

# **CONSTITUTION OF CARLETON AEROSPACE ASTROPHYSICS RADIO CLUB**

## **Article I**

### **Name of the Organization**

The Organization shall be known as “**CARLETON AEROSPACE ASTROPHYSICS RADIO CLUB**”, and herein be referred to as “**CA2RC**.” No other name shall be used in the advertisement or representation of the club.

## **Article II**

### **Purpose of the Organization**

*The purpose of the organization, otherwise known as the club mandate, must demonstrate the primary function, purpose, and objective(s) of the club. The activities of your club must reflect your mandate. Be careful not to define the purpose too narrowly or too broadly.*

The organization shall work towards:

**1. List your club's missions.**

Advancing cubesat satellite technology by designing, building, testing and deploying student-led satellite projects, namely, the CA2RC-SAT series of cubesats.

**2. List your club's vision.**

STEM experience for employment: any participant in the CA2RC-SAT cubesat project will obtain 1, 2 or 3 years of hands-on experience in the aerospace industry, allowing the student to compete for employment positions with better success and improve their quality of life post-graduation. It will also translate into published research papers, technology-transfer and startup companies with technologies evolving from the cubesat club activities.

**3. List your club's objectives and goals.**

Establish the infrastructure necessary for long term construction of the CA2RC-SAT series of cubesat satellite projects, every 2 years, continuing indefinitely, exploring and developing new technologies to improve the aerospace industry, student-led spinoff companies, student-led research papers, and STEM career leadership and project management skills transferable to, entrepreneurship, private industry or academic research positions.

## **Article III**

### **Structure**

*The structure of the organization refers to the different levels of membership. If your club has levels of membership beyond general members and executives, detail this here.*

1. The General Membership shall be the legislative body of the organization and shall be composed of all members.
2. The Executive shall be the administrative body of the organization and shall be composed of members determined via “Application & Interview with the Club Executives and Members” process.

## **Article IV**

### **Membership**

*This section outlines the eligibility and rules for members in the organization.*

1. The Organization's General Membership shall be open to all undergraduate students at Carleton University. The club's membership cannot be exclusive towards any group of students at Carleton University.
2. The Organization may grant graduate students at Carleton University and others in the community membership in the Organization, however they must not have voting rights in elections and must have a membership classification in Article III - Structure.
3. Membership in the organization shall be valid from October 1 to September 30 annually.
4. Only full-time undergraduate students enrolled at Carleton University may serve on the Executive. Graduate students may only serve a non-voting, advisory capacity.
5. In the event that a member of the organization violates the organization's Constitution or any of CUSA's governing documents, and disciplinary action is being considered, the Executive shall submit a complaint regarding the matter to the Clubs Oversight Committee per the Clubs Sanctioning Procedure.

## **Article V**

### **Executive**

*A club is required to have at least two executives: a President and a Vice-President Finance/Treasurer. Clubs often choose to add executive positions to suit organizational needs. Common executive positions include: VP Internal or Secretary, VP Communications or Social Media, VP Events, VP Advocacy, VP Membership, and more. Titles and responsibilities are chosen to suit each club.*

1. The President shall:

1. Oversee the other executives in the performance of their duties.
2. Provide updates to executive members and general members about the state of the club and recommend to their consideration such measures they shall judge necessary and expedient
3. Represent the Organization in dealings with other organizations, including, but not limited to, other clubs, Carleton University, and the Carleton University Students' Association.

2. The Vice-President Finance/Treasurer shall:

1. Manage the finances and assets of the club.
2. Prepare a budget for the Organization each year, or more frequently as events require, and keep records of the financial transactions of the Organization.
3. Arrange the funding of social events of the Organization.
4. Have signing authority for the Organization.

## Article VI

### Meetings

*Meetings of the General Membership, sometimes known as Annual General Meetings (AGMs), are necessary to accomplish important club business including elections and constitutional amendments. Meetings of the Executive Committee are necessary for day-to-day operations and to accomplish the objectives/goals of the club.*

#### Meetings of the General Membership

1. Meetings of the General Membership can be called:
  1. At the request of the President, for a meeting to be held not less than one week from the date of publication of the notice;
  2. At the request of the Executive, for a meeting to be held not less than one week from the date of publication of the notice; or
  3. At the request of any five members of the Organization.
2. A minimum of one meeting of the General Membership must occur per year in the spring for the purpose of elections.
3. Quorum of the General Membership
  - *The presence of at least five members or the majority of members, whichever is less, shall be necessary to constitute a meeting of General Membership for the exercise of its powers*

#### Meetings of the Executive Committee

1. Meetings of the Executive Committee shall
  1. Be held at regular intervals and are for the purpose of running the club.
  2. Votes by the Executive Committee on club business shall be declared by a simple majority.

