



Acuerdo 9/PC 15-05-25

El Pleno del Consejo de Alumnos y Alumnas de la Universidad de Sevilla, reunido en sesión Ordinaria el 15 de mayo de 2025 acuerda:

La aprobación del Informe Ejecutivo sobre los Estatutos de UlySA.

En Sevilla, a 15 de mayo de 2025

Fdo.: Pedro Ramírez Díaz
Secretario Accidental del Pleno del CADUS



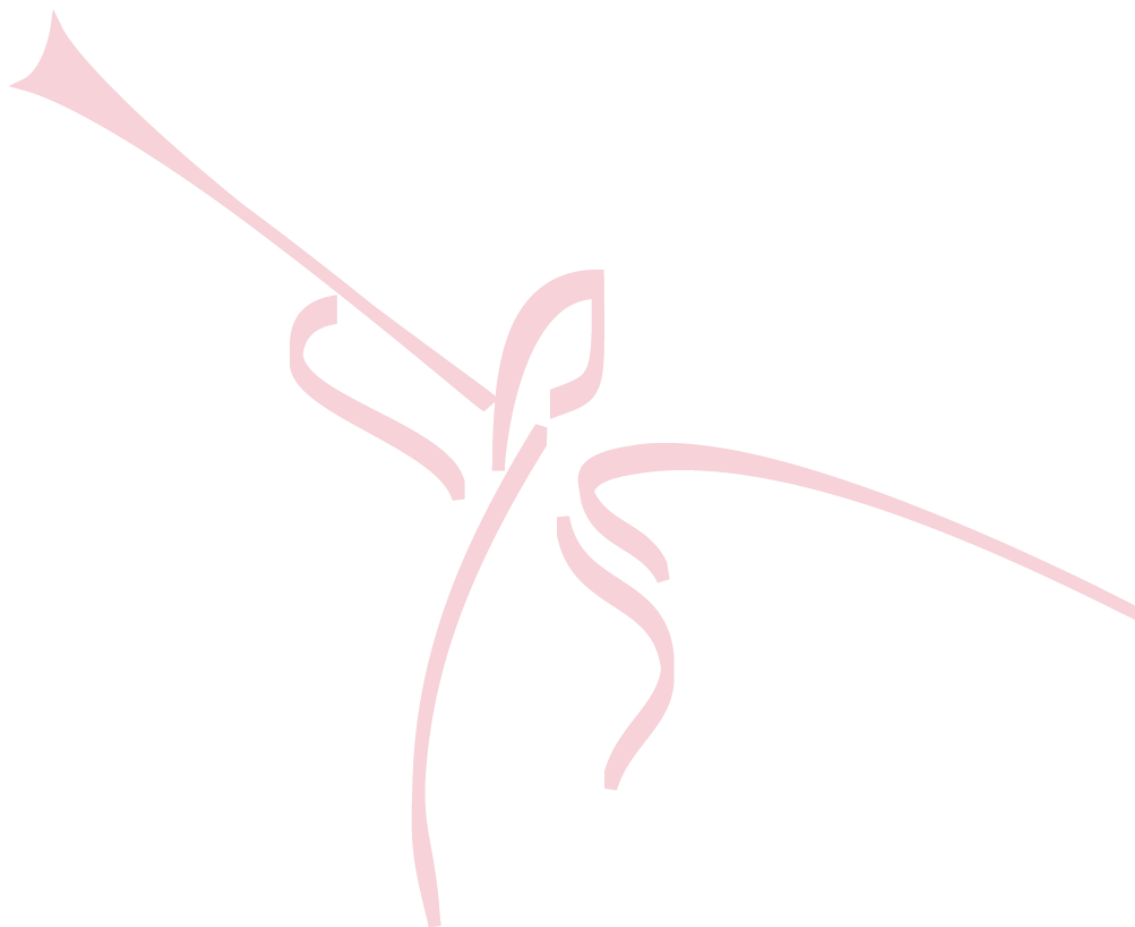
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Informe Ejecutivo sobre los Estatutos de UlySA

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1. Introducción y motivación del documento

El objetivo de este documento es informar sobre los Estatutos de UlySA y a, su vez, dictar la posición del CADUS respecto a ellos de cara a una inminente reforma de estos mismos.

