Constitution of MUSICBOX CHILDREN'S CHARITY – UNIVERSITY OF TORONTO STUDENT CHAPTER

Updated as of November 4 2025

Article I: Name and Purpose

- 1.1 The official name of the Campus Group will be MusicBox Children's Charity University of Toronto Student Chapter.
- 1.2 The campus group may be referred to by the acronyms MBCC U of T or MBCC@UofT, or MusicBox University of Toronto.
- 1.3 The purpose, objectives, mission and/or mandate of the organization is to

The purpose of the MusicBox Children's Charity – University of Toronto Student Chapter is to provide volunteer and leadership opportunities within the University of Toronto campuses to fulfill the general objectives of the MusicBox Children's Charity, which are:

- a) Educating and promoting interest in the musical arts by providing classes, related workshops and performances of a musical nature to disadvantaged youth.
- b) Providing youth initiatives within the community through volunteer and leadership opportunities in order to establish and foster responsibility and social awareness.

Article II: Membership

- 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.

Article III: 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. The rights prescribed in Article Three are not awarded to non-voting members as described in Article Two.

Article IV: 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 comprised of **12** 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.
- 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.

Article V: Elections

- 5.1 All voting positions on the Executive Committee shall be filled through an annual election.
- 5.2 All voting group members shall be eligible to seek nomination to and cast a ballot for each voting position.
- 5.3 All non-voting group members shall be eligible to seek nomination only for non-voting positions on the Executive Committee.
- 5.4 Non-voting group members shall not be eligible to cast a ballot for any elected position.
- 5.5 The nominee winning the plurality of votes cast in the election for each position shall be deemed the winner.
- 5.6 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.
- 5.7 The elections must be held in a nonbiased manner. No individual who is seeking election may participate in planning or administering the election.
- 5.8 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)

Article VI: Termination of Membership

- 6.1 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.
- 6.2 A vote to revoke membership must be held at a meeting of the Executive Committee.
- 6.3 A two-thirds majority of the Executive Committee is required to approve any motion to revoke membership.
- 6.4 Any member facing removal shall have the right to appeal the decision of the Executive Committee to the general membership.
- 6.5 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.
- 6.6 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.
- 6.7 Executive Committee members are subject to the same termination of membership process as general members.

Article VII: Amendments

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

Article VIII: Executive Team Positions

8.1 The Executive Committee shall be comprised of the following positions with preferred experience/qualifications and responsibilities as outlined:

A. President/Co-Presidents

The President shall be selected from the General Members and should preferably have already served for at least one year on the Executive Committee. The President's responsibilities shall include:

- 1. The overall direction and development of the chapter
- 2. The development of new projects and ideas
- 3. The coordination of the chapter executive committee and chairing of regular meetings (at least biweekly, weekly when necessary)
- 4. Delegating tasks associated with volunteer recruitment events amongst Executive team and seeing them through to completion (ex. September Orientation Week Clubs Fairs both UTSU and smaller college/faculty-specific, September Streetfest, and January Frost Week Clubs Fair)

- a. Sign-up sheets for the Executives to work shifts at the booth
- b. Booking rooms for information sessions
- c. Storing recruitment materials (ie. banner, pens, buttons)
- 5. Oversee the Vice-President in organizing various social events including an educational music-based field trip involving all three program centres (February-March), and social events for executives and volunteers (e.g board games, bowling, karaoke, end-of-year volunteer appreciation dinner).
- 6. Oversee Vice President in creating promotional material (e.g. social media accounts, banners, posters) for the chapter's recruitment process as well as for social events. 7. Prepare meeting agendas in advance
- 8. Signing authority over the chapter's bank account
- 9. Management of the <u>musicbox.toronto@gmail.com</u> email account
- 10. Primarily responsible for leading training sessions for new MusicBox volunteers 11. Preparing all training documents/presentations in collaboration with Vice-President 12. Preparing quarterly audits for the National Board meetings in collaboration with the Vice-President
- 13. Reviewing quarterly budgets prepared by the executive administrator (in preparation for National Board Meetings)
- 14. Attending National Board Meetings, alongside 1 other Executive Member

