

## Meeting Notes

Agenda:

Review of TJUAAA's current bylaws and operational structure.  
Discussion on the reinstatement of the board to oversee TJUAAA's operations.  
Identification of immediate tasks for the newly reinstated board.

Attendees:

- Jeff Wu
- Wei Wang ('84)
- Weihua Jin
- Shenwen Jin

## Minutes:

Review of TJUAAA's Current Bylaws:

- The meeting commenced with the past presidents reviewing TJUAAA's bylaws, established in 2001, which received unanimous approval from all founding members and have served as the legal foundation of the organization.
- Conclusion: It was unanimously agreed that the current bylaws should continue to serve as the constitution of TJUAAA, highlighting their significant role in guiding the organization's future direction.

Reinstatement of the Board:

- The conversation shifted to the critical need for reinstating the board to implement a structured governance mechanism essential for achieving TJUAAA's objectives efficiently and effectively.
- Agreement: There was a unanimous decision to reinstate the board, reflecting the past presidents' collective commitment to strengthening TJUAAA's governance framework to better serve its members and achieve broader objectives.

Immediate Tasks for the Reinstated Board:

The meeting identified several urgent tasks for the board, including:

- Engaging Local Chapters: Initiating contact with local chapters and their leadership to communicate and establish a consensus on operating under the common foundation set by the bylaws, which includes inviting presidents of local chapters to participate in board activities.
- Strategic Planning: Developing a strategic roadmap to outline TJUAAA's goals and opportunities for growth or new initiatives, aligned with the leading edge of the science and engineering fields. Key objectives include fostering unity and camaraderie among Tongji alumni in the US, enhancing career development, and supporting the second generation of TJUAAA members with scholarships and career development assistance.
- Bylaws Review and Update: Ensuring the existing bylaws meet TJUAAA's current needs and comply with legal standards.

#### **Detailed Tasks:**

- Review Bylaws, Propose Necessary Revisions: the board will examine the bylaws for areas requiring updates to reflect TJUAAA's current operational, legal, and strategic environment.
- Expand the Board, Increase Membership to 12: In accordance with the bylaws, the board will be expanded to 12 members to diversify its expertise, perspectives, and capabilities, adhering to the nomination and election procedures outlined.
- Propose Procedures for Nominating the Next President: Developing a transparent, equitable, and inclusive process for nominating TJUAAA's next president.

#### **Action Items:**

- Board Reinstatement: Formalizing the board's reinstatement and beginning the process of expanding its membership to 12.
- Bylaws Review: Assigning a committee within the board to review the bylaws and propose necessary adjustments.
- Nominating Procedures: Drafting preliminary nominating procedures for the next president for the board's review.

#### **Adjournment:**

The meeting concluded with a strong endorsement of the importance of the tasks identified for strengthening TJUAAA's governance and leadership. The past presidents

expressed their support and confidence in the board's ability to efficiently execute these tasks.

### **Next Meeting:**

A follow-up meeting will be scheduled to review the progress on the immediate tasks and to discuss further steps. Board members will be informed of the date and time.

Prepared by: Wei Wang ('84), Past President

Date Prepared: April 3, 2024

This document is a formal summary of the discussions and decisions from the TJUAAA past presidents' meeting on April 2, 2024.

Discussion on the reinstatement of the board to oversee TJUAAA's operations.

Identification of immediate tasks for the newly reinstated board.

Attendees:

- Jeff Wu
- Wei Wang ('84)
- Weihua Jin
- Shenwen Jin

Minutes:

Review of TJUAAA's Current Bylaws:

- The meeting commenced with the past presidents reviewing TJUAAA's bylaws, established in 2001, which received unanimous approval from all founding members and have served as the legal foundation of the organization.
- Conclusion: It was unanimously agreed that the current bylaws should continue to serve as the

constitution of TJUAAA, highlighting their significant role in guiding the organization's future direction.

- Expand the Board, Increase Membership: In accordance with the bylaws, the board will be expanded to up to 12 members, adhering to the nomination and election procedures as outlined in the current bylaws.
- Propose Procedures for Nominating the Next President: Developing a transparent, equitable, and inclusive process for nominating TJUAAA's next president.

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- Board Reinstatement:  
Formalizing the board's reinstatement and beginning the process of expanding its membership.
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Drafting preliminary nominating procedures for the next president for the board's review.

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Prepared by: Wei Wang ('84),  
Past President  
Date Prepared: April 3, 2024

## 会议记录

### 会议议程：

- 回顾天津大学校友会现行章程和组织架构。
- 讨论恢复理事会以监督校友会运作。
- 确定新恢复理事会的近期任务。

### 与会者：

吴健

王伟 (84届)

金伟华

金胜文

### 会议记录：

回顾天津大学校友会现行章程：

会议开始时，历任会长回顾了2001年制定的校友会章程，该章程在当时获得了所有创始成员的一致通过，并一直作为校友会的法律基础。

结论：与会者一致同意，现行章程应继续作为校友会的宪章，强调其在指导校友会未来发展方向方面的重要作用。

### 恢复理事会：

讨论转向了恢复理事会的迫切需要，以建立一个结构化的治理机制，这对有效和高效地实现校友会的目标至关重要。

**与会者一致同意：**一致决定恢复理事会，这反映了前会长们对加强校友会治理框架的集体承诺，以便更好地为其成员服务并实现更广泛的目标。

### 新恢复理事会的近期任务：

会议确定了理事会的几个紧急任务，包括：

- **联系地方分会：**与地方分会及其领导层建立联系，就根据章程建立的共同基础开展工作进行沟通并达成共识，包括邀请地方分会会长参与理事会活动。
- **战略规划：**制定发展规划，概述校友会的目标和增长契机及举措，校友会的工作和领导层面必须与前沿学科和工程领域发展保持一致。主要目标包括促进美国同济大学校友之间的团结和友谊，加强职业发展，以及通过奖学金和职业发展援助支持年轻校友和校友会成员的在学孩子们（同二代）在美国的发展。
- **章程审查和更新：**确保现行章程符合校友会当前的需求并符合法律标准。

### 具体任务：

- **审查并修订章程：**理事会将审查章程，以确定需要更新的领域，以反映校友会当前的运营、法律和战略环境。
- **扩大理事会：**根据章程，理事会将扩大到不超过12名成员，以使其专业知识、观点和能力多样化，并遵守概述的提名和选举程序。
- **提出下一任会长提名程序：**制定一个透明、公平和包容的程序，用于提名下一任同济大学北美校友会会长。

### 具体事宜：

- 恢复理事会：正式恢复理事会，并开扩大成员人数，理事会最多不超过12人。
- 章程审查：在理事会内设立一个委员会，负责审查章程并提出必要的修改建议。
- 提名程序：起草下一任会长提名程序的初步草案，供理事会审议。

### 休会：

会议结束时，与会者一致赞同为加强校友会治理和领导能力而确定的任务的重要性。历任前会长表示支持并相信理事会能够有效地执行这些任务。

**下次会议：**

将安排一次后续会议，审查近期任务的进展情况，并讨论进一步的步骤。理事会成员将获悉会议日期和时间。

记录人：王炜（84届），前任会长

记录日期：2024年4月3日

本文件是2024年4月2日天津大学校友会历任会长会议讨论和决定的正式摘要。