Statutes for the UU U.S. Alumni Chapter

§ 1 The name of the Association is the Uppsala University U.S. Alumni Chapter, or UU U.S. Alumni Chapter.

§ 2 The Association should work to promote relations between former students, and also between these and staff, researchers and current students at the University. The Association follows no religious or political direction, nor is it tied to a union.

§ 3 The Association is open to students and staff of all fields. The Members should live in the United States of America.

§ 4 The Association is based in New York, NY, which is the location of the Head Chapter for the Alumni Chapters in the U.S.

§ 5 The Association should be led by a Board that should consist of a Chairperson and at least three other Board Members. The Board shall manage all issues concerning the Association and shall make decisions in all instances that are not under the Annual Meeting’s right of decision.

§ 6 The Chairperson and Board Members shall sit for a one (1) year term with the possibility of extension.

§ 7 At least one of the Board Members should be an employee of the University/work for the American Friends of Uppsala University.

§ 8 The Treasurer shall be a Member of the Association without other assignments for the Association during the same fiscal year and is appointed by the Board.

§ 9 Subchapters of the Association may be created at the discretion of the University and with the advice and consent of the Head Chapter Board. Each Subchapter should be led by a Subchapter Board and a Chairperson. A Chairperson of the Board of a Subchapter shall automatically be elected onto the Board of the Head Chapter.

§ 10 The Board shall meet at least once every year or when three Members so demand.

§ 11 The Board is competent to act when at least three Board Members are present. A written invitation including agenda should be sent to Board Members.

§ 12 The Board shall be the authorized signatories for the Association; the Association’s Chairperson as well as the Treasurer have the authority to sign individually.

§ 13 The Annual Meeting is the Association’s highest policy making organ. The Annual Meeting shall be held every year during the academic fall semester. The invitation shall be sent through email and posted on Association’s site
at the Alumni Network at the least one month prior to the Meeting. All Members have the right to vote at the Meeting.

§ 14 Mandatory points of order at the Annual Meeting are:

1. Opening
2. Selection of Meeting Chairperson
3. Selection of Meeting secretary
4. Selection of two attesters
5. Confirmation that the Annual Meeting has been announced according to these statutes
6. Approval of agenda
7. The annual report for the previous calendar year
8. Approval of the annual report for the previous calendar year
9. Selection of Board and Board Chairperson
10. Determination of Membership fees for the upcoming year
11. Selection of at least one, maximum two, auditors
12. Selection of nominating committee of at least one and maximum three people
13. Treatment of motions
14. Other questions
15. Adjournment of meeting

§ 15 All Members are free to put forth a motion for the Annual Meeting. Such motions should reach the Board at least three weeks prior to the Annual Meeting.

§ 16 Votes are open during the Annual Meeting. However, votes regarding election issues may be closed. All issues except for elections for individual candidates are decided by majority vote of the Members present. In case of a tie, the Chairperson has the deciding vote.

§ 17 During elections for individual candidates, the person attaining the most votes of the Members present shall be elected. If no candidate attains more votes than another there shall be a re-election between the tied candidates. In case of a continued tie, the Chairperson has the deciding vote.

§ 18 A supplemental Annual Meeting may be announced by the Board, the Treasurer or by demands from at least 20 Members. The invitation shall in such instances be sent out to Members at least 2 weeks in advance of the supplemental Annual Meeting. The only issues brought up during this meeting should be points 1-5 in paragraph 14 as well as the issues stated in the invitation to the supplemental meeting.

§ 19 Statutes can only be amended during the Annual Meeting by a two-thirds majority of the Members present. If a change in statutes is going to be suggested, it has to be announced in the invitation to the Annual Meeting.

§ 20 The decision to dissolve the Association can only be made at two consecutive Annual Meetings where at least two-thirds of the participating Members vote for dissolution. The Annual Meeting that finalizes the dissolution shall also decide on the disposition of the Association’s assets.