1.1. Sobre las Alianzas de Universidades Europeas

Desde el año 2017, a partir de la Cumbre Social realizada en Gotemburgo, la Comisión Europea realizó una fuerte e indudable apuesta por las Alianzas de Universidades Europeas. Estas redes de Universidades pertenecientes a Estados Miembros de la Unión Europea tienen como objetivo el fortalecimiento de la cooperación entre instituciones de educación superior de toda Europa. De esta forma se busca aumentar la competitividad internacional del espacio europeo de educación superior, promover la innovación, la movilidad de la comunidad universitaria, el intercambio de conocimientos y la transformación digital.

Actualmente se han realizado 5 convocatorias para la creación de estas redes, de las cuáles han resultado 65 Alianzas de Universidades Europeas. En un contexto más nacional, España cuenta con 55 universidades dentro de 52 alianzas, es decir, un porcentaje muy alto del total español y aún mucho más cuando se trata de universidades públicas.

1.2. Ulysseus y UlySA

En un nivel más local, nos encontramos a Ulysseus, la Alianza Europea coordinada por la Universidad de Sevilla. Esta Universidad Europea surge de la segunda convocatoria para la mismas por parte de la Comisión Europea en el año 2020. En su primera fase que culminó en el año 2023, se componía por 6 universidades, número que aumentó hasta las 8 en su segunda y actual fase. Dentro de esta segunda fase, uno de sus objetivos era constituir una asociación u órgano de estudiantes, hecho que se llevó a cabo en noviembre de 2024 en Niza con la creación de **Ulysseus Student Association, UlySA**. Desde la fundación de este órgano estudiantil, debido a los múltiples defectos que encontramos al documento original, se decidió que había que mejorar estos estatutos y conseguir un verdadero órgano de representación. Es por ello, por lo que desde el CADUS se impulsa la redacción de este informe ejecutivo.

2. Asamblea de Estudiantes en lugar de Asociación

Uno de los mayores defectos que encontramos en estos estatutos es la idea principal con la que se plantea UlySA. Esta como su nombre bien indica, Ulysseus Student Association, se crea con la idea de ser una asociación de estudiantes en lugar de un organismo de representación estudiantil cuyo objetivo principal sea la representación del estudiantado y sus derechos en los organismos de la Alianza. Es por ello, que un cambio esencial de estos estatutos es el nombre del propio organismo, el cuál proponemos que sea **Ulysseus Student Assembly (UlySA)**. De esta forma mantenemos las siglas propias, pero dotando al organismo de un nombre adecuado a su fin y funciones a ejercer.

Sección afectada	Artículo 1
Texto Propuesto	The association is called "Ulysseus Student Association Assembly", abbreviated as "UlySA".



3. Objetivos y propósito

Como ya hemos comentado anteriormente, dentro de los objetivos y el propósito de UlySA es importante dejar especificado que **es un órgano para la representación del estudiantado**. Es por ello, que proponemos cambiar y especificar dentro del texto examinado estas cuestiones.

Sección afectada	Artículo 2
Texto Propuesto	<p>Article 2. Aims and purpose</p> <p>2.1 Ulysseus Student Association (UlySA) is a student network representation body to support students' activities, mobilities and community within the Ulysseus European University and represent their student's voice and vote in the alliance.</p> <p>[...]</p> <p>2.3 The UlySA shall be the eight-universities students' voice and vote inside Ulysseus at all academic levels (BA, MSc and PhD) and government bodies of the alliance. UlySA will participate in the decision-making bodies of Ulysseus, in the co-creation of Ulysseus students' activities and academic programs as well as their implementation. UlySA will be key actor in the monitoring and assessment of the Ulysseus progress by participating in the Ulysseus RADAR observatory.</p> <p>2.4 UlySA aims working in the interest of every student studying at a higher education institution within the Ulysseus and advocates for the students' rights in every level and university. UlySA, in particular, supports student mobility processes, contributes to the increase of cultural and social awareness of students, facilitates opportunities for their career development and promotes actions towards mental and physical wellbeing of students. It does so without being associated with any political or confessional group, nor does it constitute itself as a legal entity.</p>

4. Miembros y nominaciones

Otro punto clave y diferencial entre una asociación y un órgano de representación, es la gestión de la membresía en ella. En el texto original se establece que todos los estudiantes de las universidades que componen Ulysseus pasarán a ser automáticamente miembros de UlySA. Siguiendo nuestro objetivo de plantear un órgano de representación, proponemos que todos los estudiantes de universidades pertenecientes a Ulysseus son representados por UlySA y nominables para pertenecer a ella. Dichas nominaciones las realizarán los órganos de representación estudiantil de cada universidad miembro y, en caso de no existencia de este tipo de órgano, mediante un proceso acordado entre UlySA y las universidades afectadas.

