

BYLAWS OF THE SOCIETY FOR GLOBAL PSYCHOLOGY, APA DIVISION 52


February 2024
Society for Global Psychology
APA Division 52

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## ARTICLE I: NAMEARTICLE I: NAME AND SCOPE

## Section 1.1 Name

The name of this organization shall be the Society for GlobalDivision of International Psychology, Division 52 of the American Psychological Association (APA), hereafter referred to as the Division and the APA respectively.

## ARTICLE II: MISSION, VISION AND VALUES STATEMENTS

Section 2.1 Division 52-Mission Statement
Our mission is to promote globally minded education, exchange, leadership, practice, research, study, service, and training activities that support conceptual depth, cultural responsivity, ecological validity, intellectual rigor, interdisciplinary collaboration, mutual understanding, personal and professional integrity, self-awareness, and kindness, compassion, and care for all.

Both at home and abroad, the Division of International Psychology (1) engages current and futtre psychologists who wish to think and act globally in their lives and work, (2) promotes ethically responsive and internationally informed education, training, research, practice, leadership, exchange, study, and service, and (3) fosters application of the essential knowledge, skills, and values of psychology to the most pressing issues of our day.

Section 2.2 Division 52 Vision Statement
Division 52 seeks to:
1.- become the primary or secondary professional "home" for current and future psychologists engagedto engage in all things-international psychological work;
2.-encourage psychologists and students to direct their education, training, research, practice, leadership, exchange, study, and service activities and aspirations toward globalinternational emphases, populations, and needs;
3.- openly explore and engage a globally inclusive and epistemologically diverse understanding of psychology as a discipline and profession, while a)-respectfully and credibly appraising established and emerging models, methods, and worldviews from the Global North, South, East, and West and b) eschewing the reflexive and
superficial embrace or rejection of any particular paradigm or approach, regardless of origin, culture, or context;
4.- promote a globally inclusive and epistemologically diverse understanding of psychology within our affiliated organizations and systems as well as the programs, policies, and practices that we develop, implement, and review;
5.- provide timely and relevant resources for personal and professional development that are aligned with our mission, vision, values, and strategic priorities;
6.-.create vibrant opportunities for collaboration and networking within psychology and with interdisciplinary colleagues and students around the world;
7.-apply globallyinternationally informed psychological science and expertise to the global challenges we collectively face, exemplified by the Sustainable Development Goals of the United Nations;
8.- foster a culture of globally informed citizenry, ethical engagement, and social responsibility by the field and profession of psychology to address the global issues that affect us all.

## Section 2.3 Division 52 Values Statement

Both in the United States and elsewhere, the Division (1) engages current and future psychologists to think and act globally in their lives and work, (2) promotes ethically responsive and internationally informed education, exchange, leadership, practice, research, study, service, and training, and (3) fosters application of the essential knowledge, skills, and values52 envisions a field and profession of psychology to the most pressing issues of our day.

The Division envisions a psychology where a broad representation of applied, cultural, disciplinary, empirical, epistemological, theoretical, and globaldiseiplinary synergies may engage and enliven current and future psychologists in our ongoing pursuit of the greater good. We Both locally and globally, we value globallyinternationally-minded education, exchange, training, research, practice, leadership, practice, research, exchange, study, and service, and training activities that support intellectual rigor, personal and professional integrity, self-awareness, ecological validity, conceptual depth, interdisciplinary collaboration, mutual understanding, cultural responsivity, and kindness, compassion, and care for all, including marginalized and dispossessed individuals and groups as well as the natural world thatwhich sustains us.

To facilitate the inculcation of and responsivity to such values, the Division 52 promotes processes of self-reflection regarding the many formative variables that shape who we are and may become as students, professionals, citizens, and human beings (e.g., cultural, national, lingristic, economic, educational, environmental, ethnic, gender, national, linguistic, political, religious and socio-economic).
). We likewise value activities that disseminate, translate, evaluate, and infuse globally responsive findings, pedagogies, and applications into credible, and impactful actions, policies, and practices. In-se doing so, we recognize always-the needs, contributions, perspectives, and hopes of the many publics we serve, at home and abroad.

## ARTICLE III: MEMBERSHIP

## Section 3.1 Categories of Membership in the Division

There shall be three categories of membership in the Division: Member, Professional Affiliate, and Student Affiliate. Individuals become members of the Division after stating their interest in international psychology and payment of the Division dues, except forwith the exception of the class of Fellows, to which one must also be elected.

## Section 3.2: Definition of Member

The three subtypes of Member-include: Full Members, Fellows, and Life Status Members.

[^0]Procedures for nominees who are already Fellows in another APA Division are specified in the Division 52 Handbook.
b. Election as Fellow of the Division:
i._-Members of the Division who are not Fellows of APA may be submittednominated to the APA as Fellows by the Division Board of Directors upon recommendation of the Division Fellows Committee. The Chair. Subsequent election of such persons as Fellows by the Council of Representatives of the APA shall also constitute election as Fellows of the Division.
ii. Members of the Division who are Fellows of APA but not Fellows of the Division may become Fellows upon recommendation of the be nominated by the-Fellows Committee Chair and electionelected as Fellows of the Division by the Division Board of Directors.
c. Fellows of the Division shall be entitled to the same rights and privileges as Full Members.

