

## **Statutes for Social Science Environment Student Association**

### **1 Name of association and headquarter**

The name of the student association is Social Science Environment Student Association but will for the remainder of the Statutes be named as SSESa. The association is based at Campus Haga, University of Gothenburg, Gothenburg.

#### **§ 1.1 The associations' alignment and character**

SSESa is a nonprofit student association, created by students and run by students.

The association is politically and religiously neutral.

SSESa has the aim of promoting sustainability, environmental awareness, and through the courses held at the Social Science Faculty of the University of Gothenburg, foster education which integrates all three aspects of sustainability - social, environmental, economic - with interactive and practical commitment.

#### **§ 1.2 Financial Year**

The association's fiscal year is from 1st of July to 31st of June.

### **2 Membership**

Every student at the faculty of social science who wants to support the work of the association and become a part must be a member of the Student Association Göta Studentkår to become a member.

#### **§ 2.1 How can one become a member?**

A student can become a member by informing the board. The student also has to give his or her contact information to be a member.

#### **§ 2.2 Voting**

The members have the right to vote at annual meetings.

#### **§ 2.3 Exclusion of a board member**

Members are chosen for six months or one year. A member may resign his membership by informing the board and after the matter is accepted in the next board meeting.

If a board member works against the association's aims or statutes or violates the basic values of Göta Studentkår, the exclusion of this member may occur. Only the board holds the mandate to exclude members.

### **3 Annual meeting.**

The annual meeting is the highest decision-making body. The annual meetings shall be held once a year, latest in the month of October (31-10-2019), on a day chosen by the board. All members get notified at least four weeks before the annual meeting. All members who attend the annual meeting have the right to vote. The invitation shall contain information about how to address issues or subjects to be addressed during the meeting.

#### **§ 3.1 The following must be included in the agenda for the annual meeting**

- Choice of secretary, adjuster and chairperson of the meeting
- Proposal of Agenda
- Proposed statements from the board
- Motions from the Members
- Annual report
- Annual financial statement
- Operational Plan for the next year of activity
- Proposals for the new board members by the nominations committee
- Other questions

#### **§ 3.2 Additional Annual meeting**

Additional annual meeting may be convened by the board or one third of the members. Invitation shall be sent no later than four weeks before the date of the additional annual meeting and the registration for attending shall be sent at least one week in advance to the board. In the invitation, the reason for the additional annual meeting has to be stated. At the additional annual meeting, only the given issue or issues are addressed.

### **4 The Association and the Board**

#### **§ 4.1 Composition of the board**

The work of the association is carried out by a board which is chosen at the annual meeting. The board consists of a chairperson, a treasurer and not less than one other member, with or without alternate members. A chairperson and a treasurer are chosen for one year and can be reelected once. Other members are elected for six month or one year. The board has the right to designate additional responsibilities within the board.

## **5 Board meetings and working principals**

**§ 5.1** The work is shaped in cooperation with students and other student associations, and/or relevant agents within the field of sustainability. The association carries out its' work independently from voluntary donations and grants.

**§ 5.2** The protocols will be written in the same language as spoken at the meeting. If any member of the board is a non-Swedish speaker, the meeting will be held in English.

**§ 5.3** For regular board meetings, the invitation shall be sent seven days before the meeting and the agenda three days before.

**§ 5.4** The protocol shall be adjusted no later than three days after the meeting and signed seven days after the meeting by secretary, adjuster and chairperson.

## **6 The statutes**

**§ 6.1** The statutes are the guide for work of the association. Thereafter the work is guided by regular board meetings.

### **§ 6.2 Changes in statutes**

Changes of the statutes are concluded at the annual meeting with no less than a two thirds majority of those voting at the annual meeting. The changes in statutes have to be prepared and presented to the board at least four weeks before the meeting, so the board has the time to respond and give feedback. The board of the association is responsible to update changes in the statutes to Göta Studentkår.

## **7 Dissolution of association**

For a dissolution of the association, two regular annual meetings are required where two thirds of majority vote for a dissolution of the association. The association's property shall then be given to a nonprofit aid organization of the board's choice.