

ARTICLE V - POWERS AND DUTIES

Section 1: Presidential Duties

The president is the chief elected officer of the Computer Society. The president shall serve as a franchised member *ex officio* and chair of the Board of Governors and the Executive Committee.

The president shall serve as a franchised member *ex officio* of the Constitution & Bylaws, Finance, Intersociety Cooperation and Planning Committees.

The president shall serve as an *ex officio* member, without vote, of the History [and Diversity & Inclusion](#) Committee and all Computer Society [Program](#) Boards. As designated by the Board of Governors, the president shall serve as a member of IEEE committees and boards and other organizations.

The president shall not be an *ex officio* member of the Audit, Awards, Elections, Fellow Evaluating and Nominations Committees.

The president shall appoint the vice presidents, other than the first and second vice presidents, with the advice and consent of the Board of Governors, and shall appoint the Board and standing committee chairpersons unless otherwise specified herein. The president may appoint such ad hoc committees as he/she may deem desirable. The president shall appoint representatives to duly constituted organizations as may be provided for by the Society or the IEEE. The president may, with the consent of the Board, designate these representatives as *ex officio* non-voting members of the Board. The president may declare vacant positions for which the president has sole power of appointment, or for which the president delegates the authority to appoint.

In the absence of established procedures, the president serves as a point of conflict resolution for the Society. When conflicts are brought to the attention of the president, the president appoints an ad hoc conflict resolution committee consisting of at least three disinterested members who have no prior involvement in the issue. Additional experts can be added to the committee as needed. All deliberations of the committee should be handled in a confidential manner. The conflict resolution committee should make a recommendation on the conflict resolution to the president in 30 days from the time they receive their charge.

Section 7: Computer Society Executive Office

Subject to compliance with all applicable IEEE Bylaws and Policies, the Society may create an Executive Office supported by IEEE staff. The Society's Executive Office functions to coordinate and carry-out the day-to-day operations, policies and procedures concerning all aspects of the Society's business. The Office also maintains corporate memory and provides ongoing and ad hoc management reports/documents. In addition, the Society's Executive Office serves as one of the Society's primary points of contact for both members and IEEE staff.

Subject to compliance with all applicable IEEE Bylaws and Policies, the Society may determine the budget for the Executive Office. The staff is hired by the IEEE and all conditions of employment will be based upon IEEE Bylaws, staff policies and practices and all applicable laws and regulations. Office organization, job descriptions, IEEE staff policies and employment practices are available from the IEEE Human Resources Department.

The Society Executive Director is the most senior position on the IEEE staff that supports the Society, and as such, he/she manages and develops, personally and through subordinate management staff, the paid IEEE staff members that support the Society's operations and activities. The Society Executive Director supports the Society president, officers and volunteer leadership to achieve the Society goals. This Society Executive Director reports through the Managing Director - Technical Activities, to the IEEE Executive Director.

The Society Executive Director shall be an *ex officio* member of the Board of Governors and the Executive Committee without voting privileges. The Society Executive Director shall be an *ex officio* member, without

vote, of all boards and standing committees, except the ~~A~~audit, ~~awards~~Awards, ~~elections~~Elections, ~~fellows~~Fellow Evaluating, and ~~nominations~~Nominations committeesCommittees. The Society Executive Director shall appoint members of the staff to provide primary support to each program board and standing committee and such staff shall be *ex officio* members of such boards and committees without voting privileges.