> 3.2.3- Life Status members are defined as APA Life Status members who are also Division members.
> a.- Life Status members do not pay dues, and are entitled to the same rights and privileges as Full Members except for receipt of the Division journal, as noted in the APA Association Rules for division membership status of APA Life Status members.
> b. Life Status members may choose to receive the Division Journal upon payment of a subscription fee.

Section 3.3 Definition of Professional Affiliates

1. 3.3.1_Professional Affiliates include individuals who are International Affiliates of the APA, or who are psychologists from outside the USA or Canada, who are members of their national psychology association and/or are registered or certified as psychologists in their country of work or activity; psychologists in the USA who are not APA members; and, non-psychologists who share a commitment to the Mission, Vision and Values of the Division and are engaged in professional activities in areas allied with psychology.
3.3.2.
2. Professional Affiliates pay Affiliate dues and shall be entitled to the samefollowing rights and privileges as Full Members, except:
a. To attend and participate in the rightmeetings of the Division
b. To receive Division publications
e. To participate in Division listservs and other forms of commenication d. To serve on Committees or Task Forces of the Division
e. Professional Affiliates shall not be entitled to hold electedDivision office as a Division Board memberer vote.

[^1]3.4.1._-To qualify as a Student Affiliate of the Division, an individual shall be enrolled as a student in a program or school of recognized standing in the area of psychology.
3.4.2._-Student Affiliates shall be entitled to the samefollowing rights and privileges as Full Members, except they will receive the electronic version of the Division journal, and they may hold office only as Student Board Member.:
a. To attend and participate in the meetings of the Division;
b. To receive Division publications;
e. To participate in Division listservs and other forms of communication;
d. To serve as Co -Chair of Division committees as long as the other Co-Chair or Chair is a Member
e. To hold office of Student Committee Chair and as voting Student

Representative to the Division Executive Board
f. To submit nominations for Student Committee Chair Elect
3. Student Affiliates shall be the sole electors of the Student Committee Chair-Elect. Student Affiliates shall not hold other elected offices in the Division

## ARTICLE IV: GOVERNANCE OF THE DIVISION

## Section 4.1ㄹ Board of Directors

4.1.1. There shall be a Board of Directors of the Division that includes all the elected positions of the Division as voting members (e.g. President-Elect, President, PastPresident, Secretary, Treasurer, Vice President for Engagement, Vice President for Initiatives, Vice President for Publications and Communication, Council Representative(s), Early Career Psychologist Board Representative, Student Board Representative),, and in non-voting, ex officio status, Chairs of Special Interest Groups and Task Forces, Chairs of Standing, Regular and Ad Hoc Committees, Editors of Division publications, Parliamentarian, Social Media Editor, Web Editor, Journal Editor, Chairs of Special Interest Groups and Task Forees, appointed functionaries and other appointed positions. The Voting Board comprises the elected officers and representatives whowith vote. The Extended Board comprises the voting members and non-voting ex officio members.
4.1.2._-The duties of the Board of Directors shall include:
a.1. Exercising general supervision over the affairs of the Division, and the transaction of the necessary business of the Division provided that the actions of the Board of Directors shall be consistent with these Bylaws. The Board of Directors shall act consistently with the membership's recorded vote of the membership and shall-report on its actions to the members at the annual meeting.
2. Ratifying appointments for Division publication and communication editors, Standing Committee chairs, and chairs of Task Forces or ad hoc committees or groups.
3. Ratifying selections of Division Award recipients.
4. Ratifying the choice of location and time for the Midwinter Meeting
5. Approving the Division's annual budget.
4.1. 3. The Board of Directors shall meet at quarterlyleast wice each year, typically in person at a first Quarter the mid-winter Board meeting and in conjunction with the annual Third quarter summer meetings of APA, and via electronic means in the Second and Fourth quarters. The .Division 52. Additional meetings may be called by the President may call additional meetings with the concurrence of a majority of the Division voting members of the Board of Directors voting members.- Details of the meetings are further described in the Division 52 Handbook.

> 4.1.4. Board of Directors meetings shall be open to all Board members of the Division except at such times as the President or a majority of voting members of the Board of Directors may declare an executive session, which is limited to voting Board members only.- Any member of the Division may attend a board meeting with the invitation and approval of the President and any member of the Division may request that an item be placed on the agenda beforeprior to the meeting and before the President approves the agenda in advance of the meeting.

> 4.1.5.-- The President or their designate shall preside over the meetings of the Board of Directors, and the Secretary shall act as Recording Secretary. Quorum shall be established as half plus one of A majority of the voting members of the Board of Directors present at the meeting shall constitute a quorum, assuming due notice of the meeting to all elected members. of the Board of Directors. Each elected member of the Division present shall have one vote, and no elected member of the Division may vote by proxy. All decisions of the Board of Directors shall require assent by a majority of those voting, except as otherwise noted in these Bylaws. or in the Division 52 Handbook.