Sección afectada	Artículo 3
Texto Propuesto	<p>Article 3. Membership Representation</p> <p>3.1 Every student who is officially studying at any of the Ulysseus partner universities becomes a member of UlySA will be represented by UlySA and can be</p>



nominated by their students' representatives to become a member of UlySA. In case there is not an official student representative body, the nominations will be done by an agreed method between UlySA and the universities that are affected.

4. Derechos y responsabilidades

En este apartado de derechos y responsabilidades desde el CADUS queremos reforzar la esencia de lo anteriormente comentado, es decir, los derechos y responsabilidades de un órgano de representación accesible a todo el estudiantado mediante la representación estudiantil de su propia universidad. Además, creemos que es esencial desde este documento garantizar tanto el derecho al apoyo financiero como en el área de recursos humanos.

Sección afectada	Artículo 4
Texto Propuesto	<p>Article 4. Rights and Responsibilities</p> <p>4.1 The UlySA has the right to:</p> <p>4.1.1 participate in the activities of Ulysseus designed for students,</p> <p>4.1.2 have an opinion in the creation, modification or removal of any academic program carried by Ulysseus.</p> <p>4.1.3 address the Ulysseus partner universities and members of Ulysseus project taskforces with suggestions and complaints and to seek their opinion,</p> <p>4.1.4 participate and vote in the decisions of the Ulysseus Governing Bodies.</p> <p>4.1.5 have financial support from the Ulysseus partner universities.</p> <p>4.1.6 have technical support from the Ulysseus administration especially with communication, digital and informatic tasks.</p> <p>4.2 The UlySA shall have the following duties:</p> <p>4.2.1 to be accessible for any student nominated by their student's representative university body.</p> <p>4.2.2 to abide by the Ulysseus Mission Statement,</p> <p>4.2.2 to comply with the resolutions of the Ulysseus bodies,</p> <p>4.2.3 to participate in the promotion of the interests and objectives of Ulysseus.</p> <p>4.2.4 represent student's voice in the Ulysseus Governing Bodies.</p> <p>4.3 Every UlySA member shall:</p> <p>4.3.1 to abide by the Ulysseus Mission Statement,</p> <p>4.3.2 to comply with the resolutions of the Ulysseus and/or UlySA bodies,</p> <p>4.3.3 to participate in the promotion of the interests and objectives of Ulysseus and UlySA.</p>

4. Estructura de UlySA y su Asamblea de Estudiantes General

En coherencia al cambio propuesto en el punto 2 de este documento y de cara a evitar confusiones, se propone que la denominada "Student Assembly" pase a llamarse "Student General Assembly". Además, establecer que este órgano de representación se debe reunir al menos dos veces en sesión ordinaria por curso académico, siendo una de estas de manera presencial para poder garantizar un trabajo efectivo y



continuado a lo largo del curso académico. Por último, también creemos conveniente añadir apuntes técnicos de cara a votaciones y notificaciones para una mayor claridad y transparencia.

Sección afectada	Artículos 5 y 6
Texto Propuesto	<p>Article 5. Structure</p> <p>5.1 UlySA has the following structure:</p> <p>5.1.1 Student General Assembly</p> <p>5.1.2 Steering Committee</p> <p>5.1.3 Working Groups</p> <p>Article 6. Student General Assembly</p> <p>6.1 The Student General Assembly is the highest governing body of UlySA. It decides on the strategic direction of UlySA and on key issues that are not entrusted to other UlySA bodies.</p> <p>6.2 The Student General Assembly shall comprise of 24 members. The Student(s) Representation Body(ies) of UlySA partner universities shall nominate three students to the Student General Assembly so that ideally each level of study is represented, and gender equality is maintained. The nomination shall be done/confirmed until the end of September for particular academic year.</p> <p>6.3 The membership in the Student General Assembly lasts until:</p> <p>6.3.1 the member holds the status of student at one of UlySA partner universities,</p> <p>6.3.2 the change in nomination of the particular UlySA partner university representation body,</p> <p>6.3.3 renunciation of the membership by the member.</p> <p>6.4 In the event of any vacancy occurring in the office of the member of the Student General Assembly, the nomination of the new member shall be done not later than one month after the vacancy occurrence.</p> <p>6.5 The Student General Assembly shall meet usually online at least twice per academic year will meet twice in ordinary session per academic year, being at least one of them a physical reunion in one of the member universities. An extraordinary meeting of the Student Assembly may be convened by the President or by a formal request in writing from at least twenty percent of the members (5 members). Meetings of the Student Assembly shall follow these rules:</p> <p>6.5.1 Each member will be invited to the Student Assembly meeting by electronic invitation at least 10 days before the meeting.</p> <p>6.5.2 The Student General Assembly has a quorum if a majority more than a half of all members are present, unless otherwise stated. Decisions shall be made by a simple majority of the members present. Abstentions shall not be counted as votes.</p> <p>6.5.3 Each member has one vote. In the case of equality of votes, the voting shall be repeated. In the case of equality of votes in the repeated voting, the President's vote is decisive.</p> <p>6.5.4 The Student General Assembly may decide upon its mode of voting, including electronic voting.</p>



