### Constitution of "Rotman Commerce Liquid Assets Dragon Boat Team"

### 1. Article One – Name and Purpose

- 1.1. The official name of the recognized student group is "Rotman Commerce Liquid Assets Dragon Boat Team"
- 1.2. The official acronym or abbreviation of the group is "RCLADBT" or "Liquid Assets"
- 1.3. The purpose, objectives, mission and/or mandate of the organization is to give each and every member (recruit or a veteran) the power to push themselves and others outside of their comfort zone beyond their limits, both physically and mentally. Our team, Liquid Assets, was built on three principal tenets of Commitment, Character and Athleticism.

# 2. Article Two – Membership and Membership Fee

- 2.1. The group shall maintain a list of group members.
- 2.2. Voting membership is open to all registered students of the University of Toronto.
- 2.3. Voting membership is open only to registered students of the University of Toronto.
- 2.4. Non-voting membership is open to University of Toronto staff, faculty, alumni, and to persons from outside the University. Unless otherwise stated, non-voting members do not hold any rights awarded to voting members.
- 2.5. The membership fee will be \$0 per year.

# 3. Article Three – Rights of Members

- **3.1.** All members may apply for a full refund of their membership fee within one (1) month of becoming a member.
- **3.2.** All voting members have a right to attend all general meetings of members.
- **3.3.** All voting members have a right to cast votes at all general meetings of members.
- **3.4.** All voting members have a right to stand for election unless otherwise stated in this document.
- **3.5.** All voting members have a right to cast votes in all group elections and referenda.
- **3.6.** All voting members have a right to propose and vote on amendments to this constitution.
- **3.7.** The rights prescribed in Article Three are not awarded to non-voting members as described in Article Two.

# 4. Article Four - Executive Committee

- 4.1. The term for all positions on the Executive Committee shall be from September 1st to August 31st.
- 4.2. The Executive Committee shall be comprised of nine (9) voting members.
- 4.3. All voting members of the Executive Committee must be currently registered students of the University of Toronto.
- 4.4. Non-voting members may hold only non-voting positions on the Executive Committee.
- 4.5. The maximum amount of non-voting positions on the Executive Committee shall be one (1) position or ten per cent (10%) of the positions on the Executive Committee, whichever is greatest.

- 4.6. Persons holding non-voting positions on the Executive Committee cannot serve as an officer, financial authority, signing authority, primary contact, or secondary contact.
- 4.7. No person may serve as a financial authority or signing authority for the group if they are currently serving as a financial authority or signing authority for another recognized student group at the University of Toronto.

### 5. Article Five - Executive Committee Composition and Duties

#### 5.1. The Co-Captains shall:

- 5.1.1. Be eligible to cast votes at meetings of the Executive Committee,
- 5.1.2. Oversee the operations, management, and success of the group,
- 5.1.3. Notify all members of general meetings,
- 5.1.4. Serve as spokesperson for the group,
- 5.1.5. Hold signing and financial authority along with the Treasurer,
- 5.1.6. Preside over meetings of the Executive Committee and/or members,
- 5.1.7. Ensure a transition of office from one year to the next.

### 5.2. The Director of Operations shall:

- 5.2.1. Be eligible to cast votes at meetings of the Executive Committee,
- 5.2.2. Ensure activities of the club comply with policies of the University of Toronto,
- 5.2.3. Manage and provide guidance to interns as they complete their tasks
- 5.2.4. Coordinate organizational recruitment efforts with the Director of Events & Recruitment.

### 5.3. The Director of Events & Recruitment shall:

- **5.3.1.** Be eligible to cast votes at meetings of the Executive Committee,
- 5.3.2. Maintain a list of group members,
- 5.3.3. Maintain the group website and member contact list,
- 5.3.4. Coordinate organizational recruitment efforts with the Director of Operations.

# 5.4. The Director of Finance shall:

- 5.4.1. Be eligible to cast votes at meetings of the Executive Committee,
- 5.4.2. Record all financial transactions of the group,
- 5.4.3. Hold signing and financial authority along with the Co-Captains,
- 5.4.4. Maintain a budget of income and expenses,
- 5.4.5. Advise members on financial position of the group,
- 5.4.6. Prepare an annual budget for the group.

