CONSTITUTION OF MCGILL STUDENTS CHAPTER OF AISES

Ratified by SSMU Council on: January 29, 2015

1 Article I: Name

1.1 McGill Students Chapter of AISES, also referred to hereinafter as the Club.

2 Article II: Mandate

- 2.1 The Club's mandate shall be to
 - Spread awareness about Aboriginal misrepresentation in Science & Engineering related disciplines.
 - Provide opportunities for Aboriginal students within Science & Engineering to volunteer and give back to local communities
 - Allow networking of Aboriginal Science & Engineering students within the campus itself
 - Collaborate with other organizations (e.g. McGill First Peoples' House) for outreach and assistance in promoting post-secondary studies
 - Provide support for secondary students and university students
 - Try and send at least one student to attend the AISES national conference

2.2 Code of Conduct

- 2.2.1 The Club shall carry forth its mandate from an anti-oppressive and equitable standpoint AND equal respect shall be given to all members, including those of disadvantaged backgrounds, regardless of but not limited to gender, age, race, ethnic or national origin, religion, sexuality or sexual orientation, mental or physical abilities, language, or social class.
- 2.2.1.1 No member shall make personal profit from the club
- 2.2.2 Any executive member who fails to fulfill their responsibilities shall be subject to the expulsion procedure outlined in this constitution

2.3 Student Group Civility

- 2.3.1 The club will maintain cordial and respectful relations with all other clubs, services and independent student groups
- 2.3.2 The club will not use SSMU resources and/or their club status to prevent other clubs, services or independent student groups from fulfilling their mandate, including but not limited to their acquisition of resources and pursuit of activities.
- 2.3.3 If problems arise between groups, a member of the executive committee and/or collective of the club shall be responsible for contacting the SSMU Vice President of Clubs and Services and attempt to remedy the problem in a collegial fashion.

2.4 Environment

- 2.4.1 The club shall make attempts to regularly monitor the environmental impact of all its events and operations
- 2.4.2 Clubs must attempt to utilize the services and resources available at SSMU in order to maximize capacities for equitable decision-making and environmental

- stewardship. These include but are but are not limited the use of the plate club, green events guide, applications for the SSMU Green fund, assistance of the SSMU environment commissioners, environment committee and green events coordinators
- 2.4.3 The club must attempt to find sustainable alternatives to the non-recyclable #6 plastic, effective waste management, providing vegan and vegetarian options, purchasing clothing which is ethically sourced and environmentally-friendly, purchasing local and sustainable alcohol, fair trade coffee and tea, and local and/or organic foods.

3 Article III: Membership

- 3.1 Membership for a club under the Students' Society of McGill University is open to all SSMU and PGSS members, including those of disadvantaged backgrounds, regardless of but not limited to gender, age, race, ethnic or national origin, religion, sexuality or sexual orientation, mental or physical abilities, language, or social class.
- 3.2 Only Students' Society of McGill University (SSMU) and Post Graduate Students' Society (PGSS) members are eligible to be elected as officers and to hold voting privileges.
- 3.3 Associated non-voting membership is open to all others.

4 Article IV: Executive Committee

- 4.1 The Executive Committee (EC) shall administer the Club and oversee its events.
- 4.2 The EC is composed of the following five portfolios:
 - 1. President
 - 2. Vice President
 - 3. Collective Members (6)
- 4.3 The EC shall meet as frequently as it deems fit.
- 4.4 At least 5 of the 8 EC members must be present at an EC meeting in order for quorum to be met and for the meeting to proceed.

5 Article V: Portfolios

- 5.1 The President shall:
 - 5.1.1 Be the chief executive officer, chief representative, and chief spokesperson of the Club.
 - 5.1.2 Oversee all aspects of the club.
 - 5.1.3 Be the main point of contact between the SSMU VP Clubs and Services and the club
 - 5.1.4 Ensure the smooth running of the Club as a whole through facilitation of, and mediation with, the various EC portfolios with a vision that is consistent with the Club mandate.
 - 5.1.5 Chair all EC meetings.
 - 5.1.6 May cast the deciding vote in the event of a EC deadlock
 - 5.1.7 Co-sign all financial transactions with the Vice-President
 - 5.1.8 Be in charge of typing up any "minutes"
 - 5.1.9 Ensure that the Club is abiding by the Constitution, By-laws and Policies of the Students' Society of McGill University
 - 5.1.10 Oversee and coordinate all non-Fundraising activities.
 - 5.1.11 Be responsible for communication within the EC and with the Students' Society of McGill University.

5.1.12 Maintain membership list

5.2 The Vice President shall:

- 5.2.1 Oversee and coordinate funding for the programming activities and events of the club.
- 5.2.2 Be responsible for the repayment of AISES membership fees if need be.
- 5.2.3 Co-sign all financial transactions with the President.
- 5.2.4 Ensure the funding and financial stability of the club.
- 5.2.5 Keep track of all financial transactions and receipts in order to prepare the biyearly audits for the SSMU
- 5.2.6 Replace the president in the event that the president withdraws.

5.3 The Collective Members (6) shall:

- 5.3.1 Act as representatives of the Club to the community within and outside of the University.
- 5.3.2 Be responsible for developing healthy relations with student and community organizations within and outside McGill University, and particularly those in the Montreal area.
- 5.3.3 Be responsible for promoting the image of the Club to the community within and outside McGill University.
- 5.3.4 Oversee and coordinate the programming activities and events of the club alongside the President

6 Article VI: Fees

6.1 The Club shall have no membership fees.

7 Article VII: Finances

- 7.1 The Executive Committee or Collective shall examine the financial records, and prepare an audit, complete with records of all transactions and receipts, to be submitted to the SSMU at the end of each semester before May 31st of each year.
- 7.2 All club bank accounts must be kept at Scotiabank as subsections of the SSMU account.
- 7.2.1 Each account must have a minimum of two and maximum of three signing officers.
- 7.2.2 In order to receive funding of any kind from the SSMU, the club must have a Scotiabank account.

8 Article VIII: Meetings

- 8.1 Regular Executive and General meetings shall be held throughout the fall and winter terms.
- 8.2 Special Meetings shall be called at any time deemed necessary by the EC and/or Committee Chair.

9 Article IX: Electoral Procedures

9.1 All EC positions are to be decided on mutually by the current EC before April 1st of each year.

10 Article X: Affiliations

10.1 The Club shall be affiliated with the American Indian Science and Engineering Society.

11 Article XI: Constitutional Amendment Procedure

- 11.1 Any member of the club may propose an amendment to the Constitution.
- 11.2 In order to amend the constitution a two-thirds majority vote at a General Meeting must be in favor of the proposed amendment.
- 11.3 All amendments shall be submitted to the Interest Group Coordinator, will be reviewed by the Interest Group Committee and ratified by the SSMU council before they take effect.

12 Article XII: Bylaws and Policies

- 12.1 The club shall create and maintain bylaws that cover the operations of the club which are not specified in the Constitution.
- 12.2 The club's bylaws shall not contravene the Constitution.
- 12.3 The club by laws must be available to any member of the SSMU when and if requested.

13 Article XIII: SSMU Constitution, By-Laws and Policies

- 13.1 In case of any inconsistencies between the Club Constitution and the SSMU Constitution and By-Laws, the SSMU Constitution By-Laws and Policies shall take effect.
- 13.2 If there are any areas not covered in this Constitution, the SSMU Constitution, By-Laws and Policies shall take effect.