6.5.5 The decisions of the Student General Assembly shall be kept electronically, accessible to everybody in an adequate platform. ~~all members of the Student Assembly. The decisions may be notified to interested third parties by letter.~~

5. Estructura del Comité de Dirección

Tras haber estudiado y comprobar el modelo de otros organismos y consejos, desde el CADUS encontramos este modelo disfuncional y poco adaptado a las necesidades que tendrá UlySA en su día a día. Por ello, proponemos el esquema expuesto a continuación, y que, además, estas personas serán las encargadas de liderar los posibles grupos de trabajos que se puedan crear.

Sección afectada	Artículos 7, 8, 9, 10, 11 y 13
Texto Propuesto	<p>Article 7. Steering Committee</p> <p>[...]</p> <p>7.2 The Steering Committee consists of eight members, one per each Ulyseus partner university. The Steering Committee shall compose of the following positions:</p> <p>7.2.1 President</p> <p>7.2.2 Three Vice – Presidents</p> <p style="padding-left: 20px;">7.2.2.1 Vice-president for Internal Affairs</p> <p style="padding-left: 20px;">7.2.2.2 Vice-president for Academic Affairs</p> <p style="padding-left: 20px;">7.2.2.3 Vice-president for Social Affairs</p> <p>7.2.3 Secretary</p> <p>7.2.4 Financial Manager</p> <p>7.2.5 Communication Manager</p> <p>7.2.6 Event Manager</p> <p>7.2.7 Buddy Coordinator</p> <p>[...]</p> <p>7.3.2 in the event of any vacancy occurring in the office of the member of the Steering Committee, the Student General Assembly shall elect new member from Student Assembly members not later than one month after the vacancy occurrence,</p> <p>7.3.3 the membership in the Steering Committee lasts until:</p> <p>7.3.3.1 the member holds the status of student at one of Ulyseus partner universities,</p> <p>7.3.3.2 the member is a member of Student General Assembly,</p> <p style="padding-left: 20px;">7.3.3.3 it has been a year since the election of the position,</p> <p>7.3.3.4 dismissal of a member by decision of the Student General Assembly as a result of violation of its duties,</p> <p>[...]</p> <p>Article 8. President</p> <p>8.1 The President is the statutory representative of the UlySA, i.e. the person authorized to act on behalf of the Association. The President coordinates and oversees the overall activities of the UlySA.</p>

- 8.2 The President shall:
- 8.2.1 manage the ongoing affairs of the UlySA,
 - ~~8.2.2 prepare the meetings of the Steering Committee and Student Assembly and manage implementation of their decisions,~~
 - 8.2.3 be the main contact person on behalf of UlySA towards Ulysseus and other institutions
 - 8.2.4 be the ex officio member on behalf of the students in Ulysseus governing bodies.

Article 9. Vice-presidents

- ~~9.1 The Vice-presidents represent the President in matters assigned by the President and, in particular, have the following rights and obligations:~~
- ~~9.1.1 actively communicate with members of the UlySA and seek to bring issues and suggestions from associated members to the Steering Committee, representing the interests of the members,~~
 - ~~9.1.2 support the members of the UlySA in solving any problem they face,~~
 - ~~9.1.3 update the Steering Committee on the activities at the local levels,~~
 - ~~9.1.4 organize and direct the activization of members in fulfilment of the aims of UlySA,~~
 - ~~9.1.5 work with the Communications Manager on the UlySA communication strategy,~~
 - ~~9.1.6 prepare minutes of each meeting of the Steering Committee and Student Assembly and send it to all Steering Committee/ Student Assembly members electronically no later than 7 days after the meeting,~~
 - ~~9.1.7 provide knowledge transfer for the newly elected Steering Committee members succeeding to their former position,~~
 - ~~9.1.8 on the basis of the President's mandate, represent the President at the time when she/he is prevented from holding the position of President.~~

