the rules of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, as stipulated in Article 14, with



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a mechanism to be regulated later.

Article 24

SRC of the Student Representative Council (DPM) of the Faculty of Veterinary Medicine, Universitas Brawijaya, is functionally composed of:

- 1. The Chairperson of the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya
- 2. The Chairpersons of the Commissions
- 3. The Commission Members

Article 25

In carrying out its duties, the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, has the following components:

- 1. Plenary Meetings.
- 2. Leadership Meetings.
- 3. Commission Meetings.
- 4. Coordination Meetings.
- 5. Institutional Meetings.

Article 26

A Plenary Meeting is a meeting held by the SRC of the Faculty of Veterinary Medicine, Universitas Brawijaya, to make decisions binding on all members of the SRC.

Article 27

A Leadership Meeting is attended by the Chair of the SRC and the Chairs of the Commissions to schedule and formulate the meeting agendas.

Article 28

Commission Meeting:

- 1. A Commission Meeting is a meeting held by each Commission.
- A Commission Meeting is a meeting that determines or formulates the aspirations
 of students of the Faculty of Veterinary Medicine, Universitas Brawijaya, which
 are channeled through the SRC Faculty of Veterinary Medicine, Universitas
 Brawijaya.
- 3. A Commission Meeting is led by a Commission Chair who is elected from among the Commission Members.



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Article 29

Coordination Meetings are held to coordinate the work programs and policies of the SEB Fakultas Kedokteran Hewan Universitas Brawijaya or GSD FVM UB and/or to respond to requests for clarification from the SEB Faculty of Veterinary Medicine Universitas Brawijaya.

Article 30

Institutional Meetings are meetings attended by at least the President of the SEB, Members of the SRC, and the SAB Chair to discuss and coordinate work programs, policies, budget plans, and issues within the student body to reach agreements/decisions for the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya

CHAPTER V

STUDENT EXECUTIVE BODY

FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA

Article 31

Duties and Authorities of the SEB of the Faculty of Veterinary Medicine Universitas Brawijaya:

- 1. Implement and uphold the principles and objectives of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya.
- 2. Execute the GWG of the Student Collegium, the Decrees of GSD FVM UB, and other regulations of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya.
- 3. Hold coordination meetings with Semi-Autonomous Organizations at least twice during one term.
- 4. Have the authority to make necessary decisions in implementing the GWG of the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya.
- Represent the Student Collegium of the Faculty of Veterinary Medicine Universitas Brawijaya both internally and externally, in accordance with the outcomes of Coordination Meetings with the SRC of the Faculty of Veterinary Medicine Universitas Brawijaya.
- 6. The SEB Faculty of Veterinary Medicine Universitas Brawijaya may request



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necessary explanations from the SRC Faculty of Veterinary Medicine Universitas Brawijaya and/or the Praesidium of the General Deliberation GSD FVM UB regarding the elaboration of the Statutes and Bylaws of the Student Collegium or the GWG of the Student Collegium in Coordination Meetings.

- 7. Report its performance in written form to the students at least three times periodically during one term, with the first report submitted three months after the General Deliberation GSD FVM UB is held.
- 8. SEB of the Faculty of Veterinary Medicine, Universitas Brawijaya, is the highest executive body and simultaneously serves as the Branch Management of IAVMF in student activities within the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 9. The BEM of the Faculty of Veterinary Medicine, Universitas Brawijaya, has the authority to monitor and evaluate the SAB of FVM UB..

Article 32

The Student Executive Body (BEM) of the Faculty of Veterinary Medicine, Universitas Brawijaya, is led by a President and assisted by a Vice President of BEM, who are elected through the Student Election, appointed by the General Assembly of GSD FVM UB, and subsequently inaugurated by the Leadership of the Faculty of Veterinary Medicine, Universitas Brawijaya.