## Section 4.2 Executive Committee

4.2.1. The Executive Committee consists of the President, Past-President, President-Elect, Secretary, and Treasurer. The purview of the Executive Committee is to conduct affairs of the Division between meetings of the Board of Directors.
4.2.2. The duties of the Executive Committee shall be:
a. To supervise the affairs of the Division between meetings of the Board of Directors, managing those affairs within policies set by the Board and implementing actions directed by the Board;
b. To review matters on the meeting agenda of the Board of Directors and to make recommendations about these matters to the Board;
c. To negotiate the terms of any contract entered into by and between the Division and any external organization hired to provide administrative or publishing services to the Division within policies set by the Board and to supervise and evaluate the performances of such organizations;
4.2.3. The Executive Committee shall provide a report to the Board of Directors at each Board of Directors meeting. The Board of Directors shall provide a report of its activities to the membership at the membership's annual meeting.

Section 4.3: Elected Positions
4.3.1. The elected positions of the Division shall be: President, President-Elect (elected to serve a 3-year term, one year in each of the Presidential positions), President, Past President, Secretary, Treasurer (these five comprising the Executive Committee); Vice President for Engagement, Vice President for Communication, Vice President for Initiatives, Secretary, Treasurer, Student Committee Chair (Representative to the Board), Early Career Psychologist Chair (Representative to the Board, Early Career Psychologist Representative to the Board,), and Representative(s) to the APA Council of Representatives.
4.3.2. Except where noted otherwise in these Bylaws, all elected positions are filled by
persons elected by the Division 52 membership. Terms of office commence January
1.
4.3.3. -President
a. The President shall be the Member who has just completed theirhisfher term as President-Electelect.
b. The term of office of the President shall be one year.
c. The duties of the President are as follows:
i. To preside at meetings of the Board of Directors_PPresidential Advisory Committee, Executive Committee, and Members as chair and shall perform all other usual duties of a presiding officer;
ii. To appoint chairs for Divisiondivision committees as needed, and to confirm Award Subcommittee chairs to serve in their Past-President year;
iii. To participate as a member of the Nominations and Elections Committee and of the Awards Subcommittee for Distinguished Contributions to International Psychology AwardCommittee;
iv. To fulfill other duties as specified in the Division Handbook.

### 4.3.4. -President-Electelect

a. The President-elect is elected by Division Members
b.- The term of office shall be one year. In the event that the President shall not serve theirhis/her full term for any reason, the President-Electelect shall succeed to the unexpired remainder thereof and continue to serve through theirhisfher own term.
c. The duties of the President-elect are as follows:
i. To co-chair the Strategic Planning Committee along with the Past President; iii.i. To participate as a member of the Presidential/Advisory Committee, the-Nominations and Elections Committee, and the Subcommittee for Distinguished Contributions to International

Psychology Award. Awards Committee;
iii. To fulfill other duties as specified in the Division Handbook.

### 4.3.5. -Past President

a. The President of the Division shall become Past President at the conclusion of theirhis/her term as President.-
b.- The term of the office of Past President shall be one year. If, for any reason, the Past President shall not serve theirhis/her full term of office, the office shall remain vacant through the balance of the year in which the vacancy occurs, and the duties of the Past President will be shared among the President and President-elect.
c. The duties of the Past President are as follows:
i. To chair the Committee on Nominations and Elections;
ii. To chair the Committee on Awards Subcommitee on Distinguished

Contributions to International Psychology, and appoint AwardSub-
Committee Chairs;
iii. To participate as a member of the Presidential Advisory Committee;
iv. To co-chair the Strategic Planning Committee along with the PresidentElect;
*.iii. To fulfill other duties as specified in the Division Handbook.

### 4.3.6. Secretary

a. The Secretary shall be elected for a term of three (3) years.
b. The duties of the Secretary are as follows:
i. To maintain a comprehensive, accurate and accessible record of all official Division proceedings, rosters, records, timelines and materials and to ensure appropriate processes of documentation, review and approval;
ii. To updatemaintain the Division Handbook in coordination with the Strategie Planning Committee to assure that Division decisions and rules of procedure are appropriatelyproperly recorded and maintained in the Handbook;
iii. To maintain coordination between the Division and the Central Office of APA;
iv. To issue a call for items and coordinate the production of Board and Member meeting agendas and agenda books.
v. Further tasks and duties are specified in the Division Handbook.

### 4.3.7. Treasurer

a. The Treasurer shall be elected for a term of three (3) years.
b. The duties of the Treasurer are:
i. To Chair and regularly convene the Finance Committee;
ii. To keep accounts that elearly categorize and track all Division income and expenses, to reconcile these accounts with reports from APA finance, and to disburse funds as specified within the approved budget;
iii. To prepare the annual budget in consultation with the President and the Board of Directors.
4.3 8. Vice President for Communication
a. The Vice President for Communication shall be elected for a term of three (3) years.
b._-The duties of the Vice President for Communication are:
i. To facilitate and support all communication and publication activities of the Division;
ii. To Chair the Publications and Communications Committee;
iii. To representparticipate on the Presidential Advisory Committee, representing the actions and concerns within the scope of the committees and other groups and activities within their groupingrespective areas of purview.
iv. To serve on any committees constituted to determine editors for Division publications or constituted to negotiate publication agreements for Division publications.