9.1 There will be three vice-presidents, each of them with the following rights and obligations:

- 9.1.1 The Vice-president for Internal Affairs shall:
- 9.1.1.1 actively communicate with members of the UlySA and seek to bring issues and suggestions from associated members to the Steering Committee, representing the interests of the members,
 - 9.1.1.2 support the members of the UlySA in solving any problem they face,
 - 9.1.1.3 organize and direct the activization of members in fulfilment of the aims of UlySA,
 - 9.1.1.4 on the basis of the President's mandate, represent the President at the time when she/he is prevented from holding the position of President.

- 9.1.2 The Vice-president for Academic Affairs shall:
- 9.1.2.1 direct the UlySA position regarding academic programs, national and international regulations affecting the academical life of Ulysseus students, European Universities regulations...,
 - 9.1.2.2 represent students' opinion and feedback about Ulysseus academical activities and programmes,

9.1.2.3 advocate for the quality certifications of the academic programmes.

9.1.3 The Vice-president for Social Affairs shall:

9.1.3.1 direct the UlySA position regarding equality, social and environmental policy, national and international regulations affecting the university life of the students,

9.1.3.2 represent students' opinion and feedback about Ulyseus non-academical activities and programmes towards students,

9.1.3.3 advocate for the accessibility and equality in Ulyseus activities and programmes.

9.1.3.4 advocate for the fulfillment of the SDG.

Article 10. Financial Manager

10.1 The Financial Manager shall oversee planning, scouting and arranging the funding to cover UlySA activities with the help of the staff from Ulyseus.

10.2 The Financial Manager's rights and obligations are following:

10.2.1 responsibility for the proper accounting of the UlySA with the help of the staff from Ulyseus,

10.2.2 prepares and submits a proposed budget to the Steering Committee ~~and subsequently to the coordinators of each member university;~~

10.2.3 supervises the compliance with the approved budget and keeps the accounting documents,

~~10.2.4 publishes electronically the current status of the budget to the members of the UlySA at least once per academic year,~~

10.2.5 creates a financial balance sheet for each academic year, which shall be updated from time to time,

10.2.6 keeps track of the individual payments that are made by the UlySA, which are recorded in spreadsheets.

Article 11. Communication Manager

11.1 The Communication Manager rights and obligations are following:

11.1.1 responsibility for the constant promotion and presentation of the UlySA to third parties,

11.1.2 develops and implements the communication strategy,

11.1.3 coordinates the presentation of UlySA members to third parties at national and international level,

11.1.4 provides promotional materials that present the UlySA with the help of the staff from Ulyseus ~~as well as Ulyseus itself,~~

~~11.1.5 presents national and international events organised by Ulyseus towards third parties,~~

11.1.6 creates interesting content for the public - various competitions, stories, initiatives, etc. with the help of the staff from Ulyseus,

~~11.1.7 posts posters, events, promotional materials from Ulyseus, promoting local, national and international partners,~~

11.1.8 manages the communication within the social networks, controls the content that is added there,