## **Article VII**

### **Leadership Succession**

As approved by the CUSA Clubs Oversight Commission, the method will be: “Elections”

#### **Elections**

The Organization has chosen to run elections for its Leadership Succession. The following are the steps necessary to be taken to run elections.

1. The Club executives will appoint a Succession Officer to run elections for the Club.
  1. A Succession Officer may be any one (1) of the following individuals:
    1. A neutral party to all elections being held within the club.
    2. A member of the Clubs Oversight Committee.
    3. A member of the CUSA Clubs Office.
    4. A club member or an external student non-member.
  2. All efforts should be made for a Succession Officer to be appointed on a consensus basis in the Executive Committee. When that is not possible, a recorded vote in a first past the post majority or plurality vote winner will be appointed Succession Officer.
  3. The Organization will work with the Succession Officer to set the date of final voting membership purchase, campaign start, campaign end, voting start, and voting end.
  4. Students-at-large will have the opportunity to join the club before the start of voting.
  5. Every voter has the right to cast their ballot in private.
  6. During counting, candidates may select an individual who is not a candidate to be present for counting and scrutinizing.
  7. Appeals, complaints, or conflict may be made to the Clubs Oversight Committee by way of emailing the Student Groups Administrator.
  8. Timeline:
    1. Day 1 - Announcement of campaign, voting, and results announcement dates
    2. Day 7 - Start of campaign
    3. Day 10 - last day to buy voting memberships for the club
    4. Day 14 - end of campaign
    5. Day 15 - start of voting
    6. Day 16 - end of voting
    7. Day 17 - Results announced
2. The Club will run a first past the post-style election to elect the executive positions of

[President, Co-Vice-President, Co-Vice-President, VP Finance, Co-VP Technical Support, Co-VP Technical Support, VP Media, VP Internal, VP External, VP Logistics, VP Education]

1. Candidates on the ballot shall be organized alphabetically by last name, with a box to be filled, marked, or checked for a single option/candidate.
2. A final “no-confidence” option will be offered at the bottom of the ballot.
3. Any ballot with multiple boxes clearly marked will be discarded as “spoiled.”
4. Upon counting of the vote, the candidate with the most votes will be considered elected to the position.



## **Article VIII**

### **Impeachment**

*Impeachment refers to the formal process of removing a club executive. In an impeachment procedure, the grounds and process for impeachment must be outlined.*

- To remove a member, our Club will first consult the CUSA Clubs Membership Removal Committee (MRC)
- The CUSA Clubs Membership Removal Committee (MRC) will advise on the next steps for the club
- Should the CUSA Clubs Membership Removal Committee (MRC) advise that the club proceed with membership removal, the following steps will take place:

#### **Impeachment for Removing an Executive Role:**

1. Grounds for impeachment of a club member include any violation of the constitution, the governing documents of CUSA, committing an act (or acts) which negatively affects and/or harms the interests of the clubs and its members, and/or failure to fulfill executive duties.
2. Any member can bring forward a request for impeachment to any executive. Within 10 days of receiving this request, the executive will host a meeting with the general membership. At this meeting, the complaint will be reviewed. The member bringing forward the complaint and the accused executive shall be given time to speak.
3. A vote for impeachment with the general membership will be conducted. The accused executive shall not be permitted to vote. A simple majority will be needed to impeach the executive. Impeachment of an executive results in their removal from office and as a member of the club.
4. Membership Impeachment:
5. Grounds for impeachment of a club member include any violation of the constitution, the governing documents of CUSA, and committing an act (or acts) which negatively affects and/or harms the interests of the clubs and its members.
6. Any member can bring forward a request for impeachment to any executive. Within 10 days of receiving this request, the executive will host a meeting. At this meeting, the complaint will be reviewed. The individual bringing forward the complaint and the person accused shall be given time to speak.
7. A vote for impeachment within the executive will be conducted. A simple majority of executives will be needed to impeach the member. Impeachment of a member results in their

removal as a member of the club.

## **Article IX**

### **Amendments**

*This section details the formal process to update your constitution.*

1. Any member can propose an amendment to the constitution. This amendment will be presented at the annual general meeting and a vote will take place with the general membership to adopt the new amendment.
2. A simple majority will be required to adopt the new amendment.

## **Article X**

### **Dissolution**

*This section is necessary in case of the dissolution of your club. Your club may choose an organization such as a non-profit or charity to donate assets upon dissolution.*

Upon dissolution of the Organization, all assets gained through CUSA shall be returned to CUSA and all other assets shall be given to the Ottawa Food Bank. Other club-owned assets will be donated to the Prescott-Russell Amateur Radio Club (PRARC).