

THE CONSTITUTION
of the Upsilon Xi Alumni Association

PREAMBLE

WE, the alumni of Upsilon Xi of Lee University, realizing the need to be organized in order to promote our common welfare and to forge cooperative endeavors among ourselves, do hereby establish an association and adopt this constitution.

**ARTICLE I
NAME**

SECTION 1 - The name of the organization shall be the **Upsilon Xi Alumni Association**.

**ARTICLE II
PURPOSES**

SECTION 1 - The following shall be the objectives and purposes of the Association.

- a) to foster a cooperative and closer relationship among its members and to look after their common interest and welfare.
- b) to set up educational, research and other programs for the **benefits for its members, and**
- c) to initiate and undertake fund raising and other similar activities for the benefit of Lee University and the Association and its members.
- d) to provide mentorship to current club **members**.

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Comment [d2]: Addition to Article II

**ARTICLE III
MEMBERSHIP**

SECTION 1 - The following shall be members of the Association.

- a) persons ~~who have been~~ formally initiated into membership in Upsilon Xi, including male members, sweethearts and little sisters, who are no longer students at Lee University.
- b) persons ~~who have been~~ voted into honorary membership in Upsilon Xi.
- c) persons ~~who have served~~ ~~or currently serving~~ as faculty sponsors of Upsilon Xi.

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SECTION 2 - Membership in the Association shall be automatic upon graduation or leaving Lee University or achievement of any of the above-mentioned categories.

ARTICLE IV ORGANIZATION

SECTION 1 - The Association shall have the following (a) General Membership; (b) Executive Committee~~Alumni Board; and (c).~~

SECTION 2 - The General Membership shall be composed of all the members of the Association.

SECTION 3 - The Executive Committee ~~officers of the Association~~ shall be: President, Vice President, Secretary and Treasurer.

~~SECTION 4 - The governing body of this association shall be Alumni Board to be constituted in accordance with the By Laws.~~

SECTION ~~4~~5 - The decisions of the ~~Alumni Board~~Executive Committee on all matters affecting the Association falling within its authority shall be final.

Comment [d7]: Could one argue this is unnecessary due to ruling by Roberts Rules of Order?

ARTICLE V MEETINGS

SECTION 1 - The general membership shall meet annually in conjunction with Lee University Homecoming activities.

~~SECTION 2 - The Alumni Board shall meet annually prior to the Lee University Homecoming activities.~~

SECTION ~~2~~3 - The Executive Committee shall meet on a regular basis as determined by their membership.

ARTICLE VI FINANCES

SECTION 1 - The Association shall be financed by dues to be paid by its members, and such other money as may be contributed to or raised by it. The amount of dues shall be determined and approved by the ~~Alumni Board~~Executive Committee.

SECTION 2 - No money shall be disbursed from the fund of the Association except as an appropriation by the ~~Alumni Board~~Executive Committee.

SECTION 3 - The funds of the Association must be in the custody of the Treasurer who shall submit reports to the President, upon request, on an "as needed" basis. ~~to the Alumni Board a~~ An annual statement of accounts should be presented to the Association during its prior to the annual meeting.

SECTION 4 - The projects of the Association will not conflict or compete with the interests of the Lee University Alumni Association.

ARTICLE VII AMENDMENTS

SECTION 1 - This Constitution and its By-Laws may be amended at the annual meeting of the General ~~Assembly~~ Membership at Homecoming by a three fourths (3/4) votes of all the members. ~~C~~However, copies of the proposed amendments shall be published by ~~notices distributed via appropriate means~~ at least ten (10) days before the meeting.

ARTICLE VIII BY-LAWS

SECTION 1 - ~~Officers'~~ Individual duties of the Executive Committee officers shall be as follows:

a) President

1. Shall preside over meetings of the general membership and ~~Alumni Board and Executive Committee~~ officers.
2. ~~-~~ Shall serve for a period of three years and may not succeed himself in the same office.
3. Shall appoint committees necessary for functioning of the Association.
4. Shall perform normal duties of a presiding officer.

b) Vice President

1. Shall fulfill the duties of the ~~P~~resident until the next regular election of officers if the ~~P~~resident's office is vacated.
2. Shall serve for a period of three years and may not succeed himself in the same office.

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3. Shall perform duties as assigned by the ~~P~~resident.

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c) Secretary

1. Shall keep records of meetings of general membership and Executive Committee, Alumni Board and officers.
2. Shall maintain a mailing list of alumni members.
3. Shall provide news and information to ~~the Upsilon Xi Internet Webmaster and to the -campus chapter alumni coordinator and other appropriate persons.-~~
4. Shall serve for a period of three years and may not succeed himself in the same office.
5. Shall perform duties as assigned by the ~~P~~resident.

d) Treasurer

1. Shall maintain funds of the Association, utilizing normal accounting procedures.
2. Shall sign checks for fund distribution, when appropriations are determined by the President with agreement from the Executive Committee, insuring that checks are co-signed by another officer of the Association.
3. Shall receive and receipt all monies of the Association.
4. Shall serve for three years and may be reelected with unlimited tenure.
5. Shall perform duties as assigned by the ~~P~~resident.

SECTION 2 - ~~Alumni Board~~Other duties of the Executive Committee

~~a) The Alumni Board shall consist of the elected officers of the Association and one member representing each triennium beginning with 1962*. The president of the campus chapter and the alumni coordinator(s) of the campus chapter shall be ex officio members.~~

~~*[The members who represent the three year periods will be appointed by the Executive Committee and will serve for three years and may succeed themselves. The three year periods will be as follows: 1962-64, 1965-67, 1968-70, 1971-73, 1974-76, 1977-79, 1980-82, 1983-85, 1986-88, 1989-91, 1992-94, 1995-97, 1998-~~

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~~2000. In years following 2000, the same three year sequence shall be followed.]~~

~~b) The Board shall meet at least annually, preferably prior to and in conjunction with the annual Homecoming activities. Other meetings may be called by the President as needed. Additionally, the Board may vote by mail or e-mail on issues presented by the officers.~~

~~e) The Board-Executive Committee shall decide upon~~ should encourage the development of an annual project to be supported financially by Upsilon Xi alumni members, preferably in connection with the Lee University Alumni Association annual project. The Director of the Lee University Alumni Association will be ~~asked consulted on the development of the to approve any~~ project.

~~d) The Board-Executive Committee~~ will act on behalf of the general membership in matters pertaining to the Upsilon Xi Alumni Association when the general membership is not in session.

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SECTION 3 - General Membership

a) The general membership shall meet annually at a meeting sponsored by the campus chapter in connection with Homecoming activities.

b) The general membership will hear and act on recommendations presented by the Executive Committee.

c) The general membership shall hear an annual "State of Upsilon Xi" report from the campus chapter ~~P~~resident.

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SECTION 4 - Finances

a) The Association will fund the ~~printing and mailing~~distribution of the *Black and Gray* newsletter. The campus chapter will produce the publication, utilizing input from alumni members.

b) The Association will fund the maintenance of the Upsilon Xi website.

c) No funds raised by the Association shall be used in support of campus chapter expenses except as determined in the Constitution.

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