

# Constitution of the Synixe Gaming Community

August 29, 2018

## 1 NAME

The name of this organization shall be Synixe Gaming Community, in shorthand and hereby referred to as Synixe.

## 2 PURPOSE

The purpose of Synixe is to provide a relaxed, fair and organized environment for a community of gamers. This constitution shall be used to keep the organization committed to that goal and shall not be changed in such a way that compromises that core value.

## 3 DEFINITIONS

**Rule** An explicit regulation or principle governing the conduct of the organization's members.

**Resolution** A decision made by the Executive Board regarding a member's conduct or the breaching of an organization rule and the resulting action taken upon them.

**Proposal** A proposed addition, change or removal of an organization rule.

**Constitutional Amendment** A change to the Constitution of the Synixe Gaming Community.

**Meeting** An assembly of members of the Executive Board that cannot result in a change to the organization's rules or constitution.

**Session** An assembly of members of the Executive Board that can vote on proposals and constitutional amendments.

## 4 MEMBERSHIP

### 4.1 Gaining Membership

Synixe shall permit membership to anyone that wishes to join that is at least 13 years of age. There is no limit to the number of members the organization can have and there is no limit in the duration a person may be a member of the organization. Upon a person joining Synixe they are given the designation of "New" in the organization's system for designations.

### 4.2 Activity

Once a member of the organization participates in an organization sanctioned event they will be given the designation of "Active". After 3 sanctioned events without attendance they will be given the designation of "Inactive" and have

the designation of "Active" removed. This designation can be reversed by attending a sanctioned event.

### **4.3 Leaving**

A member may leave Synixe at anytime unless they are a member of the Executive.

### **4.4 Removal**

#### **4.4.1 Inactivity**

After a period of 30 days after receiving the designation of "Inactive" a member is to be sent an offer of re-engagement by a member of the Executive Board. After 15 days of either no response or a decline to the offer of re-engagement the person's status as a member of the organization is terminated.

#### **4.4.2 Misconduct**

A member may be removed by a resolution of the Executive Board if they have breached a rule or are engaging in repeated disruptive actions.

### **4.5 Communication With Former Members**

After a person is no longer a member of Synixe they are to be removed from any social platforms they were using to engage formally with the organization. Members of the organization are free to continue communication with a former member of Synixe without action being taken against them by the Executive Board unless such communication is relayed to a public social platform shared with the community after a direct request to cease such actions. If a member continues to relay information a resolution can be made by the Executive Board to terminate that person's membership with the organization.

## **5 ORGANIZATION**

### **5.1 Executive**

The organization shall have an Executive Board. The board will consist of 3 positions, A Director, and Managers and Moderators.

#### **5.1.1 Size**

The size of the Executive Board shall never exceed 10% of the total members of Synixe or fall below 2%.

#### **5.1.2 Composition**

There shall never be more Managers than Moderators on the Executive Board. Voting is not allowed to take place while there are more Managers than Moderators due to the resignation of a Moderator.

## **5.2 Director**

### **5.2.1 Powers**

The Director of Synixe has the ability to veto any votes, including but not limited to resolutions, proposals, constitutional amendments, and confirmation votes. The Director is also a Manager and has the powers granted by the position of Manager.

## **5.3 Managers**

### **5.3.1 Powers**

Managers have the ability to overturn resolutions made during a meeting of the Executive Board when only Managers were present at the meeting. The Managers shall be granted the power to veto any proposal when there are three or less Managers on the Executive Board.

### **5.3.2 Responsibilities**

The Managers are responsible for ensuring the constitution is properly followed and enforced.

### **5.3.3 Election**

Members of the Executive Board are able to nominate a Moderator to become a Manager at any time. The candidate's confirmation vote will take place at the next session with only Managers voting. If the Managers are tied in their selection of a new member, the Moderators will vote and cast their decision as one vote in the Manager's selection process.

### **5.3.4 Term Length**

A Manager may serve their position indefinitely.

### **5.3.5 Resignation**

A Manager may declare their resignation at any time. They must continue serving their position for a period of 14 days.

### **5.3.6 Removal**

A Manager may be removed from their position by a two thirds vote of the Executive Board during a session if they have failed to complete the responsibilities of their position.

## **5.4 Moderators**

### **5.4.1 Powers**

The Moderators have the power to enforce the rules of Synixe via resolutions.

#### **5.4.2 Responsibilities**

The Moderators are responsible for enforcing the constitution and the organization's rules.

#### **5.4.3 Election**

Members of the Executive Board are able to nominate a Moderator to become a Moderator at any time. The candidate's confirmation vote will take place at the next session with only Managers voting. If the Managers are tied in their selection of a new member, the Moderators with the exception of the candidate in question will vote and cast their decision as one vote in the Manager's selection process.