B. Vice-President

The Vice President shall be selected from the General Members and should preferably have already served for at least one year on the Executive Committee or Junior Executive. The Vice-President's responsibilities shall include:

- 1. Assisting the President in planning weekly executive committee meetings 2. Chairing executive meetings in the absence of the President
- 3. Working alongside the President and the rest of the Executive team to organize volunteer recruitment events, particularly the September Orientation Week Clubs Fair, Streetfest (September), and Frost Week Clubs Fair (January).
- a. Research possibilities for smaller-scaled Clubs' Fairs (e.g. College-internal Club Fairs especially at Trinity College, as it has been quite successful in the past!) 4. Primarily responsible for organizing social events, including an educational music-based field trip involving all three program centres (in February or March), and social events for executives and volunteers (e.g board games, bowling, karaoke, end-of-year volunteer appreciation dinner).
- 5. Primarily responsible for creating promotional material (e.g. social media accounts, banners, posters) for the chapter's recruitment process as well as for social events. 6. Signing authority over the chapter's bank account
- 7. Management of the <u>musicbox.toronto@gmail.com</u> email account
- 8. Assisting the President in running training sessions for new MusicBox volunteers, alongside the rest of the Executive team

- 9. Preparing all training documents/presentations alongside the President 10. Preparing quarterly audits for the National Board meetings in collaboration with the President
- 11. Attending the National Board Meetings (especially in absence of the President!)

C. Executive Administrator

The executive administrator shall be elected by the General Members and should preferably have already served for at least one year as a volunteer. Their responsibilities include:

- 1. Continually looking for new funding opportunities for MusicBox U of T, and also MusicBox National
- 2. Booking the booths for recruitment events (through UTSU for campus-wide clubs' fairs, through individual colleges/faculties for smaller events)
- 3. Paying for any fees to take part in campus events
- 4. Drafting and completing UTSU funding applications
- 5. Drafting of external applications for funding when required
- 6. Taking minutes during executive team meetings
- 7. Ensuring the chapter's financial records are continually updated
- 8. Primarily responsible for preparing quarterly budgets for National Board meetings (to be submitted by the President and Vice President)
- 9. Reimbursing volunteer and executive expenses (with signing authority over the chapter's bank account)
- 10. Maintaining updated lesson schedules from each of the center coordinators in the Chapter's Google Drive
- 11. Ensuring the Google Drive is organized, in order to facilitate transition to the new Executive
- 12. Ensuring meeting minutes are shared with the National Board at all times
- 13. Attending all volunteer recruitment and training sessions

D. Centre Coordinators (1 per centre)

The Centre Coordinators shall be elected by the General Members and should preferably have already served for at least one year as a volunteer teacher. Responsibilities shall include:

- 1. Assisting the President/Co-President/Exec Admin with training sessions for new volunteers you MUST be present for training sessions taking place for you center's prospective volunteers
- 2. Develop new lesson plans and/or refine existing plans for ongoing projects a. We should try and revamp the DJ classes at one of the centers! We have all of the equipment in storage at YSM
- 3. Maintain a directory database of volunteers and contact information for the centre. It is your responsibility to share the phone numbers and email addresses between volunteers and your center staff member (YSM: Julie, YWCA: Ruby, RH: Letrice). This is important so that they can contact each other directly in case of a last-minute cancellation!

- 4. Ensuring all centre volunteers complete City of Toronto police record checks a. Ensure all volunteers send electronic copies to our MusicBox Chapter as well as to the center where they are volunteering if they request it
- 5. Liaise on behalf of MusicBox with the community centre contacts
- a. Maintain weekly email/phone exchanges between centre staff and volunteer coordinator
- b. At least 2 in-person visits with the staff coordinator at your center per semester 6. Drafting all communication to your volunteers on behalf of the Executive team a. Keeping lesson reports and attendance sheets updated
- b. Updating volunteers on status of lessons (e.g. cancelled, not cancelled) c. Announcing field trips and recitals
- 7. Ensuring that there are adequate teaching materials at the centre (instruments, books, staff paper, etc) and actively asking volunteers what resources would aid their teaching 8. Maintaining inventory of materials. Instruments need to be accounted for at the start and end of each semester (especially at YSM as there are many guitars, violins, take-home pianos, and the DJ equipment). It would be a good idea for each center to have an inventory list, and it may be useful to number instruments at YSM to ensure each student returns their borrowed instrument at the end of the year
- a. Maintain sign-out sheet for all instrument and books at the centre
- 9. Coordination of volunteer schedule and supervision of volunteers especially in the case of volunteer/student absence
- 10. Organize an end-of-year concert
- 11. Attend all volunteer recruitment and training sessions

