

# Constitution of University of Toronto Japan Network of Students



## 1. Article One – Name and Purpose

1.1. The official name of the recognized student group is **University of Toronto Japan Network of Students**.

1.2. The official acronym or abbreviation of the group is **UTJN**.

1.3. The mandates of the organization are:

1.3.1 To represent students who have an interest in the incubator of great minds and talents, by nurturing a stimulating environment where individuals welcome and challenge new ideas.

1.3.2 To create a global network of prospective, current, exchange, and graduate students of Japanese-English bilinguals at the University of Toronto, St. George, Mississauga and Scarborough campus; to spread the network in between students and alumni.

1.4. The mission of the organization is to advocate an inclusive and positive networking environment regardless of skill level or experience.

## 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 alumni and students.

Unless otherwise stated, non-voting members do not hold any rights awarded to voting members.

2.5. Non-voting membership is open only to registered students of the University of Toronto.

2.6. There will be no membership fee.

### **3. Article Three – Rights of Members**

- 3.1. All voting members have a right to attend all general meetings of members.
- 3.2. All voting members have a right to cast votes at all general meetings of members.
- 3.3. All voting members have a right to stand for election unless otherwise stated in this document.
- 3.4. All voting members have a right to cast votes in all group elections and referendums.
- 3.5. All voting members have a right to propose and vote on amendments to this constitution.
- 3.6. 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 May 1st to April 30th.
- 4.2. The Executive Committee shall be composed of at least 10 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 number 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 President 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. Serve as spokesperson for the group,
  - 5.1.4. Hold signing and financial authority along with the Treasurer,
  - 5.1.5. Preside over meetings of the Executive Committee and/or members,
  - 5.1.6. Ensure a transition of office from one year to the next,
  - 5.1.7. Ensure activities of the club comply with policies of the University of Toronto,
  - 5.1.8. Coordinate organizational recruitment efforts.
- 5.2. The Secretary shall:
  - 5.2.1. Be eligible to cast votes at meetings of the Executive Committee,

- 5.2.2. Maintain a list of group members,
  - 5.2.3. Maintain the group website and member contact list,
  - 5.2.4. Record notes and motions for meetings,
  - 5.2.5. Notify all members of general meetings.
- 5.3. The Finance Head shall:
- 5.3.1. Be eligible to cast votes at meetings of the Executive Committee,
  - 5.3.2. Record all financial transactions of the group,
  - 5.3.3. Hold signing and financial authority along with the President,
  - 5.3.4. Maintain a budget of income and expenses,
  - 5.3.5. Advise members on financial position of the group,
  - 5.3.6. Prepare an annual budget for the group.

## **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 an unbiased manner. No individual who is seeking election may participate in planning or administering the election.

## **7. Article Seven – Finances**

- 7.1. The Finance Head shall keep an active record of income and expenses.
- 7.2. The Finance Head 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 the 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.

### **Co-Curricular Record (CCR) Act (2019)**

- a. Every Executive Member is entitled to apply for a CCR Credit should they wish to do so.
- b. Applying for CCR does not give them special privileges over Executives who did not apply.
- c. Executives must have completed their full term in office in order, finish their term at the

end of the academic session, in order to be eligible to apply.

- d. VP-Marketing and/or President may review the application for accuracy and completeness. If any discrepancies arise, the VP-Marketing's decision prevails.
- e. This Act does not guarantee they will be able to receive the credit by the end of the academic session.