#### **5.4.4 Term Length**

A Moderator may serve their position indefinitely unless removed.

#### **5.4.5 Resignation**

A Moderator may declare their resignation at any time. They must continue serving their position for a period of 14 days.

#### **5.4.6 Removal**

A Moderator may be removed from their position by a two thirds vote of the Managers during a session if they have failed to complete the responsibilities of their position.

When a Moderator is removed from their position they do not need to be removed from Synixe as per Section 4.5 unless applicable under Section 4.4.2.

### **5.5 Appointed Members**

#### **5.5.1 Secretary**

The secretary is a temporary role appointed to any member of the organization. The role of the secretary is to record the discussions held during a session and provide a summary to the organization afterwards. As well as any additional duties defined elsewhere in this document.

## **6 MEETINGS**

### **6.1 Calling a Meeting**

The Executive Board can call a meeting at any time if at least two members are present. Only members of the Executive Board may be present. During a meeting present members can create resolutions.

## **6.2 Resolutions**

At a meeting of the Executive Board members of the Executive Board can vote to remove a member of the organization that is not a member of the Executive Board as allowed under section 4.4. A majority of the members present voting in favour is required to pass a resolution.

## **7 SESSIONS**

### **7.1 Monthly Sessions**

A sessions shall be held during the first week of every month, unless a session was held in the previous 14 days. If a session has been held in the previous 14 days, a session must be held in the first 2 weeks.

### **7.2 Calling a Session**

Any member of the Executive Board can call additional sessions at anytime. Sessions of the Executive Board must be announced to the entire Executive Board at least 48 hours prior to the start time of the session. All members of Synixe are allowed to observe sessions.

In order for a session to take place a majority of the members of the Executive Board are required to be present. A secretary must be assigned to the session atleast 12 hours in advance.

### **7.3 Structure**

1. A record of all members present at the session shall be taken.
2. A count of all members in Synixe shall be taken.
3. A Finacial Report will be presented by the Director or an appointed member of the Executive Board.
4. Members of the Executive Board have time to discuss anything related to the Synixe Gaming Community.
5. The secretary will announce all proposals that were submitted.
6. Members of the Executive can announce proposals that have not been submitted to the secretary.
7. A break of a duration no less than 2 minutes and no more than 30 minutes must be taken to allow members to read the proposals.
8. All Members of Synixe will each be given an uninterrupted period of 2 minutes to give their opinion of the proposals.
9. Members of the Executive Board will then vote on the proposals in the order they were announced.
10. The session can repeat starting from step 6 if needed.

11. The session will conclude after all proposals have been voted on and no further questions have been asked.

## **7.4 Constitutional Amendments**

### **7.4.1 Submission**

Constitutional Amendments can be submitted to the secretary by a Manager atleast 15 minutes prior to the start of a session.

### **7.4.2 Voting**

Voting on confirming Constitutional Amendments can occur when two thirds of the Executive Board are present at a session. Two thirds of the Executive Board need to vote in favour to pass any Constitutional Amendment. If passed the amendment will come into effect 3 days after receiving approval from the Director.

## **7.5 Proposals**

### **7.5.1 Submission**

Proposals can be submitted to the secretary atleast 15 minutes prior to the start of a session. If a proposal does not have a sponsor that is on the Executive Board it must have atleast 3 sponsors.

### **7.5.2 Voting**

Voting on proposals will take place at sessions. A majority is required to pass any proposal. The proposal takes effect once approved by the Director of the Executive Board, or after a period of 31 days.

A failed proposal can be reintroduced after 30 days.

# **8 TRANSPARENCY**

## **8.1 Constitution & Rules**

The constitution and the rules of Synixe must be made available in the PDF file format.

## **8.2 Audio Recording**

### **8.2.1 Sessions**

An audio recording will be made and published within 48 hours of all Sessions and must be kept available for a minimum period of 3 months.

## 9 CHANGES TO THE CONSTITUTION

### 9.1 2018

**March 1st, 2018** The Constitution of the Synixe Gaming Community came into effect.

**April 16th, 2018** The Legislative Branch and Exective Branch shall be dissolved into an Exective Board. Brett became the Director of the Executive Board. Members of the Legislative Branch excluding those already transfered (Nevilla) became Managers on the Executive Board. Members of the Executive Branch excluding those already transfered (Buskmeister, theBEASTisnear) became Moderators on the Executive Board.

**August 3rd, 2018** A monthly session was created to keep the rules more updated. A secretary role was added.