### 4.3.9. Vice President for Engagement

a. The Vice President for Engagement shall be elected for a term of three (3) years.
b. The duties of the Vice President for Engagement are:
i. to $\mathrm{Fe}_{\theta}$ facilitate and support Division activities and standing committees focused on membership recruitment and retention, engagement, outreach, liaison activities, and student and ECP activities;
ii. To representTo participate on the Presidential Advisory Committee, representing the actions and concerns within the scope of the committees and other groups and activities within their groupingrespective areas of purview.

### 4.3.10. Vice President for Initiatives

a. The Vice President for Initiatives shall be elected for a term of three (3) years.
b._-The duties of the Vice President for Initiatives are:
i. To facilitate and support activities, collaborations, partnerships, programs, and projects that are designed to further the mission, vision, and values of the Division, within the Division, within APA, and external to APA;
ii. To representparticipate on the Presidential Advisory Committee, representing the actions and concerns within the scope of the committees and other groups and activities within their groupingrespective areas of purview.

## 4.3.-11. Early Career Psychologist (ECP) RepresentativeRepresentatives to the Board of Directors

a. The ECP Representative to the Board of Directors is electedshall serve for a three-year termperiod as Chair Elect of the ECP Committee, Chair of the ECP Committee, and isPast Chair of the ECP committee. The ECP Committee Chair Elect is elected by the Division membership. The ECP Committee Chair Elect and ECP Committee Past Chair shall serve as non-voting ex officio members of the Board. The ECP Committee Chair shall serve as a voting member of the Board during their year as Representative to the Board of Directors.
b.- Duties of the Chair of the ECP Committee include:
i. Serve as chair-Chair of the ECP Committee;
ii. Actively participateActive participation as a voting member on the Board of Directors;
iii. Regularly communicateiii. Regular communication and collaboratecollaboration with the Vice President for Engagement;
iv. Coordinateiv. Coordination of Division ECP communications, outreach, and engagement with ECPs and associated Division committees and positionsprocesses;
v. Serve as $\mathrm{ECP}_{+}$. - Member of the Student Nominations and Elections Committee;
vi. Reportvi. Reports of the activities of the ECP committee for the Division newsletter and to the annual and midwinter meetings of the Division 52 Board of Directors.
e. Duties of the Chair Elect of the ECP Committee include:
i. Active involvement with the ECP Committee;
ii. - Appoint a chair for the ECP Distinguished Contributions to Psychology

Award committeeActive involvement with the Division 52 Board of Directors;
iii. Assisting in the coordination of Division ECP communications, outreach, and engagement with ECPs and associated Division committees and processes.
d. Duties of the Past Chair of the ECP Committee include:
i. Active involvement with the ECP Committee;
ii. Active involvement with the Division 52 Board of Directors;
v. iii. Chair of ECP Awards Committee.

### 4.3.1210. Student Representative to the Board of Directors

a. The Student Representative to the Board of Directors is electedshall serve for a twothree-year termperiod as Chair Elect of the Student Committee, Chair of the Student Committee, and isPast Chair of the Student committee. The Student Committee Chair Elect is the person receiving the highest number of votes cast by Division Student Affiliates for this position. The Student Committee Chair Elect and Student Committee Past Chair shall serve as non-voting ex officio members of the Board of Directors. The Student Committee Chair shall serve as a voting member of the Board-of Directors during their year as Representative.
b. Duties of the Chair of the-Student Representative to the BoardCommittee include:
i. Serve as ——Chair of the Student Committee;
ii. Actively participateActive participation as a voting member on the Board of Directors;
iii. Regularly communicateiii. Regular commenication and collaboratecollaboration with the Vice President for Engagement;
iv. Coordinateiv. Coordination of Division student communications, outreach, and engagement with students and associated Division committees and positionsprocesses;
v. Serve as student memberv. Member of the DivisionStudent Nominations and Elections Committee;

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& \text { Reportvi. Reports of the activities of the Student Committee for the Division } \\
& \text { newsletter and to the annual and midwinter meetings of the Division } 52 \\
& \text { Board of Directors. } \\
& \text { e. Duties of the Chair-Elect of the Student Committee inelude: } \\
& \text { i. Active involvement with the Student Committee; } \\
& \text { ii. Active involvement with the Division } 52 \text { Beard of Directors; } \\
& \text { iii. Assisting in the coordination of Division student communications, } \\
& \text { eutreach, and engagement with students and associated Division } \\
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past election, the runner-up for the office in question. If the runner-up declines to serve, or is for any other reason, unavailable, the President shall, subject to ratification by the Board of Directors, appoint a successor to serve until the next election for that position. In the case of death, incapacity, resignation or other cause of vacancy in the offices of President, ECP Chair, or Student Chair, the individual in the Elect position will assume that office and remain in that position until the end of their term as President-or Chair. In the case of death, incapacity or other cause of vacancy in the offices of Past-President-or Past-Chair, the position shall remain vacant until the next term cycle when the current President or Chair will become Past President-or Past-Chair.
4.4.3. Any elected individual may be removed from office before the expiration of theirhis/her term by a two-thirds (2/3) majority vote of aquorum of the voting membersBoard at a meeting of the Board of Directors if it is determined that the elected individual is not serving the best interests of the Division.are not being served by the elected individuat. Any discussion about removing removal of an elected individual shall be confidential and shall take place in a closed executive sessionExecutive Session with only the-voting board members are presentBoard.