Article 33

Management Structure of BEM at the Faculty of Veterinary Medicine, Universitas Brawijaya:

- 1. The management of BEM at the Faculty of Veterinary Medicine, Universitas Brawijaya consists of the President, Vice President, and their cabinet.
- The number and composition of the cabinet and staff are adjusted according to needs.
- The term of office for the President, Vice President, and their cabinet is one management period of BEM at the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 4. In forming the management, the President of BEM at the Faculty of Veterinary Medicine, Universitas Brawijaya has prerogative rights.



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- Clubs are under the auspices of the ministries of BEM at the Faculty of Veterinary Medicine, Universitas Brawijaya and operate in the field of interests and talents.
- 6. The Daily Management of BEM at the Faculty of Veterinary Medicine, Universitas Brawijaya consists of members appointed by the President of BEM at the Faculty of Veterinary Medicine, Universitas Brawijaya to occupy certain positions, which are notified to the Student Representative Council (DPM) of the Faculty of Veterinary Medicine, Universitas Brawijaya as a form of accountability.

Article 34

The Daily Management of BEM at the Faculty of Veterinary Medicine, Universitas Brawijaya is not allowed to hold concurrent positions in:

- All Levels and Positions in the Student Representative Council of the Faculty of Veterinary Medicine at Universitas Brawijaya: Executive Board and Coordinators in Semi-Autonomous Organisations of FVM UB
- All Levels and Positions in the Student Executive Board (EM UB) and the Student Representative Council (DPM UB) at Universitas Brawijaya
- 3. Executive Board of the Intra-Campus Activity Units at Universitas Brawijaya

Article 35

The President of the Student Executive Board (BEM), the Vice President of the Student Executive Board, and Ministers and Officials equivalent to Ministers are not permitted to participate in other student committees at the faculty or university level, except as members of the Steering Committee.

- The President of the Student Executive Board (BEM) of the Faculty of Veterinary
 Medicine at Universitas Brawijaya is accountable to the General Assembly of
 Students (MUM) of the Faculty of Veterinary Medicine at Universitas Brawijaya.
- 2. The President of the Student Executive Board (BEM) of the Faculty of Veterinary Medicine at Universitas Brawijaya is administratively accountable to the leadership of the Faculty of Veterinary Medicine at Universitas Brawijaya



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for financial matters.

Article 37

Meetings or sessions held by the Student Executive Board (BEM) of the Faculty of Veterinary Medicine at Universitas Brawijaya are regulated through the organisational mechanisms of the BEM of the Faculty of Veterinary Medicine at Universitas Brawijaya, as determined in the executive board meetings of the BEM of the Faculty of Veterinary Medicine at Universitas Brawijaya.

Article 38

The President and Vice President of the Student Executive Board (BEM) of the Faculty of Veterinary Medicine at Universitas Brawijaya can be removed if:

- 1. Passed away
- 2. Proven to have committed fraud during the election process
- 3. No longer holds the status of a student at the Faculty of Veterinary Medicine, Universitas Brawijaya
- 4. Resign
- 5. Requested to resign by at least 50% + 1 of the members of the Student Council of the Faculty of Veterinary Medicine at Universitas Brawijaya for failing to perform duties and/or violating the rules of the Student Executive Board (BEM) of the Faculty of Veterinary Medicine at Universitas Brawijaya as stated in Article 32, following the procedure to be determined later.



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CHAPTER VI

SEMI-AUTONOMOUS ORGANISATIONS (SAO)

Article 39

The Statutes and Bylaws of Semi-Autonomous Organisations must not conflict with the Statutes and Bylaws of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.

Article 40

SAO have the authority to determine their activities under the coordination of the Student Executive Body (BEM) of the Faculty of Veterinary Medicine, Universitas Brawijaya, and are accountable to the President of BEM through the bureaucracy established in the BEM working meetings.

Article 41

The mechanism for establishing Semi-Autonomous Organisations is regulated by law.

