

Constitution of University of Toronto Autonomous Drone Racing Student Team

1. Article One – Name and Purpose

- 1.1. The official name of the recognized student group is “University of Toronto Autonomous Drone Racing Student Team”
- 1.2. The official acronym or abbreviation of the group is “UTADR”
- 1.3. The purpose, objectives, mission and/or mandate of the organization is to provide University of Toronto students with the opportunity to engage in robotics research and development through autonomous drone racing.

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, staff, current or previous faculty members, and alumni of the University of Toronto.
- 2.3. Non-voting membership is open to persons from outside the University. Unless otherwise stated, non-voting members do not hold any rights awarded to voting members.
- 2.4. The group will have 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 referenda.
- 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 the following year.
- 4.2. The Executive Committee shall be comprised of at least three (3) voting members.
- 4.3. All voting members of the Executive Committee must be registered students, current or previous faculty members, or alumni 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 percent (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.
- 4.8. The Executive may appoint Directors or Coordinators for various committees who do not hold executive decision-making authority and are not eligible to cast votes at meetings of the Executive Committee.

5. Article Five - Executive Committee Composition and Duties

5.1. The Team Principal 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 Business Director,
- 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.

5.2. The Operations Director shall:

- 5.2.1. Be eligible to cast votes at meetings of the Executive Committee,
- 5.2.2. Assume duties of the Team Principal in their absence,
- 5.2.3. Ensure activities of UTADR comply with policies of the University of Toronto,
- 5.2.4. Maintain a list of group members and contacts,
- 5.2.5. Record notes and motions for meetings,
- 5.2.6. Notify all members of general meetings.

5.3. The Business Director 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 Team Principal,
- 5.3.4. Maintain a budget of income and expenses,
- 5.3.5. Advise members on the financial position of the group,
- 5.3.6. Prepare an annual budget for the group,
- 5.3.7. Coordinate organizational marketing and recruitment efforts,
- 5.3.8. Maintain the group website and social media accounts.

5.4. The Technical Leads shall:

- 5.4.1. Be eligible to cast votes at meetings of the Executive Committee,
- 5.4.2. Propose technical development plans,
- 5.4.3. Make critical technical decisions along with the Team Principal,
- 5.4.4. Perform training and onboarding to new members,
- 5.4.5. Distribute tasks among members and monitor progress.

5.5. The Advisors shall:

- 5.5.1. Not be eligible to cast votes at meetings of the Executive Committee,
- 5.5.2. Be a current or previous faculty member in the University of Toronto,
- 5.5.3. Provide suggestions and feedback to the group's technical direction and important operational decisions.

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.
- 6.8. For all unfilled positions, the remaining officers will share the duties and responsibilities until someone can be found to fulfill the positions(s) through a by-election and vote of simple majority (50% + 1)

7. Article Seven – Finances

- 7.1. The Business Director shall keep an active record of income and expenses.
- 7.2. The Business Director 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 will not provide services and goods at a profit when that profit is used for purposes other than those of the group.
- 7.5. The group will not pay salaries to any of its officers.
- 7.6. The Financial Signing Officers shall execute bank transactions according to the Executive Committee's decision.

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 UTADR who commits an act negatively affecting the interests of UTADR 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 UTADR's membership and will lose any privileges associated with being a member of UTADR.
- 9.7. Executive Committee members are subject to the same termination of membership process as general members.

10. Article Nine - Non-Disclosure Agreement (NDA)

- 10.1. Members shall not create original posts related to UTADR's activity on personal social media accounts.
- 10.2. Reposting from UTADR's official account is allowed and encouraged.
- 10.3. Social media posts must be approved by Team Principal and Operations Director before publishing.
- 10.4. Members shall not share UTADR related code, data, document, photo and video publicly or with individuals outside the team without written content from the Executive Committee.
- 10.5. All potential NDA breaches must be reported to Team Principal and Operations Director immediately.

11. Article Ten – Amendments

- 11.1. All constitutional amendments shall require a 2/3 majority vote to be passed at a general meeting.
- 11.2. All voting members may propose and vote on amendments to the constitution.
- 11.3. 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.
- 11.4. 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.