



## **Asian Card & Board Game Association**

### **ARTICLE I - ESTABLISHMENT**

We the students, faculty, and staff of the University of Rochester hereby establish ACBGA of the University of Rochester and enact this constitution for its governance. Failure to follow this constitution could result in penalties or revocation of Students' Association recognition of this organization.

### **ARTICLE II - MISSION STATEMENT**

To introduce and promote the joys of Asian card & board gaming to both long-term lovers and complete novices, and explain interest cultures behind them.

### **ARTICLE III - MEMBERSHIP**

#### **SECTION ONE - MEMBERSHIP**

- A. Eligibility - All Students' Association (SA) members shall be eligible for membership. An SA Member is a University of Rochester undergraduate of the College who has paid their SA activities fee. All members and associate members shall be listed on the organization's Campus Community Connection site. Membership is automatically renewed yearly unless the member graduates, requests to cancel their membership, or fails to meet membership requirements.
- B. Definition of active member – A student will be considered as an active member if they attend 50% of events each semester and need to attend the culture presentation event. Besides, a member also needs to actively participate in the weekly activities (such as helping novices to explain the rules) in order to be considered as an active member.
- C. Definition of associate member - All University of Rochester faculty, staff, graduate students and Eastman students shall be eligible for associate membership but not eligible to hold an officer position. Graduate students, faculty, and staff are not eligible to perform, compete, nor travel as part of a college student organization.

### **ARTICLE IV - MEETINGS AND VOTING**

#### **SECTION ONE - QUORUM**

- A. A meeting shall be valid if a quorum is present. Quorum is defined as 1/2 of the active membership plus one officer.

## **SECTION TWO - VOTING**

- A. Voting on any issue shall be official only if the meeting is valid.
- B. All members shall have equal voting power.
- C. Procedure – All decisions shall be arrived at by simple majority using a hand vote unless otherwise specified by the presiding officer. The President shall only vote to break a tie.

## **ARTICLE V - OFFICERS AND QUALIFICATIONS**

### **SECTION ONE - OFFICER POSITIONS**

- A. President: The president is the person who hosts the weekly meeting.
- B. Vice President: The vice president is the person to assist the president by helping with organization events and holding E-board members accountable for their duties. They shall host the weekly meeting should the President be absent.
- C. Secretary: The secretary's job is to take notes at every meeting and contact organization members with news and update information.
- D. Business Manager: The business manager's job is to serve as director of all marketing functions and strategy.

### **SECTION TWO - DUTIES OF OFFICERS**

- A. All officers shall be members of the Students' Association.
- B. All officers shall promote active recruitment of new members.
- C. All officers shall enforce this constitution.
- D. All officers shall be responsible for knowing the sections of the Students' Association constitution and bylaws that apply to this organization.
- E. The President shall preside over the meetings and shall maintain organization within the club, communicate with other officers and delegate duties to maintain a functioning club that fulfills the purposes set forth above.
- F. The President shall be responsible for maintaining a current copy of this constitution open to inspection by all members of this organization, Senators, and all members of the Students' Association.
- G. The Vice President shall be responsible for planning what will go on at the weekly activities.
- H. The Secretary shall also take roll call at all meetings, tally votes, keep an accurate list of organization members and take and maintain meeting minutes.
- I. The Business Manager shall be responsible for maintaining all finances and keep detailed records of all transactions.
- J. The Business Manager shall be responsible for developing and implementing the strategy to create interest and recognition of this organization.

### **SECTION THREE - NOMINATIONS AND ELECTIONS**

- A. Nomination and Elections Procedure - Any club member who wants to be nominated as a committee can submit an application form. All applicants are given an equal chance to be voted on by active members. Once nominations have been closed, no more nominations may be made. The election will be held during a quorum, and every member has the eligibility to vote. For each office, the candidate

who receives the largest number of votes will be elected as the new office.

- B. Term of Office – The length of term of office for each officer will be one academic year. The start of the term will be after the election, the transitions of positions should be completed within three weeks after the elections.
- C. Timing of Elections - Elections will occur at a given time in the Spring semester of each year. The club secretary is required, either by mail or by personal delivery, to give notice to each member of the club at least fourteen (14) calendar days prior to the date of election. The elections will be held annually unless in case of a vacancy.

**SECTION FOUR - VACANCIES, RESIGNATIONS, AND REMOVALS** A. At the first valid meeting following a vacancy of an office, the position is to be filled by the same manner described in *Article V, Section Three*.

- B. A vote of no confidence is a vote to remove an officer. Such a vote shall require a  $\frac{2}{3}$  majority of the entire active membership to pass. Any member of the organization may call for a vote of no confidence.
- C. If a vote of no confidence on any officer is to take place, they must be notified one week in advance.
- D. An office shall be declared vacant as the result of a vote of no confidence.

## **ARTICLE VI - RESOURCES**

### **SECTION ONE - RESOURCES**

- A. The Asian Card & Board Game Association of the University of Rochester will abide by their Resource Agreement.

## **ARTICLE VII - HAZING POLICY**

Hazing, defined as the harassment of one individual by another individual or organization, is not permitted by the Asian Card & Board Game Association. Behavior prohibited under this rule includes actions threatening substantial risk of physical or mental injury; actions exposing the individual to distressing, repulsive, or alarming situations or sensations; forced consumption of alcohol or drugs; actions in the form of social pressure which might cause harm to an individual.

## **ARTICLE VIII - NONDISCRIMINATION POLICY**

The Asian Card & Board Game Association abides by the nondiscrimination policy of the University of Rochester.

Ruotong Wang

Signature of Confirmation

Ruotong Wang

**President, Asian Card & Board Game Association**

2021/11/30

Date

*Noah Hathaway*

12/07/2021

Signature of Approval

Date

Noah Hathaway

**Chair, Student Organization Administration & Review Committee**

*12/07/2021*

*Noah Hathaway*