## Section 4.5 Dual Roles and Conflict of Interest

An elected member mayis eligible to run for another office in the Division only during the last year of theirhis/her term of office or when the elected member has retired from the position. The Division's ConflictIn general, elected individuals will not serve in other leadership positions (e.g., a Committee Chair of Interest policythe Division) during their term in office, except when such a position is specified in the Handbookas part of their duties.

## Section 4.6 Appointed Positions_- Editors and Functionaries

The Division shall appoint editors for its print and electronic publications and communications channels; chairs for its Standing Committees, Regular Committees, Ad Hoc Committees, and Special Interest Groups, and other such functionaries as required for the operation and programs of the Division.

## 1. 4.6.1. Editors

a. Newsletter Editor
i. The Newsletter Editor is a non-voting, ex officio member of the Board of Directors.
i.ii. The appointment of the Newsletter Editornewsletter editor shall be for a renewable three-year period;
iii.ii. The appointment of the Newsletter Editornewsletter editor shall be made upon the recommendation of the VP for Publication and Communication to the President and after the approval of a majority of the Board of Directors;

i.

The Parliamentarian is appointed by the President for a 1-year term that may be renewed by successive Presidents to a maximum of 5 successive terms.
ii. The duties of the Parliamentarian are outlined in the Division 52 Handbook.
b. Archivist
a.i.

The Archivistarehivist is appointed by the President for a 1-year term that may be renewed by successive Presidents for a maximum of 5 successive terms. The duties of the Archivist are outlined in the Division 52 Handbook.
c. Federal Advocacy Coordinator


The Federal Advocacy Coordinator is appointed for a 1-year term that may be renewed by successive Presidents for a maximum of 5 successive terms.
b.ii. The duties of the Federal Advisory Coordinator are outlined in the Division 52 Handbook.
d. Division Representative to IPsyNet
i. The Division representative to IPsyNet is appointed for a 3-year renewable term.
ii. The duties of the Division representative to IPsyNet are specified in the IPsyNet charter and are outlined in the Division Handbook.

## ARTICLE V: -COMMITTEES of the DIVISION

Section 5.1: Types of Committees
The Committees of the Division shall consist of such Standing Committees as are provided by these Bylaws and such Committees, ad hoc Committees, and Interest Groups as shall be established by the President with the concurrence of the Board of Directors or by the Board of Directors.

## Section 5.2: Committee Meetings

All Committee meetings shall be open to all members. -In the conduct of Committee business, the Chair of the Committee shall cast a vote only in the case of ties.

Section 5.3 Committee Chair Appointments
5.3.1- Except as otherwise provided in these Bylaws, the Chair of a Standing Committee of the Division shall be appointed by the President and ratified by the Board of Directors. The term of service for Standing Committee chairs is three years. Committee members are appointed by the President on recommendations of the Committee Chair or Board of Directors. The Chair and members of Committees
shall serve until their successors are appointed and qualifiedqualify. In the case of a vacancy on a Committee, such a vacancy shall be filled by the President, in consultation with the Committee Chair.
5.3.2. Except as otherwise provided in these Bylaws, the President-elect, as soon as possible following the assumption of office, shall renew or appoint a Chairdesignate for those positions with upcoming vacancies. Such Chair-designates shall serve as members of their respective Committees during their year as Chairdesignates. Such persons shall become Chairs in the subsequent year.

Section 5.43: Standing Committees
The Standing Committees of the Division shall be:
1.5.4.1 Awards Committee
a. The President shall appoint the chair of the Awards committee on ratification of the Board of Directors for a renewable three-year term.
a. b. The Chair may appoint The Chair of the Awards Committee shall be the Past President. The Awards Committee members include the Presidential Trio and the two most recent Past-Presidents of the Division prior to the current Past President if they are willing and able to serve in this role.
b. The Past President shall appoint or confirm chairs for each separate-award offered by the Division, with the exception-
The Chair of the Awards for Distinguished Contributions to International Psychology, whose Chair is the Past-President, the ECP Awards for Distinguished Contributions to International Psychology, whose chair is appointed by the ECP Representative to the Board, the Student Research Award, whose chair is appointed by the Student Committee Chair, and the Ursula Gielen Book Award, whose chair is appointed externally to the Division.
i. c.The Chair of the Distinguished Contributions to International Psychology Award subcommittee is the Past President. The committee for this award consists of the Past President, President, President-Elect, and the two previous past presidents before the current Past President if they are willing and able to serve in this role.
c. d. Details of the other award subcommittee chair appointments and award procedures are outlined in the Division 52Handbook.