CHAPTER VII

KEUANGAN

Article 42

- 1. Student activity funds are funds allocated to the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, through the leadership of the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 2. The amount of funds for each student organisation within the Faculty of Veterinary Medicine, Universitas Brawijaya, is determined through discussions by the respective student organisations and is established through institutional meetings of the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 3. The use of funds as stipulated in paragraphs 1 and 2 must be reported in writing to the leadership of the Faculty of Veterinary Medicine, Universitas Brawijaya, through the BEM of the Faculty of Veterinary Medicine, Universitas Brawijaya.

Article 42

Incidental funds are funds obtained as specified in Article 21, paragraphs 2 and 3



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of the Statutes of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.

Article 43

Funds generated from the activities of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, are funds in the form of money or material that can be monetised from activities within the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, using the facilities of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, or those entrusted to the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.

CHAPTER VIII

REFERENDUM

Article 44

- 1. A referendum is the submission of an issue by the Student Representative Council (DPM) of the Faculty of Veterinary Medicine, Universitas Brawijaya, to the members of the collegium through a poll and/or voting.
- 2. The implementation of a referendum must be with the knowledge of the leadership of the Faculty of Veterinary Medicine, Universitas Brawijaya.
- A referendum is considered valid if it is participated in by at least 2/3 of the total members of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 4. The result of a referendum for the dissolution of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, is considered valid if it is approved by at least 2/3 of the total members of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 5. The result of a referendum on issues other than those listed in paragraph (3) is considered valid if it is approved by more than 2/3 of the total participants in the referendum.

CHAPTER IX



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AMENDMENTS TO THE BYLAWS

Article 45

Amendments to the Bylaws of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, can only be made in the General Assembly and/or Extraordinary Assembly of the Faculty of Veterinary Medicine, Universitas Brawijaya.

Article 46

- 1. These Bylaws are an inseparable part of the Statutes.
- Matters not yet included in these Bylaws will be regulated later in stipulations and decisions of other regulations that do not conflict with the Statutes and Bylaws.

CHAPTER X

CLOSING

Article 47

These Bylaws shall take effect from the date of enactment.



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5. <u>DECREE ON THE STATUTES AND BYLAWS (AD-ART) OF THE STUDENT</u> COLLEGIUM OF FVM UB 2024

DECREE OF THE GENERAL ASSEMBLY GENERAL STUDENT DELIBERATION

FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA 2024 NUMBER: 003/SK-SU-MUMFKHUB/KOLEGIUMMAHASISWAFVM UB/II/2024 REGARDING

THE STATUTES AND BYLAWS OF THE STUDENT COLLEGIUM OF THE FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA

Bismillahirrahmanirrahim dengan Rahmat Tuhan Yang Maha Esa

Considering

- : 1. Whereas it is necessary to have the Statutes and Bylaws (AD-ART) of the Student Collegium of FVM UB to regulate the organisation of student life within the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.
 - 2. Whereas to facilitate the organisation of student life within the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, the AD-ART needs to be ratified.

Talking into : 1. Law No. 2 of 1989

Account 2. Government Regulation No. 30 of 1990 concerning Higher Education

3. Rector's Decree No. 003/SK/2000 dated 19 June 2000 on Technical Guidelines for Student Organisations at Universitas Brawijaya

4. AD-ART of the Student Collegium of the Faculty of Veterinary Medicine

Noting : 1. Article 22 of the Statutes of the Student Collegium of the Faculty of

Veterinary Medicine, Universitas Brawijaya, concerning Amendments to

the Statutes of the Student Collegium of FVM UB

2. Article 47 of the Bylaws of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, concerning Amendments to

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the Bylaws of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya

3. The results of the General Meeting of SGD FVM UB dated 27 January 2024

DECIDES

To enact: GENERAL MEETING RESOLUTION OF SGD FVM UB 2024 NO. 003/SK-SU-MUMFKHUB/STUDENTCOLLEGIUMFKHUB/II/2024 CONCERNING THE STATUTES AND BYLAWS (AD-ART) OF THE STUDENT COLLEGIUM OF THE FACULTY OF VETERINARY MEDICINE, UNIVERSITAS BRAWIJAYA.

