

Constitution of “University of Toronto Pokémon GO Club”

1. Article One – Name and Purpose

- 1.1. The official name of the recognized student group is “University of Toronto Pokémon GO Club”.
- 1.2. The official acronym or abbreviation of the group is “UTPGC”.
- 1.3. The organization is established with the primary aim of fostering a cohesive community for students with an interest in Pokémon GO, offering a platform for interaction and relaxation outside of academic pursuits. Pokémon GO is an augmented reality mobile game that encourages players to engage in physical activity by exploring their surroundings, and thus enjoying a healthy and active lifestyle.

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 and only registered students at the University of Toronto.
- 2.3. Non-voting membership is open to University of Toronto staff, faculty, alumni, and persons outside the University. Unless otherwise stated, non-voting members do not hold any of the rights enjoyed by voting members.
- 2.4. 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 the right to attend all general meetings of members.
- 3.3. All voting members have the right to vote at all general meetings of members.
- 3.4. All voting members have the right to stand for election unless otherwise stated in this document.
- 3.5. All voting members have the right to vote in all group elections and referenda.
- 3.6. All voting members have the right to propose and vote on amendments to this constitution.
- 3.7. The rights set forth in 3.2 to 3.6 shall not be granted to the non-voting members as referred to in Article 2.

4. Article Four - Executive Committee

- 4.1. The term of office for all positions on the Executive Committee shall be from September 1st of the current year to August 31st of the following year.
- 4.2. The electoral and voting procedures for executive members are conducted annually from August 15th through August 29th.
- 4.3. The Executive Committee shall be comprised of six (6) voting members.
- 4.4. All voting members of the Executive Committee must be currently registered students at the University of Toronto, i.e. they must be voting members as referred to in Article 2.

- 4.5. Non-voting members may hold only non-voting positions on the Executive Committee.
- 4.6. 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 greater.
- 4.7. Non-voting members holding non-voting positions on the Executive Committee may not serve as an officer, financial authority, signing authority, primary contact, or secondary contact.
- 4.8. No members 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 vote at meetings of Executive Committee,
- 5.1.2. oversee the operations, management, and success of the group by supervising and guiding the day-to-day operations, efficient management, and overall achievement of the group's goals and objectives, while ensuring that all activities and initiatives align with the organization's mission and vision,
- 5.1.3. serve as spokesperson for the group,
- 5.1.4. hold joint signing and financial authority with the Treasurer,
- 5.1.5. preside at 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 Vice-President shall:

- 5.2.1. be eligible to vote at meetings of the Executive Committee,
- 5.2.2. assume duties of the President in their absence,
- 5.2.3. ensure that activities of the club comply with policies of the University of Toronto,
- 5.2.4. coordinate organizational recruitment efforts.
- 5.2.5. initiate communication with relevant university and external authorities as necessary.

5.3. The Secretary shall:

- 5.3.1. be eligible to vote at meetings of the Executive Committee,
- 5.3.2. maintain a current list of group members,
- 5.3.3. maintain the group website and member contact list,
- 5.3.4. record the minutes and motions of all meetings,
- 5.3.5. fix the timing of the meetings and notify all members of general meetings and the Executive Committee members of meetings of the Executive Committee.

5.4. The Treasurer shall:

- 5.4.1. be eligible to vote at meetings of the Executive Committee,
- 5.4.2. record all financial transactions of the group,
- 5.4.3. hold joint signing and financial authority with the President,
- 5.4.4. maintain a budget of income and expenditure, including an annual budget for the group.
- 5.4.5. advise members on the financial position of the group.

5.5. The Server Moderator shall:

- 5.5.1. cultivate a secure and amicable atmosphere in the club's group chat,

5.5.2. review and revise continually the club's group chat guidelines to ensure that they are up to date and in accordance with the club's objectives and standards.

5.6. The Marketing and Communications Coordinator shall:

5.6.1. be eligible to vote at meetings of the Executive Committee,

5.6.2. enhance strategically the club's visibility online and throughout the campus community by actively engaging in promotional activities through various social media channels and other relevant platforms,

5.6.3. oversee the regular maintenance and management of the club's official website and all associated social media accounts to ensure that they are consistent and up-to-date representations of the organization.

5.7. The Graphics designer shall:

5.7.1. be eligible to vote at meetings of the Executive Committee,

5.7.2. conceptualize, create, and produce visual content related to the club, encompassing graphics, images, and other visual elements.

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 for nomination to and to vote for each voting position.

6.3. All non-voting group members shall be eligible for nomination only to non-voting positions on the Executive Committee.

6.4. Non-voting group members shall not be eligible to vote for any elected position.

6.5. The nominee winning the majority of the 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 to 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 Treasurer 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.