AAN By-Laws

Article I. Name

The name of this Fraternity shall be Lambda Alpha Nu written as Λ AN in Greek or abbreviated LAN for ease of typing.

Article II. Purpose

Lambda Alpha Nu exists to cultivate a community around the Computer Science major including those interested and involved in computing fields. The organization accomplishes its mission by structuring its activities around three main pillars - the service pillar, professional pillar, and social pillar.

Article III. Membership

1. Members:

- a. The membership of this organization shall be restricted to currently enrolled students at the University of Texas at Austin.
- b. Membership status shall be attainable only by attending semesterly rush events and by being officially inducted through the pledge process as established by the Board.
- 2. Privileges and Responsibilities of Membership:
 - a. Voting: Each active member is entitled to one ballot during whole membership votes.
 - b. Privileges: Each active member shall be entitled to all property and services of the organization.
 - c. Participation: Each active member shall be expected to participate in all organizational events.
 - d. Responsibilities: Each active member shall be responsible for payment of such semesterly dues and other fees as the Board shall assess on the advice of the Treasurer.

3. Active vs. Inactive Members:

a. Pledges shall be individuals who express an intent to Rush LAN, who are invited to be a part of the LAN Pledge process. The Pledge Trainer and Vice

- President of New Member Services may terminate Pledge status at their unanimous discretion. Terminated Pledges may not participate in Pledge activities until next recruitment cycle.
- b. Members shall be individuals who have Rushed and been Initiated to LAN as part of the Pledge process. They shall have paid or filed a plan to pay by whatever date the Treasurer shall specify at the start of the semester. Members who fail to pay or file a plan to pay shall become Inactive. Members of Lambda Alpha Nu who are separated from the University by the University are considered to have lost their membership in LAN, except for exceptional circumstances, requiring Board approval. Members who end their time at the University in good standing with LAN and the University shall become Alumni in perpetuity.
- c. Inactive members are barred from attending events, participating in Board or General meetings and will not be assigned littles. Inactive members may resume Active status by paying Dues for the semester in which they wish to resume Active status.

Article IV. Membership Meetings

- 1. The business meetings of the membership will be held at least once semesterly in both the spring and the fall. Attendance is required of all active members of the fraternity.
- 2. Membership meetings may be called by the President or acting President with the approval of the Board.
- 3. The agenda and content of these meetings is determined by the Board.

Article V. Officers & The Board

- 1. Lambda Alpha Nu shall have the following officers. Board positions are elected from the current membership.
 - a. President
 - b. Vice-president of Administration
 - i. Secretary
 - ii. Webmaster
 - c. Vice-president of Service Activities
 - d. Vice-president of Social Affairs

- i. Historian
- e. Vice-president of New Member services
 - i. Pledge Trainer
- f. Treasurer
- 2. The Board shall be formed of the following titular officers:
 - a. President
 - b. Vice-president of Administration
 - c. Vice-president of Service Activities
 - d. Vice-president of Social Affairs
 - e. Vice-president of New Member Services
 - f. Treasurer

3. Qualifications:

- a. The President shall have been nominated by a non-officer member of the organization and have remained an active member for no less than one full academic year.
- b. The other officers must be current members of the organization and be nominated by their peers. These positions may be held in the first semester of active membership.

4. Duties of Officers:

- a. The President, informally referred to as root, shall preside at all meetings, be responsible for appointing all standing, special, and ad-hoc committees and shall perform such other duties as usually required of this office. The President of the organization shall be an ex-officio member of all committees. Further, the President shall be the primary point of contact for any and all disciplinary issues until such time as he or she shall be relieved of this duty by the creation of a Sergeant at Arms.
- b. The Vice-President of Administration, being an elected position, shall act in the absence of the President in all capacities as listed above and shall assist in conducting the business of the organization. In these duties the Vice-President shall have the support of the Secretary and Webmaster.
 - i. The Secretary, being a nominated position, shall record the minutes of all board and full member meetings. The Secretary will be expected to have knowledge about previous discussions and positions. The secretary will

- stand on the breaking vote of the board should the board not have a majority.
- ii. The Webmaster, being a nominated position, shall maintain all computer services pertaining to the organization, including, but not limited to, the official website, official emails, and hosting services. They will also be expected to manage all technical aspects of the social groups maintained by the organization.
- c. The Vice-President of Service Activities, being an elected position, shall have primary responsibility for the planning and management of community and service outreach activities. This is includes efforts to introduce members to open source communities as well as the management of efforts to provide technical service to local charities in addition to any other nontechnical service opportunities.
- d. The Vice-President of Social Affairs, being an elected position, shall have responsibility for the organization and planning of all official social events, to include organizing rush events in concert with the Vice-President of New Member Services, and primary responsibility for normal semester social activities. They will also be responsible for managing the official social media accounts for the organization.
 - i. The Historian, being a nominated position, is expected to record the social events put on by the organization and make such records available to the Board and other Officers.
- e. The Vice-president of New Member services, informally known as the warden, being an elected position, shall have primary responsibility for organizing the member intake process, and organizing rush events in concert with the Vice-President of Social. The Vice-President of New Member Services shall be responsible for nominating a Pledge Trainer, with a board approval. Additional duties entail the creation of a pledge education curriculum, heading all rush related committees, and being the point of authority for the pledges.
 - i. The Pledge Trainer, being a nominated position at the end of each semester by the Vice-president of New Member Services, with approval from the board, shall have the responsibility for following the pledge education curriculum laid out by the Vice-president of New Member Services. Additionally, the Pledge Trainer shall have the duties of planning and holding "study hours", bonding events, day-to-day enforcement of pledges, and shall act as a point of communication between the pledge class and the board.