May Allah SWT always bless our steps.

Enacted in Malang

Saturday, 27 January 2024

Time: 11.59 WIB

On behalf of the General Assembly of the SGM FVM UB Year 2024

Permanent Praesidium,

Praesidium 1

Ammar Zain Al-Fikri

Praesidium 2

Anastasia C.W.

Praesidium 3



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6. GOWG STUDENT COLLEGIUM FVM UB 2024

GENERAL OUTLINES OF WORK GUIDELINES (GOWG) STUDENT COLLEGIUM OF THE FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA

2024

CHAPTER I INTRODUCTION

Article 1

Introduction

- 1. The GWG of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, is a general work guideline expressing the will and aspirations of its members and essentially constitutes a general work pattern established by the GSD FVM UB.
- 2. This general work programme pattern is a comprehensive, directed, and integrated series of programmes that are continuously carried out.
- 3. This series of work programmes is intended to enhance the Seven Pillars Values of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.
- 4. The Seven Pillars of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, consist of religious, moral, intellectual, professional, leadership, achievement-oriented, and collegial values.

Article 2

Objectives

1. To provide work direction to achieve the objectives of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, in accordance with the Statutes and Bylaws of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, as well as the student development programme pattern and institutional activity policies outlined by the Ministry of Education, Culture, Research, and Technology of the Republic of Indonesia.



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 To establish a foundation for work direction to optimise the participation of all students of the Faculty of Veterinary Medicine, Universitas Brawijaya, in national development, enhancing their religious, moral, intellectual, professional, leadership, achievementoriented, and collegial qualities.

Article 3

Landasan

The GOWG of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, is based on the Statutes and Bylaws of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.

Article 4

Principles of the Compilation and Formulation of the GOWG

To provide a clear and comprehensive overview, the GOWG of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, is systematically compiled and formulated as follows:

- 1. Basic Pattern of the Work Programme
- 2. Long-Term Work Guidelines
- 3. Short-Term Work Guidelines

Article 5

Implementation

- 1. The GOWG of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, as determined by the GSD FVM UB, is carried out and implemented by the Management of the Institutional Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, for one management period.
- 2. The GOWG of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, needs to be reviewed to align with the developments and dynamics of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.

CHAPTER II



Puncak Dieng Ekslusif, Kalisongo, Subdistrict. Dau, Regency. Malang 65151 Telp/ Fax. 0341-573642

BASIC PATTERN OF THE WORK PROGRAMME

Article 6

Work Foundation

The Work Programme of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, is a work programme for all students of the Faculty of Veterinary Medicine, Universitas Brawijaya.

Article 7

Work Principles

The Basic Pattern of the Work Programme is based on:

- 1. Principles of Faith and Devotion to God Almighty
- 2. Principles of Humanity
- 3. Principles of Benefit
- 4. Principles of Cooperation and Familial Bond
- 5. Principles of Democracy
- 6. Principles of Fairness and Equity
- 7. Principles of Active Independence
- 8. Principles of Independence and Responsibility
- 9. Principles of Scholarship

Article 8

Work Programme Insights

The Work Programme Insights of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, are the perspectives of the Student Collegium towards the environmental conditions within Universitas Brawijaya, as well as the Regional, National, and International conditions.

CHAPTER III

LONG-TERM WORK GUIDELINES

Article 9

Introduction

Based on the Basic Pattern of the Work Programme of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, the long-term work guidelines are formulated



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as a directed effort to prepare the professionalism of the students of the Faculty of Veterinary Medicine to meet the demands of future developments.

Article 10 Objectives

To realise the role of the students of the Faculty of Veterinary Medicine, Universitas Brawijaya, by emphasising the creation of religious, moral, intellectual, professional, leadership, achievement-oriented, and collegial insights to establish a strong foundation for the subsequent long-term programme.