# 5.5. The Director of Corporate Relations shall:

- 5.5.1. Be eligible to cast votes at meetings of the Executive Committee,
- 5.5.2. Manage external relationships with other organizations,
- 5.5.3. Coordinate fundraising initiatives throughout the year,
- 5.5.4. Maintain strong relationships in the dragon boat community.

# 5.6. The Co-Directors of Athletics shall:

- 5.6.1. Be eligible to cast votes at meetings of the Executive Committee,
- 5.6.2. Coordinate with the coach to design workouts and programming,
- 5.6.3. Manage and advise trainers on the athletic aspect of the group.

# 5.7. The Director of Marketing shall:

- 5.7.1. Be eligible to cast votes at meetings of the Executive Committee,
- 5.7.2. Maintain media and external communications,

#### 5.7.3. Prepare marketing and awareness material.

#### 6. Article Six – Elections

- 6.1. All voting positions on the Executive Committee shall be filled through an annual election.
- 6.2. All voting group members shall be eligible to seek nomination to and cast a ballot for each voting position.
- 6.3. All non-voting group members shall be eligible to seek nomination only for non-voting positions on the Executive Committee.
- 6.4. Non-voting group members shall not be eligible to cast a ballot for any elected position.
- 6.5. The nominee winning the plurality of votes cast in the election for each position shall be deemed the winner.
- 6.6. On the condition that multiple candidates are to be elected for a single position, the nominees winning the largest share of the votes cast shall be deemed the winners until all positions are filled.
- 6.7. The elections must be held in a nonbiased manner. No individual who is seeking election may participate in planning or administering the election.

#### 7. Article Seven – Finances

- 7.1. The Director of Finance shall keep an active record of income and expenses.
- **7.2.** The Treasurer shall present the group's updates on the group's financial position at annual general meetings.
- **7.3.** The Executive Committee must approve all expenditures over \$100.00 through a majority vote at a meeting of the Executive Committee.
- **7.4.** The group may not engage in activities that are essentially commercial in nature.
- **7.5.** The group will not have as a major activity a function that makes it an on-campus chapter of a commercial organization.
- **7.6.** The group will not provide services and goods at a profit when that profit is used for purposes other than those of the group.
- 7.7. The group will not pay salaries to any of its officers.

#### 8. Article Eight – Meetings

- 8.1. The Executive Committee shall meet monthly. The quorum for Executive Committee meetings shall be 50%+1 of the voting members of the Executive Committee.
- **8.2.** The group shall hold general meetings at least twice per year to provide the general membership an opportunity to review the group's annual activity plan, financial health, and propose or vote on constitutional amendments.
- **8.3.** The Executive Committee must announce the date of a general meeting to the general membership at least two (2) weeks prior to the date of the meeting.

#### 9. Article Nine - Termination of Membership

- 9.1. The Executive Committee may revoke the membership of any member of the club who commits an act negatively affecting the interests of the club and its members, including non-disclosure of a significant or continuing conflict of interest.
- 9.2. A vote to revoke membership must be held at a meeting of the Executive Committee.
- 9.3. A two-thirds majority of the Executive Committee is required to approve any motion to revoke membership.
- 9.4. Any member facing removal shall have the right to appeal the decision of the Executive Committee to the general membership.
- 9.5. In the case of an appeal, a simple majority vote at a meeting of the general membership shall be required to sustain the revocation of membership.
- 9.6. Following a termination of membership, the member will be removed from the club's membership and will lose any privileges associated with being a member of the club.
- 9.7. Executive Committee members are subject to the same termination of membership process as general members.

#### 10. Article Ten – Amendments

- **10.1.** All constitutional amendments shall require a 2/3 majority vote to be passed at a general meeting.
- 10.2. All voting members may propose and vote on amendments to the constitution.
- **10.3.** The Executive Committee shall submit the revised constitution to staff in the Division of Student Life at the University of Toronto within two (2) weeks.
- **10.4.** Amendments to the constitution shall take effect only once the revised constitution has been approved by staff in the Division of Student Life at the University of Toronto.