	<p>11.1.9 — collaborates in the creation of online materials or other documents for Ulyseus' use, reviews them and is responsible for the final output,</p> <p>11.1.10 — creates graphics for Ulyseus promotional materials,</p> <p>11.1.11 — provides knowledge transfer for the newly elected Steering Committee members succeeding to their former position,</p> <p>11.1.12 — reports at least once per academic year about UlySA dissemination activities to Ulyseus Dissemination Workgroup.</p> <p>[...]</p> <p>Article 13. Buddy Coordinator</p> <p>13.1 — The Buddy Coordinator is a person who is responsible for coordination of the Ulyseus Buddy Programme in compliance with local buddy systems at Ulyseus partner universities.</p> <p>Article 13. Secretary</p> <p>13.1 The Secretary rights and obligations are following:</p> <p>13.1.1 be in charge of all the documentation and data from UlySA,</p> <p>13.1.2 prepare the meetings of the Steering Committee and Student Assembly,</p> <p>13.1.3 prepare minutes of each meeting of the Steering Committee and Student General Assembly and send it to all Steering Committee/ Student Assembly members electronically no later than 15 days after the meeting.</p>
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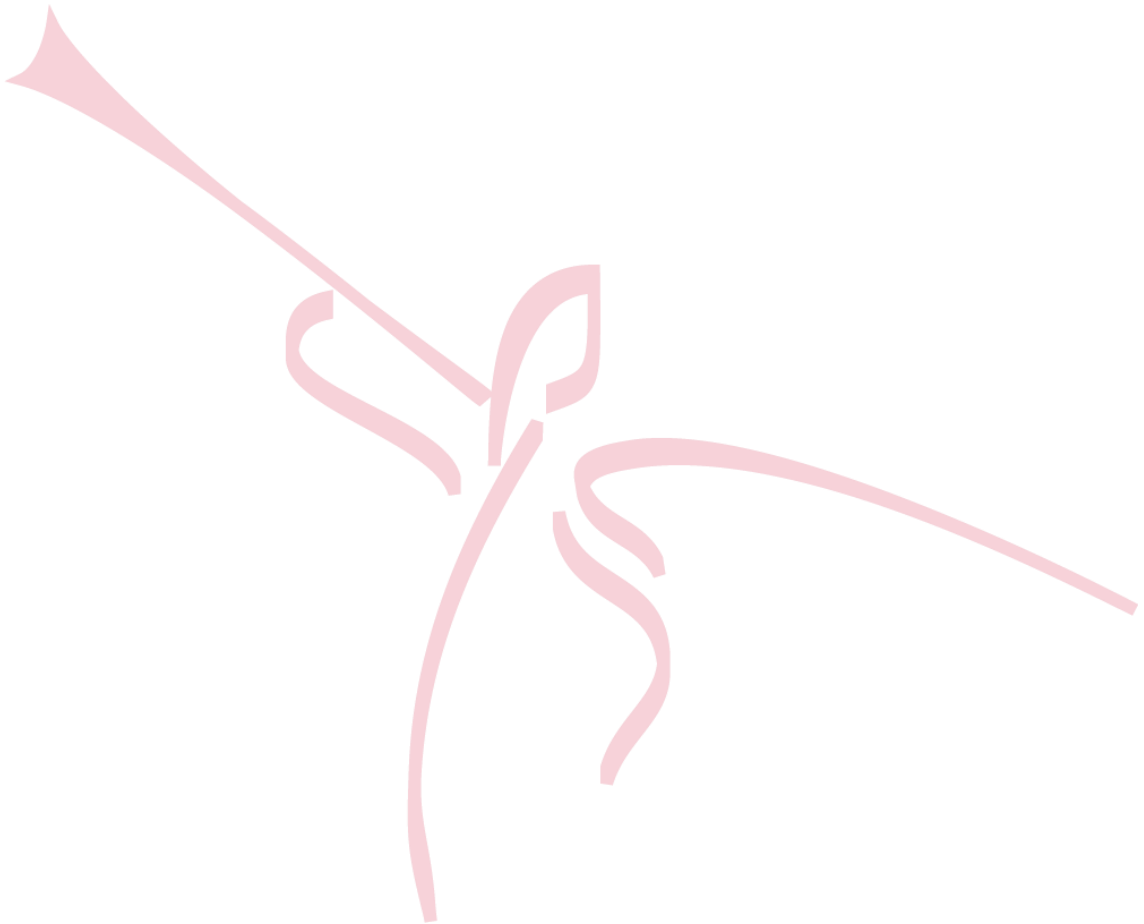
6. Financiación

Desde el CADUS, encontramos esencial que la financiación sea deber de las universidades miembros para y con UlySA de forma que los representantes de estudiantes cuenten con los recursos necesarios para poder realizar su labor de representación, eventos para el estudiantado y otros gastos en los que pueda concurrir el órgano. También hemos recomendado cambios para una mayor transparencia en las cuentas del organismo.

Sección afectada	<p>Artículo 16</p>
Texto Propuesto	<p>Article 16. Finances</p> <p>[...]</p> <p>16.2 The partner universities will try to support UlySA financially (local/regional/EU grants) within their means. The activities of the UlySA could also be supported by sponsorship (such as companies and partners interested in reaching a student audience), fundraising events, etc.</p> <p>[...]</p> <p>16.4 An update of the finances and budget must be done in each ordinary session to the rest of the Student General Assembly.</p>



16.5 The organisation's budget for the following financial year must be submitted for approval to the Student General Assembly one month before the start of the financial year.



**CONSEJO DE ALUMNOS DE
LA UNIVERSIDAD DE SEVILLA**
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