- ii. The Pledge Trainer and Vice President of New Member Services may terminate Pledge status at their unanimous discretion (Article 3, Section 1). The Pledge Trainer and Vice President of New Member Services are directed to confer with Pledges in danger of termination, and barring exceptional circumstances, consult with the Board on potential Pledge termination. This decision may be reversed by a vote of two-thirds of the Board.
- f. The Treasurer, being an elected position, shall have ultimate responsibility for maintaining financial records and semester to date operating budgets. The Treasurer shall further have primary responsibility for the management and collection of dues and other fees such as the board may see fit as to instate. The Treasurer's primary responsibility shall be to present a written statement of accounts and transactions to the board on a semesterly basis. In the case of financial difficulty, the Treasurer shall be responsible for notifying the Board immediately and assisting in the design and execution of recovery efforts.
- g. With the knowledge of the Board, all Officers shall have the power to create committees of Members to assist them in whatever planning or other duties they may feel require effort and attention beyond that which they are able to give. Such committees derive their authority entirely from the presiding Officer, and the presiding Officer remains solely responsible to the Board for the execution of their Duties.

5. Terms of Office:

- a. Officers shall be elected towards the end of the spring semester on a yearly basis with the exception of the VP of New Member Services who is to be elected on a semesterly basis. In addition, an officer who is unable to complete the second semester of their duties shall be replaced in an election at the end of the fall semester.
- b. Each officer shall take office in the 2nd to last scheduled meeting of the academic year (as determined by the university's academic calendar), and serve a one-semester term and may be re-elected consecutively to the same office for an additional one-semester term whereafter they will be considered ineligible for election to the same position.

6. Voting:

a. For all officer elections, a simple majority elects using choose three runoff secret ballot voting with an explicit no vote option which may never be eliminated. If a ballot is completely eliminated, it becomes a no-vote. If no majority is achieved or if no vote achieves a majority then all standing candidates are

discarded and the election for that position must be re-run. Candidates may be re-nominated.

b. Board motions shall require a 2/3rds vote of the Board members to pass.

7. Board meetings:

- a. Board meetings can be attended by all active members of the fraternity.
- b. Meetings will adhere to a strict agenda organized by the secretary prior to the meeting.
- c. 2/3rds of the board members must be present to constitute an official board meeting.
- d. Emergency meetings of the Board shall be held when directed by the president or by two members of the voting board.

8. Vacancies and Removal:

- a. A vacancy in the office of the President shall be filled by the Vice-President of Internal unless he or she is unable to serve, at which time a full special election must be held.
- b. All vacancies in other Board positions are filled with a special election.
- c. Vacancies in nominated positions shall be filled by nomination of the Board officer to whom the nominated position reports, as approved by a vote of 2/3rds of the Board. If the Board officer fails to promptly supply a nominee or fails to supply a nominee acceptable to 2/3rds of the Board, 2/3rds of the Board may install a nominee of their choosing.
- d. Any officer, including the President and appointed positions, may be removed from office or suspended from office by a vote of two-thirds of the active membership at a regular meeting. Removal or suspension may be with or without cause. The person under consideration shall be given an opportunity to be heard at the meeting with sufficient notice of the proposed removal or suspension. The person under consideration shall not be counted in determining the presence of a quorum nor whether the required two-thirds vote has been obtained. Upon a vote of removal or suspension of an officer, the normal vacancy policy immediately comes into effect.

Article VI. Committees

1. The President, subject to the approval of the Board, shall appoint such standing, special, or ad hoc committees as may be required by the bylaws, as they find neces-

- sary. Committee Chairpersons shall be appointed by and responsible to the President, or his designee.
- 2. Committees shall exist for the sole purpose of advising the President and Board and making proposals thereto on such topics as the Board shall instruct the Committee Chairperson.
- 3. A vacancy in a Committee Chairperson position shall be filled by appointment of the President with input from the outgoing Chairperson and the approval of the Board.
- 4. Committees shall dissolve after a period of one semester, unless they are reauthorized by the Board and the President.

Article VII. Parliamentary Authority

The rules contained in Robert's Rules of Order, Revised, shall govern the organization in all cases to which they are applicable and in which they are not inconsistent with the bylaws or the special rules of order of the organization.

Article VIII. University Policies

This organization shall abide by all applicable policies instituted by the University of Texas at Austin.

Article IX. Communication

All members must provide and monitor an email address which will serve as the sole official point of contact from the board. Emails from the board must be sent from an @texaslan.org email account. Any communications through social media must follow an official announcement in email form.

Article X. Amendments

Changes to these bylaws may proposed and drafted by the Board, which is will then present the proposed changes to the general membership in a full meeting called for that purpose. Additionally, once every academic year in the spring semester, the current Board shall meet with the general membership to discuss the current bylaws and determine if any changes must be made. At such special meetings, a vote of 2/3rds of the membership may approve changes to the bylaws drafted by the Board, and a vote of 2/3rds of the membership may propose changes to the Bylaws to the Board.