Article 11

Direction

- The work programmes of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, are directed towards aspects of science, profession, technology, politics, human resource development, and community service.
- 2. The implementation of the programme is based on the Statutes and Bylaws of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, so that each activity can encourage the achievement of organisational goals in a programmed manner as determined.
- 3. Decision-making is based on organisational regulations, taking into account the dynamics of the internal and external environments of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.

Article 12

Basic Notes

This Long-Term Work Guidelines is the fundamental basis for the preparation of the short-term work guidelines. Its elaboration is entrusted to the Management of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.

CHAPTER IV SHORT-TERM WORK GUIDELINES

Article 13

Introduction



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The Short-Term Work Guidelines are designed to accommodate the aspirations and active participation of the students of the Faculty of Veterinary Medicine, Universitas Brawijaya, enabling them to play an active and competitive role during the current management period.

Article 14

Objectives

To realise the role of students of the Faculty of Veterinary Medicine, Universitas Brawijaya, by emphasising the creation of religious, moral, intellectual, professional, leadership, achievement-oriented, and collegial insights to establish a strong foundation for the Short-Term Programme.

Article 15

Direction

- The work programmes of the Student Collegium of FVM UB are directed towards aspects
 of science, profession, technology, politics, society, human resource development, and
 community service.
- 2. The implementation of the programme is based on the Statutes and Bylaws of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, so that each activity can encourage the achievement of organisational goals in a programmed manner as determined.
- Decision-making is based on organisational regulations, taking into account the dynamics
 of the internal and external environments of the Student Collegium of the Faculty of
 Veterinary Medicine, Universitas Brawijaya.

Article 16

Implementation

This Short-Term Work Programme is carried out by the Management of the Student Collegium of FVM UB, referring to the resolutions of the General Meeting of GSD FVM UB and considering suggestions for the implementation of the work programme.

CHAPTER V CLOSING



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Article 17

The achievement of the objectives of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, depends on the implementation of the Work Programme of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, which is actively supported by all components of the Student Collegium.

Faculty of Veterinary Medicine, Universitas Brawijaya and other parties, and beneficial for oneself, the nation, and the country.

EXPLANATION OF THE GENERAL GUIDELINES OF WORK (GOWG) OF THE STUDENT COLLEGIUM OF THE FACULTY OF VETERINARY MEDICINE, UNIVERSITAS BRAWLIAYA 2024

CHAPTER I
INTRODUCTION

Article 1

Introduction

Already clear

Article 2

Objectives

Already clear

Article 3

Foundation

Already clear

Article 4

Principles of the Compilation and Formulation of the GOWG

Already clear



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Article 5

Implementation

Already clear

CHAPTER II

BASIC PATTERN OF THE WORK PROGRAMME

Article 6

Work Foundation

Already clear

Article 7

Work Principles

Already clear

Article 8

Work Programme Insights

Already clear

CHAPTER III

LONG-TERM WORK GUIDELINES

Article 9

Introduction

Already clear

Article 10

Objectives

Already clear

Article 11



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Direction

Internal refers to the environment within the Faculty of Veterinary Medicine, Universitas Brawijaya, and external refers to the environment outside the Faculty of Veterinary Medicine, Universitas Brawijaya.

Article 12

Basic Notes

Already clear

CHAPTER IV SHORT-TERM WORK GUIDELINES

Article 13

Introduction

Already clear

Article 14

Objectives

Already clear

Article 15

Direction

1. Development of human resources in aspects of religiosity, artistic creativity, sports, culture, and national character.