## z. $\quad$ 5.4.2 Committee on Nominations and Elections

a. a.The Chair of the Nominations and Elections Committee shall be the Past President. Members shall include the President, President-Elect, and other members as designated by the President.
b. b. No Nominations and Elections Committee member of the Nominations and Elections Committee-shall stand for Division election while on the committee.
$\qquad$ The purview of the Nominations and Elections Committee is to:
i. $\quad$ i Developdevelop slates of candidates for division elections and to coordinate with APA in the conduct of those elections;
ii. ii Developdevelop recommendations and nominations to the slates of other APA governance groups to infuse an international perspective throughout APA.
d. iii The tasks of the Nominations and Elections Committee are specified in the Division 52 Handbook.

## 3. 5.4.3 Convention Planning Committees

a.-a. The Convention Planning Committee includes two co-chairsthe Program Committee and the Hospitality Suite Committee. Together the Chairs of the Program Committee and Hospitality Site Committee serve as Co-Chairs of the Convention Planning Committee.
i. The Program Committee includes a Chair who has already served one year as Chair Designee. The Chair Designee is appointed by the PresidentElect during the first half of their term to serve as Co-Chair designees designee and serves as Chair Designee through convention during the next year when the person who appointed them is President-Elect. They then become Chair and serve the remainder of that year, and then asthrough Convention Co-Chairs for convention ofin the next year.-
b. The Program Committee shall_
ii. $i \quad$ Prepare prepare the program of the annual meeting in coordination with the Convention Committee of the APA and the President of the Division. This includes issuing calls for abstracts for the APA convention program, managing the review process and selection process, and disseminating information about the program to Division members. iii. ii Develop The Hospitality Suite Chair and issue callsChair Designee composition and appointment schedule is the same as for content the Program Committee.
iv. The Hospitality Suite Committee shall recommend the location and type of meeting space desired for division programs held in addition to the APA convention program. activities, in consultation with the Program Committee, President, and APA Convention Services. The committee is respensible for logistics of Hospitality Suite events that will oceur during the annual convention.
iii Schedule Division meetings during the period of the APA convention.
iv Schedule Division social events during the APA convention.
v Manage volunteers for Division events during convention
vi Develop and present a budget for Division events during convention
4. 5.4.4. ECP Committee
a. a. The Chair of the ECP Committee is ex officio the ECP Representative to the Board of Directors is ex officio the Chair of the ECP Committee.
b. b. The purview of the ECP Committee is to i. i Provide resources relevant to ECPs to enhance their international perspectives and opportunities;
ii. ii Foster a home base for ECPs within the division;
iii. iii Provide opportunities to connect with other division members; iv. iv Facilitate ECP leadership and engagement in the division and in APA;
๒. V Enhance the visibility of ECPs in the division.
c. 3. Tasks of the ECP Committee are specified in the Division Handbook.
5.4.5.-Fellows Committee
a.- The members of the Fellows committee shall be three Fellows of the Division.
b. b. For planning purposes, the term for the Fellows Committee chair shall commence August 31 rather than January 1 of each calendar year.
c._-Duties of the Fellows Committee are further specified in the Division Handbook.
5. 5.4.6 Finance Committee
a. The elected Division Treasurer is ex officio the Chair of the Finance Committee,
a. b. shall be the elected Division Treasurer. Members shall be the President, Past President, and President-Elect.
b. c. The Finance Committee assists in the preparation of the annual budget and reviews and updates financial policies and procedures for the division.
e. d. Duties of the Finance Committee are specified in the Division 52 Handbook.
6. 5.4.7 International Committee for Women
a. a. The purview of the International Women's Committee is to develop information, resources or initiatives to further the role of women as international psychologists or to further the role of women internationally
b. b. The InternationalCommittee for Women will identify substantive issues affecting the welfare of women globally and will recommend action to the Division.

[^2]entities or initiatives within the US, initiatives outside the USA, and members in countries and territories outside the USA.
b. To facilitate and further the activities of the Liaison Committee, the Chair is expected to commmicate and collaborate regularly with the Vice President for Women areEngagement.
e. Liaison committee members will consist of Liaison Coordinators for the various kinds of liaison relations specified in the Division 52 Handbook-

## 8. 5.4.8 Membership Committee.

a. The purposepurview of the membership committee is to promote membership in the Division.
a. b. Duties of the committee are outlined in the Division 52 Handbook.
b. c.Representatives from the StudentStudents, Early Career

ProfessionalProfessionals, Liaison, and Communication and Publications Committees are encouraged to serve on the Membership Committee.
9. 5.4.9 Publications and Communications Committee
a. a. TheThe Chair of the Publications \& Communications Committee is the

Vice President for Publications and Communication is ex officio Chair of the Publication \& Communications Committee.- The Editor of the Division journal, Editor of the division newsletter, the Web Editor, and the Social Media Coordinator at least shall be members of the Committee.
b. b. The Committee provides oversight and direction for all publication and communication outlets of the Division.
c. The committee members shall at least include the Editor of the Division journal, the Editor of the Division newsletter, the Web Editor, and the Social Media Editor.
e. d. Tasks of the Publication and Communications Committee are outlined in the Division Handbook.
10. Strategic Planning Committee
a. Members include the President, Past President, and President Elect. b. The Past President and President Elect serve as Co-Chairs of the Strategic Planning Committee.
c. The purview of the Strategic Planning Committee is to a) ensure fidelity by the Division to the mission, vision, values, and strategic priorities of the Strategic Plan and b) further, monitor, evaluate, update, and repert upon the ongoing implementation of the Division 52 Strategic Plan at least twice each year to the Division Board of Directors.