E. Junior Executive

The junior executive shall be elected by the General Members. A junior executive will be hired such that they may take a role such as President or Vice-President in the next academic year, especially in the event that the entire executive team is graduating. The junior executive's responsibilities include:

- 1. Attend exec team meetings to become familiar with the roles of each member, their tasks throughout the year and understand how to potentially run the club as President in the future.
- 2. Take brief notes during meetings for future reference.
- 3. Attend all volunteer recruitment and training sessions (unless they are a first year student that has not yet joined the club).
- 4. Attend social events so that they can develop a relationship with the current exec team for assistance in the future.
- 5. Take on a President/Vice-President or any other role on the executive team in the upcoming academic year (depending on whether or not the entire executive team is in their graduating year).

Article XI: Finances

- 9.1 The Chapter may apply for and receive funding from The Charity. Requests for funds must be submitted to the Regional Chapter Coordinator. In the absence of the Regional Chapter Coordinator, the budget is to be submitted to the President of the Charity for review by the Board of Directors for approval.
- 9.2 The Chapter will submit a spring audit to the Charity, annually, in accordance with this policy. The audit consists of the proposed budget, along with an actual budget depicting actual expenditures and revenues, along with photocopies of cheque stubs for cheques written, receipts, invoices and bank statements, and any other documentation of The Chapter's expenditures. Completion of the audit is ultimately the responsibility of the President/Vice-President, and completion of the audit is the responsibility of the Executive Administrator.
- 9.3 Any donations, sponsorships, or other monies not requiring a tax receipt which are received through fundraising will be placed in The Chapter's bank account and indicated as revenue on any financial statement submitted to the Charity or the University. An example of such would be support from internal U of T organizations, such as UTSU funding.
- 9.4 Any donations, sponsorships, or other monies requiring an official tax receipt must be remitted to the Charity to be managed before a receipt can be issued.

Article X: Meetings

- 10.1 The Chapter's Executive Committee will meet on a biweekly basis at minimum throughout the academic year, depending on the demands of ongoing projects.
- 10.2 The Chapter's General Membership will meet on an annual basis at minimum (the Annual General Meeting) with additional meetings possible if required.
- 10.3 Any Sub-Committee meetings will occur in between, and in addition to, the regularly scheduled meetings of The Chapter.
- 10.4 Notice of meetings must be provided by email, or some other comparable method, at least one week in advance of the meeting date.
- 10.5 The minutes from the previous meeting must be circulated by email or in hard copy at least two days before the next scheduled meeting.

Article XI: Projects

- 11.1 The Chapter will use "education" as the guiding principle in all its projects. The breadth of the definition of "education" should allow for variance in the types of projects The Chapter takes on.
- 11.2 Motion to select or amend a project may be presented as an addition to the minutes at the beginning of the meeting.
- 11.3 The selection of a project must be made by at least 2/3 of the committee membership. 4. For each ongoing project, the Executive Committee must appoint a project coordinator. The responsibilities of a project coordinator shall include:
 - a) Preparation of required materials for each session of the project.

- b) A record of attendance of all teachers, teacher's assistants and participants. c) Availability to all classes at the centre at all times.
- d) Chief liaison between teacher, parents and The Chapter
- e) Demonstrate respect for all students, school and MusicBox personnel and parents of your students
- f) Maintain consistent standards of behaviour for all students
- g) Keep an up-to-date record of every event, report to The Chapter executive 5. For each ongoing project a full end of year report must be submitted to the Executive Committee. This report should include:
 - a) A summary of activity for the project including major successes and any concerns or areas to be improved upon.
 - b) Copies of all participant consent forms.
 - c) Any other relevant information.