



FACHVEREIN INFORMATIK ICU

UNIVERSITY OF ZURICH

## Statutes

29. Oktober 2021

All masculine terms refer equally to male and female persons.

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## **I. General Provisions**

### **Art.1 Name, Seat and Purpose**

The Fachverein Informatik ICU (FV INF ICU) is an association in the sense of Art. 60ff ZGB and has its seat at the University of Zurich. Its purposes are the following:

- Professional association for computer science and as such representative of the computer science students at the University of Zurich.
- Promote the cooperation and personal contacts between the students of the University of Zurich, both among themselves and with the university's governing bodies.
- Offer services in the field of information technology in connection with studies. The terms of the services are specified in the appendix of these statutes and may be changed by the members of the Board. In doing so, the Board members rely on the guidelines of the General Assembly (GA) and the wishes of the members.

### **Art.2 Further Provisions**

The FV INF ICU is not profit-oriented. It remains neutral on national, religious and political issues outside the university.

## **II. Membership**

### **Art.1 Active Members**

Active membership shall be open to the following persons:

- Major and minor computer science students enrolled at the University of Zurich.
- Enrolled students of other faculties of the University of Zurich and ETH Zurich.

### **Art.2 Passive Members**

Members of the Department of Informatics, alumni and persons with related occupations and needs may become passive members.

Passive members have no voting rights at the General Assembly and cannot be elected to the Board. Their rights may also be restricted by resolution of the GA.

### **Art.3 Patrons and honorary members**

Outsiders have the possibility to become patrons. The GA decides on the admission of patrons on a case-by-case basis.

Patronage does not automatically entitle patrons to the same rights as members. In particular, patrons have no voting rights at the GA.

The GA decides on a case-by-case basis to what extent patrons can make use of the services and infrastructure of the FV INF ICU.

Members who have rendered outstanding services to the FV INF ICU may be appointed honorary members by the GA. Honorary members have the right to vote at the GA only as long as they meet the requirements for active members.

### **Art.4 Origin of the Membership**

Membership is established by registration and ends by deregistration from the ICU. Deregistration from the ICU. Membership cannot be enforced. If the membership fee is not paid despite a reminder, this shall be considered as deregistration.

Membership may be refused by the General Assembly, provided reasons are given. Any membership fee already paid shall be refunded.

The General Assembly shall determine the amount of the semester fees. Different fees may be set for the different types of membership.

Members may choose to pay the fee annually (i.e. for two semesters) or semi-annually (i.e. for one semester).

The current Executive Board and honorary members are exempt from the membership fee obligation; in addition, the Executive Board may waive the membership fee for the current year for members who are active for the ICU.

### **Art.5 Resignation**

Resignations are possible at any time by written notice to the Board.

### **Art.6 Exclusion of Members**

The Board may provisionally exclude members if they damage the reputation of the FV INF ICU or otherwise behave contrary to the objectives of the FV INF ICU. The General Assembly shall decide on a final exclusion.

### **III. Organs**

#### **Art.1 General Assembly**

The supreme body of the FV INF ICU is the General Assembly (GA). An ordinary General Assembly shall take place once per calendar year. The written invitation to a General Assembly shall be sent by post or e-mail to the addresses known to the ICU (membership database) at least two weeks in advance by the President.

Only active members are entitled to vote at the General Assembly. The Board or at least one fifth of the voting members may at any time call an extraordinary General Assembly.

The membership fee shall not exceed CHF 100. It shall be determined by the General Assembly within this limit.

#### **Art.2 Board**

The Board directs the activities of the Association. It shall conduct the business required to pursue the purposes set out in I. General Provisions Art. 1. Specific tasks may be delegated to members of the Association.

The Board consists of the President, the Actuary, the Treasurer and other members for specific tasks.

The General Assembly shall elect for a period of one year (from one ordinary General Assembly to the next) a President, an Actuary, a Treasurer, as well as the other members of the Board in accordance with paragraph 2.

. If a member of the Board resigns before the end of his term of office or is unable to fulfil his duties for compelling reasons, the Board shall appoint a member of the Association to replace him. The President may only be replaced ad interim by a previous Board member elected by the GA.

The office of President may only be taken over by a person who has already served on the Board for at least one year.

#### **Art.3 Revision**

The audit consists of at least one member of the FV INF ICU. The election takes place at the ordinary General Assembly.

The auditor shall audit the Association's accounts and present his written report at the General Assembly.

The auditor has the right to inspect the accounts of the FV INF ICU at any time.

#### **Art.4 Protocol**

Minutes shall be kept of the proceedings of the General Assembly and the Board. The secretary shall be the Actuary. If he is prevented from doing so, a substitute shall be elected. The minutes shall be signed by the Secretary and the President and shall be available for inspection by the members. The minutes shall be kept.

### **IV. Finances / Liability**

#### **Art.1 Use of the Association's funds**

The FV INF - ICU is financed by membership and patronage fees. The Association's treasury shall be used to cover current expenses and expenses arising from the fulfilment of the Association's purposes.

#### **Art.2 Signature**

The President and the Treasurer have the legally binding individual signature.

If necessary, the GA may grant signatory powers to other members of the Board under the conditions set out in paragraph 1.

#### **Art.3 Services**

The FV INF ICU may charge fees for special services.

For organising special projects or taking on special work, the Board may decide on a case-by-case basis whether to grant a share of the profits or compensation.

#### **Art.4 Liability**

The liabilities of the FV INF ICU shall be borne exclusively by the assets of the Association.

### **V. Votes**

Unless the Statutes provide otherwise, a resolution shall be deemed to have been passed if it receives a majority of the members present and entitled to vote.

## **VI. Amendments to the Statutes and Dissolution**

### **Art.1 Amendments to the Statutes**

Amendments to the Statutes require a two-thirds majority of the voting members present.

### **Art.2 Dissolution**

The dissolution of the FV INF ICU requires a three-quarters majority of the voting members present.

If the dissolution takes place, the liquidation proceeds shall be handed over to the management of the Department of Informatics. It shall be open for the foundation of a new association pursuing basically the same objectives. The decision as to whether a newly founded association meets this condition shall be made by the management of the Department of Informatics.

If no new association has been founded after five years, the proceeds of the liquidation shall go to the Department of Informatics' library.

## **VII. Final Provisions**

These Statutes shall be submitted to the General Assembly of 22.09.2021. If adopted, they will replace those of 12.10.2011 with immediate effect.

## **Appendix to the Statutes: Goals of the FV INF - ICU**

- Professional association for information technology with recognised statutes.
- Promotion of computer science at undergraduate level:
  - Introduction day and Godfather-system for new students of computer science..
  - Support for students by students.
- Formation of a contact point for problems in the IT area.
- IT support for students and institutes at the University of Zurich.
- Official contact for professors of computer science.
- Maintaining contacts with the private sector.
- General exchange of information.

**Signing of the Statutes**

*The President*

A handwritten signature in black ink, appearing to read "D. Schmid". The letter "D" is large and stylized, with a loop. The rest of the name is written in a cursive script.

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Damaris Schmid

*The Treasurer*

A handwritten signature in black ink, appearing to read "S. Walzer". The letter "S" is large and stylized, with a loop. The rest of the name is written in a cursive script.

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Samuele Walzer