## 11. 5.4.10 Student Committee

a. a. The Chair of the Student Committee is the Student Representative to the Board of Directors is ex officio Chair of the Student Committee.
b. b. The purview of the Student Committee is to:
i. i. Enhance contact and communication between students and division membership;

$$
\begin{aligned}
& \text { ii. } \begin{array}{l}
\text { ii. Enhance student engagement and leadership in the division; } \\
\text { iii. } \\
\text { iii. Promote the international and professional development of } \\
\text { e. } \quad \text { c. Tasychologists-in-training; }
\end{array} \text { of the Student Committee are specified in the Division Handbook. }
\end{aligned}
$$

Section 5.5:4:- Other Committees and Interest Groups
Other Committees such as those related to specific Division activities and projects, and Interest Groups, and Ad Hoc groups- are defined in the Division 52Handbook.

Section 5.5: -Ad Hoc Committees and Groups
5.5.1. The Board of Directors is empowered to authorize the formation of committees,
interest groups and ad hoc committees to accomplish the goals of the Division.

1. 5.5.2. Each groupad hoe committee shall have a specific charge for a specified period of time and shall be subject to annual review by the Board of Directors.
2. 5.5.3. The chair of each committee, interest group, ornumber of members and terms of office of ad hoc committee members-shall be presenteddetermined by the Board of Directors.
3. The members and chair of each ad hoc committee shall be nominated by the President for approval by the Board of Directors.
4. 5.5.6. Unless reviewed and approved for an additional period of time by the Board of Directors, committees, interest groups andthe existence of an ad hoc committeesCommittee shall terminate at the close of the year in which they wereit has been established.

## ARTICLE VI: NOMINATIONS AND ELECTIONS

Section 6.1: Nominations
6.1.1. The Committee on Nominations and Elections shall be responsible for implementing the policies required for the nomination and election of Division elected positions and Representatives to Council.

1. 6.1.2. All aspects of nomination and election will be done in accordance with the provisions of the APA Bylaws, and shall be completed by the dates specified by APA.

- 6.1.3.

2. A nominating ballot shall be distributed by the appropriate deadline of the year prior to the calendar year requiring the election of Division officers.
a. a. All Division members are eligible to nominate peopleOnly Members shall participate in the nomination procedure for Division offices.all positions except the Student Representative to the Board.
b. Student Affiliates shall participate in the nomination procedure for Student representative to the Board. The procedures for this nomination are specified in the Division Handbook.
e. b. TheNominations shall be tallied by the Committee shall tally nominationsen Nominations and Elections. Ordinarily two persons shall be nominated for each office at the discretion of the Committee on Nominations and Elections.

## Section 6.2: Election Procedures

The elected officials of the Division shall be elected by a vote of Divisionthe members. Ballots shall be distributed for an election period of at least one month. -n a ballot.

## ARTICLE VII: AWARDS

## Section 7.1: Purpose of Awards

The Division shall bestow honorifics and other forms of recognition for activities and achievements consistent with the Division 52 mission, vision, and values statements.

## Section 7.2: Purpose of Standing Awards Committee

1. The Standing Committee on Awards shall be constituted to develop, publicize, and gather nominations for Division awards, and submit recommended make recommendations for recipients for ratificationthat are ratified by the Board of Directors.

## Section 7.3: Presidential Citations

2. -The President may develop and bestow Division 52 citations for activities and servicesservice that are consistent with the Division 52 mission, vision, and values statements.

## ARTICLE VIII: PUBLICATIONS AND COMMUNICATON

## Section 8.1: Publications

The Division shall publish a newsletter, a journal and other such publications as shall be approved by the Board of Directors., and shall maintain a web and social media presence. The Division will appoint an editor for each publication.

## Section 8.2: Electronic Communications

The Division shall host a website and social media outlets as approved by the Board of Directors. The DivisionPresident will appoint a Web Editor and an editor forsocial media outlets. coordinator. The specifics of web and communication procedures are specified in the Division Handbook.

## Section 8.3: Additional Publicationspublications or Communication

Outletseommunication outlets

Should the Board of Directors approve the production of additional publications or communication outlets, the Board of Directors shall also approve the appointment and terms and conditions of appointment for the Editor or Editors of such additional publications.

## ARTICLE IX: MEETINGS

## Section 9.1: Annual Meeting

The Division shall hold an annual scientific and professional meeting at the time and place of the annual Conventioneonvention of the APA to presentfor the presentation of scientific papers and discussthe discussion of professional matters in the realms of international $/$ global psychology. The Division shall coordinate its program with, and shall participate in, the APA programs of the APA.

## Section 9.2: Membership Meetingmeeting

### 9.2.1 AtThere shall be at least one Membership Business Meeting of the Division that shall be held in conjunction with and in the locality of the APA's annual convention. of the APA. <br> 9.2.2 The President may call other <br> Other scientific, professional, and/or business meetings of the Division may be called by the President with the concurrence of the Board of Directors.

## Section 9.3: Board of Directors Meetings

The Board of Directors will meet at least quarterly, as specifiedtwice yearly.