Article 16

Implementation

Already clear

CHAPTER V

CLOSING

Article 17

Already clear



Puncak Dieng Ekslusif, Kalisongo, Subdistrict. Dau, Regency. Malang 65151 Telp/ Fax. 0341-573642

7. <u>DECREE ON THE GENERAL GUIDELINES OF STUDENT COLLEGIUM FVM</u> <u>UB 2024</u>

DECREE OF THE GENERAL ASSEMBLY GENERAL STUDENT DELIBERATION

FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA 2024 NUMBER: 004/SK-SU-MUMFKHUB/KOLEGIUMMAHASISWAFKHUB/II/2024 REGARDING

GENERAL OUTLINES OF WORK GUIDELINES (GOWG) STUDENT COUNCIL OF THE FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA

2024

Bismillahirrahmanirrahim dengan Rahmat Tuhan Yang Maha Esa

Considering

- : 1. That the General Guidelines of Work (GOWG) are necessary to set the direction for the Work Program of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.
 - 2. That in relation to this matter, a resolution is needed to ratify the General Guidelines of Work (GOWG) of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya.

Talking into : 1. Law No. 20 of 2003

Account 2. Government Regulation No. 30 of 1990 on Higher Education

3. Rector's Decree No. 003/SK/2000 dated 19 June 2000 on Technical Guidelines for Student Organisations at Universitas Brawijaya Statutes and Bylaws of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya

Noting : Results of the Discussion on the Draft General Guidelines of Work (GOWG)

of the Student Collegium of Veterinary Medicine, Universitas Brawijaya, on

27 January 2024

er variaary 202.



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DECIDES

To enact

: RESOLUTION OF THE GENERAL MEETING OF GSD FVM UB 2024 NO. 004/SK-SU-MUMFKHUB/KOLEGIUMMAHASISWAFKHUB/II/2024 ON THE GENERAL GUIDELINES OF WORK (GGOW) OF THE STUDENT COLLEGIUM OF THE FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA

May Allah SWT always bless our steps.

Enacted in Malang

Saturday, 27 January 2024

Time: 13.31 WIB

On behalf of the General Assembly of the SGM FVM UB Year 2024

Permanent Praesidium,

Praesidium 1

Ammar Zain Al-Fikri

Praesidium 2

Anastasia C.W.

Praesidium 3



Puncak Dieng Ekslusif, Kalisongo, Subdistrict. Dau, Regency. Malang 65151 Telp/ Fax. 0341-573642

8. DECREE ON THE INAUGURATION OF MEMBERS OF THE DPM FACULTY OF VETERINARY MEDICINE, UNIVERSITAS BRAWIJAYA 2024

DECREE OF THE GENERAL ASSEMBLY GENERAL STUDENT DELIBERATION

FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA 2024 NUMBER: 005/SK-SU-MUMFKHUB/KOLEGIUMMAHASISWAFKHUB/II/2024 REGARDING

RATIFICATION OF THE MEMBERS OF THE DPM FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWLIAYA FOR THE 2024 TERM OF OFFICE

Bismillahirrahmanirrahim

Considering

- : 1. That it is necessary to appoint Members of the DPM Faculty of Veterinary Medicine Universitas Brawijaya for the 2024 term of office.
 - 2. To facilitate the continuity of the DPM Faculty of Veterinary Medicine Universitas Brawijaya, a TAP GSD FVM UB is required to appoint and validate the Members of the DPM for the 2024 term of office.

Talking into : 1. Government Regulation No. 30 of 1990 on Higher Education

Account 2. Rector's Decree No. 003/SK/2000 dated 19 June 2000 on Technical

Guidelines for Student Organisations at Universitas Brawijaya

3. Statutes and Bylaws of the Student Collegium FVM UB

Noting : 1. Results of the PEMILWA FVM UB 2024 on the elected Members of the

DPM Faculty of Veterinary Medicine Universitas Brawijaya

2. Article 7 of the Bylaws of the Student Collegium FVM UB on the Duties

and Authorities of GSD FVM UB

DECIDES

To enact

- 1. ICHA STEVANSYA ROITO SIHITE
- 2. ZANETA KUSJUNAIDI
- 3. PATRICE



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- 4. AMANDA FAUZTINA KARTIKA
- 5. RIKA TRI AMBARWATI

AS A MEMBER OF THE DPM FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA FOR THE 2024 TERM OF OFFICE BY THE RESOLUTION OF THE GENERAL MEETING OF GSD FVM UB NO. 005/SK-SU-MUMFKHUB/KOLEGIUMMAHASISWAFKHUB/II/2024

May Allah SWT always bless our steps.

