

Constitution and By-Laws of Lakehead University Indian Students Association ("LUISA")

Article I

1. The name of the Club shall be Lakehead University Indian Students Association (hereinafter "Club" or "LUISA").
2. The Club shall conduct its operations under the Constitution and by-laws of the Lakehead University Student Union (LUSU).
3. The purpose of the Club shall be the following, and all activities of the Club shall be conducted in the furtherance of this purpose:

To unite Indian students by celebrating Indian culture at Lakehead University. To help present and future students at LU with University life.

By-Law I — Membership

1. At least one-half of the members of the Club shall be Lakehead University students.
2. All Club members shall have the right to bring forward motions and cast a vote at the Club's Annual General Meeting.
3. The membership of the Club shall be limited to the following:

There are no limitations on who can hold membership within the Club

By-Law II — Meetings of the Members

1. The Club shall hold an Annual General Meeting at least once per academic year between January and April, inclusively.
2. The date, time, and location of the Annual General Meeting shall be set by the President in consultation with the other Officers and announced to the Club members at least two (2) weeks before the meeting is to take place.
3. At an Annual General Meeting, at least ten (10) Club members (or at least five (5) if this Club is based in Orillia) or ten percent (10%) of Club members, whichever is more, must be present in order for the meeting to be able to proceed. If this minimum is not achieved ("quorum"), no vote taken will be considered valid. The Officers shall call a new General Meeting to elect their replacements as soon as possible if a quorum is not

met.

- a. If, after a second attempt at calling a General Meeting, the meeting cannot achieve quorum, the Officers shall appoint their replacements for the next term.
4. The President shall chair the Annual General Meeting.
5. During the Annual General Meeting, the Club members shall appoint the Club's Officers, who shall begin their terms on May 1.
6. The Club members may consider and vote upon any other item during the Annual General Meeting. Any motion decided in this way is valid and binding upon the Club and the Officers.
7. At any time, a petition of ten percent (10%) of Club members, or ten (10) Club members (or at least five (5) if this Club is based in Orillia), whichever is more, can call a Special General Meeting, during which the Club members may make any decision affecting the operation of the Club, including replacing any or all of the existing Officers or amending this Constitution. The petition must be served to the Officers at least five (5) days in advance of when the Special General Meeting is to take place and must include the exact date, time, and location of the meeting. The Officers must then email all of the Club members and notify them of the Special General Meeting at least four (4) days in advance of the scheduled meeting date.

By-Law III — Club Officers

1. **President.** The President is the chief executive of the Club and in that capacity is able to make decisions affecting the Club and its operations. So long as those decisions are made in furtherance of the Club's purpose and do not violate this Constitution or the LUSU Governing Documents, they shall be considered valid and enforceable. Regardless of that, the President cannot make any decisions that are reserved for the Club members (such as amending this Constitution or electing Officers), nor may the President make decisions about items that are reserved for other Officers in this Constitution, unless the President has made good efforts to get in touch with those Officer(s) and has been unable to.
2. **Treasurer.** The Treasurer is the Officer in charge of the Club's finances, and in that capacity, along with the President, is allowed to deposit and withdraw funds from the Club's accounts. The Treasurer shall prepare a report to the Club's members about the state of the Club's finances at for presentation at the Annual General Meeting.
3. **Secretary.** The Secretary is the Officer in charge of keeping the minutes of the Club's meetings, including the Annual General Meeting. The Secretary must record all votes

taken and pass them on to his/her successor and make them available to LUSU on demand by any LUSU Executive.

4. All Club Officers must be currently registered students at Lakehead University.
5. Unless otherwise allowed for this document, the Officers shall be elected at the Club's Annual General Meeting by the Club's members. They shall hold office from the end of their predecessors' terms until April 30 or until their successors are elected.
6. One person can only be an executive member of the Club only once for one year, irrespective of the position. LUISA's Volunteer would be eligible for the executive positions.
7. Any officer is allowed to resign their position within the Club. The resigning Officer must notify LUSU and the remaining Officers of their decision before the resignation becomes valid. Resigning does not absolve the Officer of their responsibilities to LUSU or their Club members if there remain unpaid debts.

By-Law IV — Amendments

1. This document may be amended by the Club's members at any General Meeting that has met quorum (this includes the Annual General Meeting or any Special General Meeting). A motion to amend this document must be passed by two-thirds (2/3) of members present.
2. Any amendments take effect immediately after the General Meeting is over.

By-Law V — Club Election Procedures

1. Unless otherwise allowed for in this document, Club Officers shall be elected at the Club's Annual General Meeting by the Club members present.
2. Elections would be the fundamental way to elect executive members.
3. In case of sudden dismissal or resignation of an executive before completion of a term, by-election should be conducted for the replacement.
4. Members interested in becoming Officers shall declare their candidacy at the General Meeting, and the Club members present shall vote for one (1) candidate for each position. A showing of hands shall count the vote unless any Club member requests that it be done by secret ballot, in which case the votes shall be collected and recorded by the Secretary and another Club member who will verify the vote's fairness.

Operational Policy I — Statement of Accountability

1. All Club Officers shall abide by this document and the LUSU Governing Documents, and the Lakehead University Student Code of Conduct. Officers shall make a good-faith effort to ensure that all their decisions are made in furtherance of the Club's purpose and the Club's members' best interest.
2. All Club Officers shall be responsible for all of their collective acts and deeds and the conduct of the Club members.
3. All Club Officers shall honor all agreements they or their predecessors agreed to and shall endeavor to fulfill every obligation owed under those agreements.
4. All registered members of the Club can request a copy of the Club accounts by emailing club executive members.(Upon review)
5. All the rules in the Constitution should be followed. Upon violation of any rules, he/she would face disciplinary action, which would be discussed at a Executive meeting, the proceedings of which will be documented.

Operational Policy II — Membership Dues

1. As a condition of Club membership, all prospective members shall make payment to the Club of the following:

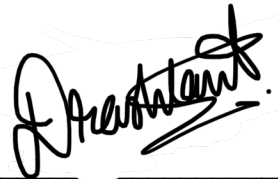
There shall be no dues payable as a condition of full membership within the Club.

Operational Policy III


- 1) The Executive members of the Club must appoint every year at least two official volunteers for the club.

Certification and Ratification


We hereby certify that this Constitution has been duly adopted by the Club's members (or, if this is a new Club, that the majority of the prospective members have agreed to be bound by this Constitution):



Signature of President




Signature of Treasurer




14 May 2022
Date

I hereby certify that, to my best knowledge, this Constitution has been duly adopted by the Club's members and that the Constitution does not contain any clause or statement that conflicts with the LUSU Governing Documents or any other resolution of the LUSU Board of Directors:


Tussha

Signature of Vice-President Advocacy



14 May 2022
Date