1. $\Lambda$ "Spring Meeting" generally in sections IV -4.3 and 4.4. the first quarter of the year will take place at a location selected to coincide with a scientific meeting whose focus is compatible with the purpose of the Division.
2. A "Summer/Fall Meeting" will take place prior to or during the annual convention of the APA, prior to the Anmal Business Meeting.
3. The President, with agreement of the Executive Committee, may hold additional meetings of the Board of Directors throughout the year.

## ARTICLE X: FINANCES

Section 10.1: Membership assessment
Changes in the The assessment of any membership dues or special fees shall be approvedrecommend by a two-thirds ( $2 / 3$ ) vote of the Board of Directors. The proposed assessment shall be presented to the membership for ratification.

Section 10. 2: -Budget

The Outgoing Division Treasurer willshall present ato the Division Board of Directors a proposed annual budget for the following year that will provide general operating guidelines. This budget will be confirmed by the incoming Treasurer and ratified at the Spring Board Meeting. The Treasurer will prepare a final financial report on the prior year's budget and Division finances to date at each of the Division Board of Directors' quarterly meetingsfor presentation at the annwal Spring meeting.

Section 10.3: Disbursement of Funds of the Division
10.3.1 Disbursement of funds of the Division shall be made as follows:

1. The TreasurerBoard of Directors shall authorize disbursements-within the amounts of the approved budget for purposes which are not inconsistent with the Bylaws of the Division or the APA, nor with the recorded actions of the membership.
2. The Treasurer, with the concurrence of the President, is authorized to reallocate unexpended funds from one category of the approved budget to another, provided that the total expenses for the year are not exceeded.
3. Once a budget has been approved, disbursements for items not contained in the approved budget but for purposes harmonious with the objectives of the Division may be authorized by a minimum of two-thirds (2/3) vote of the Board of Directors, provided that the total expenses for the year are not exceeded.

### 10.3.2 All other requests need to be authorized by the Board of Directors.

## Section 10.45: Contracts

All contracts and other financial documents, other than checks, necessary to undertake programs approved by the Board of Directors in accordance with these Bylaws shall be executed jointly by the President and the Treasurer.

Section 10.56: Reserves
10.5.1 The Division shall maintain reserve funds.

1. The amount of this reserve shall be maintained at a minimum of the equivalent to theef twe year's operating budget for the Division.
10.5.2. The Board shall develop mechanisms as needed to review and approve requests to use reserve funds for Division activities.

## ARTICLE XI: AMENDMENTS

There are two methods for sending proposed Bylaws Amendments to the members for a vote. (1) The these Bylaws may be proposed by a majority of the-Board of Directors proposes an amendment; or (2) At least by a petition of three percent ( $3 \% \%$ ) of the voting membersMembers of the Division propose an amendment. and presented to the Board of Directors. The proposed amendment shall be sent electronically to either inserted into the next issue of the Division newsletter distributed by mail or email separately to the last-
known Post Office address or email address of each voting member to initiateMember or conducted via a procedure of online voting. The that is developed, approved, and overseen by the Executive Committee of the Division. Ballots shall be counted thirty (30) days after mailing, and the voting period shall be no less than 14 days and no longer than 30 days.then be considered closed. An affirmative vote by a two thirds majority of the votes cast shall be required to ratify the amendment which shall be effective immediately.

## APPENDIX: DIVISION 52 HANDBOOK

Approved December 2017
Revision July 2021 to extend voting to students for all Division elected positions and other matters


[^0]:    1.-Full Members are full or associate members of the APA interestedwith an interest in international psychology, who pay Member dues and who are-
    3.2.1 a. Full Members shall be entitled to the following rights and privileges:
    i.a. To attend and to participate in the meetings of the Division
    ii.b. To receive Division publications, including the Division journal and newsletter
    iiii.c. To hold elected office
    iv.d. To Chair and to serve on Committees of the Division
    $\downarrow$.e.To participate in Division listservs and other communication channels
    vi.f. To submit nominations for Division elections
    vii.g. To have a vote, except in Division elections and on bylaws amendments.for Student Chair Elect
    3.2.2- Fellows are APA members who have been nominated by the Division and elected by the APA Council of Representatives for Fellow status. Fellows of the Division pay Member dues and shall be entitled to the same rights and privileges as Full members.
    a. Nomination to Fellow Status
    i. Nominations to APANomination shall be made by the Fellows Committee of the Division and conducted in accordance with extant Bylaws and Association Rules of the APA.
    ii. To be nominated for the status of Fellow an individual shall:
    a) Be a Member of APA
    b) Have been a member of the Division for at least one year
    c) Have made outstanding international contributions to psychology in practice, research, teaching, practice, or in disseminating or promoting international perspectives in psychology, andthat have demonstrable impact on the field
    d) For initial Fellow, the nominee shall beBe endorsed by three APA Fellows, including at least two Fellows within the Division.

[^1]:    Section 3.4 Definition of Student Affiliates

[^2]:    c. Tasks of the International
    7. Liaison Committee
    a. The purview of the liaison committee is to coordinate liaison activities between Division 52 and APA Divisions, Offices or activities, other