Enacted in Malang

Saturday, 27 January 2024

Time: 15.56 WIB

On behalf of the General Assembly of the SGM FVM UB Year 2024

Permanent Praesidium.

Praesidium 1

Ammar Zain Al-Fikri

Praesidium 2

Anastasia C.W.

Praesidium 3



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9. <u>DECREE ON THE INAUGURATION OF THE PRESIDENT AND VICE</u> <u>PRESIDENT OF BEM FACULTY OF VETERINARY MEDICINE UNIVERSITAS</u> BRAWIJAYA 2024

GENERAL ASSEMBLY RESOLUTION GENERAL STUDENT DELIBERATION

FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA 2024 NUMBER: 006/SK-SU-MUMFKHUB/KOLEGIUMMAHASISWAFKHUB/II/2024 REGARDING

THE INAUGURATION OF THE PRESIDENT AND VICE PRESIDENT OF BEM FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA FOR THE 2024 TERM

Bismillahirrahmanirrahim

Considering

- : 1. Whereas it is necessary to have a President and Vice President of the Student Executive Body (BEM) of the Faculty of Veterinary Medicine, Universitas Brawijaya, for the term of office in 2024.
 - 2. Whereas, to facilitate the continuity of the presidency and vice presidency of the Student Executive Body (BEM) of the Faculty of Veterinary Medicine, Universitas Brawijaya, it is necessary to have a decree from the General Assembly of GSD FVM UB that appoints and ratifies the President and Vice President of the Student Executive Body (BEM) of the Faculty of Veterinary Medicine, Universitas Brawijaya, for the term of office in 2024.

Talking into

into: 1. Government Regulation No. 30 of 1990 concerning Higher Education

Account

- Rector's Decree No. 003/SK/2000 dated 19 June 2000 concerning Technical Guidelines for Student Organisations at Universitas Brawijaya
- 3. Statutes and Bylaws of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya

Noting

: 1. Results of the 2024 Student Elections (PEMILWA) FVM UB



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regarding the elected President and Vice President of the Faculty of Veterinary Medicine, Universitas Brawijaya

 Article 7 of the Bylaws of the Student Collegium of the Faculty of Veterinary Medicine, Universitas Brawijaya, concerning the Duties and Authorities of the General Assembly of GSD FVM UB

DECIDES

To enact: Ratifies Erick Kurniawan as President of BEM FVM UB for the 2024 term and Djenar Mahesa Putri as Vice President of BEM Faculty of Veterinary Medicine Universitas Brawijaya for the 2024 term

IN ACCORDANCE WITH THE GENERAL ASSEMBLY RESOLUTION GSD FKHUB No.006/SK-SU-MUMFKHUB/KOLEGIUMMAHASISWA FVM UB/II/2024

May Allah SWT always bless our steps.

Established in Malang,

Saturday, 27 January 2024

At: 15.59 WIB

On behalf of the General Assembly GSD FVM UB 2024

Permanent Praesidium,

Praesidium 1

*4*111 1

Ammar Zain Al-Fikri

Praesidium 2

Anastasia C.W.

Praesidium 3



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10. <u>DECREE OF RATIFICATION OF THE GENERAL CHAIRPERSON OF</u> IMPROVE FVM UB 2024

DECREE OF THE GENERAL ASSEMBLY GENERAL STUDENT DELIBERATION

FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA 2024 NUMBER: 007/SK-SU

MUMFKHUB/KOLEGIUMMAHASISWAFKHUB/II/2024 REGARDING THE RATIFICATION OF THE PRESIDENT OF IMPROVE FVM UB FOR THE 2024 TERM

Bismillahirrahmanirrahim

Considering : 1. That it is necessary to appoint a Chairperson of IMPROVE FVM UB

for the 2024 term of office

2. That to facilitate the continuity of the IMPROVE FVM UB institution,

a TAP GSD FVM UB is required to appoint and validate the

Chairperson of IMPROVE FVM UB for the 2024 term of office

Talking into: 1. Government Regulation No. 30 of 1990 on Higher Education

Account 2. Rector's Decree No. 003/SK/2000 dated 19 June 2000 on Technical

Guidelines for Student Organisations at Universitas Brawijaya

3. Statutes and Bylaws of the Student Collegium FVM U

Noting : 1. Results of the IMPROVE FVM UB Congress 2024 on the elected

Chairperson of IMPROVE FVM UB

2. Article 7 of the Bylaws of the Student Collegium FVM UB on the

Duties and Authorities of GSD FVM UB

DECIDES

To enact : RATIFIES PRAMADHITA WIKA SATRIA P AS THE CHAIRPERSON OF IMPROVE FVM UB FOR THE 2024 TERM OF OFFICE BY THE RESOLUTION OF THE GENERAL MEETING OF GSD FVM UB NO. 007/SK-SU MUMFKHUB/KOLEGIUMMAHASISWA FKHUB/II/2024



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May Allah SWT always bless our steps.

Enacted in Malang

Saturday, 27 January 2024

Time: 16.01 WIB

On behalf of the General Assembly of the SGM FVM UB Year 2024

Permanent Praesidium,

Praesidium 1

ium 1 Praesidium 2

Ammar Zain Al-Fikri

Anastasia C.W.

Hanifa Zahra Wibowo

Praesidium 3



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11. <u>DECREE OF INAUGURATION OF THE PRESIDENT OF AN-NAHL FVM UB</u> 2024

DECREE OF THE GENERAL ASSEMBLY GENERAL STUDENT DELIBERATION

FACULTY OF VETERINARY MEDICINE UNIVERSITAS BRAWIJAYA 2024 NUMBER: 008/SK-SU

MUMFKHUB/KOLEGIUMMAHASISWAFKHUB/II/2024 REGARDING THE RATIFICATION OF THE PRESIDENT OF AN-NAHL FVM UB FOR THE TERM 2024

Bismillahirrahmanirrahim

Considering

- : 1. Whereas it is necessary to appoint a General Chairperson of An-Nahl FVM UB for the term 2024;
 - 2. Whereas to ensure the smooth operation of An-Nahl FVM UB's institutional continuity, it is necessary to have a General Assembly Resolution of the General Student Deliberation Meeting FVM UB to establish and ratify the General Chairperson of An-Nahl for the term 2024;

Talking into

into: 1. Government Regulation No. 30 of 1990 concerning Higher Education;

Account

- 2. Rector's Decree No. 003/SK/2000 dated 19 June 2000 regarding Technical Guidelines for Student Organisations at Universitas Brawijaya;
- 3. Statutes and By-Laws of the Student Council FVM UB;

Noting

- : 1. Results of the An-Nahl FVM UB Congress 2021 regarding the elected General Chairperson of An-Nahl FVM UB;
 - 2. Article 7 of the By-Laws of the Student Council FVM UB concerning the Duties and Authorities of the General Assembly of the General Student Deliberation FVM UB.

DECIDES

To enact: RATIFIES **SELAMET ADHI PRASETYO** AS THE CHAIRMAN OF ANNAHL FVM UB FOR THE TERM 2024 WITH THE RESOLUTION OF THE GENERAL



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ASSEMBLY OF THE GENERAL STUDENT DELIBERATION FVM UB NO. 008/SK-SU-MUMFKHUB/KOLEGIUMMAHASISWA FVM UB/II/2024

May Allah SWT always bless our steps.

Enacted in Malang

Saturday, 27 January 2024

Time: 16.03 WIB

On behalf of the General Assembly of the SGM FVM UB Year 2024

Permanent Praesidium,

Praesidium 1

Ammar Zain Al-Fikri

Praesidium 2

Anastasia C.W.

Praesidium 3