

AMAC Constitution

Student Organization Name: Autonomous Motion at California (AMAC)

Date Prepared: Sept 16, 2017

Date Amended:

Date Approved (LEAD Center staff):

Approved by (LEAD Center staff):

Article I - Name

Title: Autonomous Motion at California

Acronyms: AMAC

Article II - Purpose

Briefly describe the purpose and objectives of your organization.

The purpose of the organization is to accelerate and advance the development of autonomous technology.

Article III - Membership

Describe who is eligible for membership in your organization. Are there any restrictions on University students (e.g., grade point average, class standing, etc.)?

Only currently registered students, faculty, and staff may be active members in a registered student organization. Only active members may vote or hold office.

If your organization will be recognizing off-campus participants, including your group's alumni, they are to be considered "non-active" or "associate" members. Describe who is eligible for this type of membership and what rights they have in the organization.

We will not haze according to California State Law.

We will not restrict membership based upon race, color, national origin, religion, sex, gender identity, pregnancy (including pregnancy, childbirth, and medical conditions related to pregnancy or childbirth), physical or mental disability, medical condition (cancer related or genetic characteristics), ancestry, marital status, age, sexual orientation, citizenship, or service in the uniformed services (including membership, application for membership, performance of service, application for service, or obligation for service in the uniformed services).

Article IV - Officers & Elections

Executive Team:

President, Engineering Director, Internal Vice President, External Vice President, Vice President of Finance, Vice President of Projects

Leadership Team:

Executive Team + Project Leads, Technical Experts, Non-Technical Officers

Executive Committee:

President, Internal Vice President, External Vice President, Vice President of Finance, Vice President of Projects

Election:

The selection of new officers requires an election procedure.

Except for the role of President, any active, voting membership can run for any of the other officer positions. Only officers from the executive committee can run for President.

If case of a vacancy for the President role due to events such as unexpected deaths of President, a new President will be elected if and only if there is *no* living Co-President in position and that he or she is not the cause of the death of the deceased President, in which case he or she *must* step down and be handled according to university rule, state and/or federal law. Otherwise, a temporary new President will be chosen in the order of Internal Vice President, External Vice President, Vice President of Finance, Vice President of Projects, and he or she may appoint any Project Manager of choice to replace his current executive role. Both officer positions will last until the next round of election.

The officer will be chosen based on the majority vote, and it requires ½ of majority vote to be selected. The vote by president counts as 2 votes; the vote by the rest of executive committee counts as 1.5 votes; the vote by active, voting, non-officer membership counts as 1 vote. Members have the right to abstain their vote. In case of a tie, a secondary round of voting will be required. In case of a tie again for the second round of voting, the executive officer team shall make the final call on whom of the tied candidates shall be elected. Project managers should have higher priority, but not required.

Election Time:

The election will be held annually during the end of each Fall semester.

Serve Duration:

Each President officer term is 2 years, with the option of 1 year if he or she chooses to. Each non-President officer term is 1 year or until their graduation date, whichever comes first. An officer can at most serve 4 years, or until they graduate, whichever comes first, as long as they are elected.

Contact and Signatories:

President and External Vice President should serve as the primary contact. All officers in the executive committee shall serve as the organization's signatories.

Officer Removal:

If case of a vacancy for the President role due to events such as unexpected deaths of President, a new President will be elected if and only if there is *no* living Co-President in position and that he or she is not the cause of the death of the deceased President, in which case he or she *must* step down and be handled according to university rule, state and/or federal law. Otherwise, a temporary new President will be chosen in the order of Internal Vice President, External Vice President, Vice President of Finance, Vice President of Projects, and he or she may appoint any Project Manager of choice to replace his or her current executive role. Both temporary officer positions will last until the next round of election.

If case of a vacancy for the non-President officer position, or any of the officers has conducted severely inappropriate behaviors against the university rule, state and/or federal law, he or she shall be removed and/or replaced according to the appointment decision by agreement of the rest of the executive team.

Article V - Meetings

The organization will meet at least once a week, host events and trainings at least once a month, relook at the meeting structure at least once a semester for adjustment and optimization.

Any member of the Executive Team and/or the Leadership Team can call a meeting.

The quorum for a meeting that involves any official changes to the organization shall be 80%+ of the executive team. For any general meeting the quorum is 3 members.

There will be calls for special emergency meetings, and the executive team has the sole discretion to determine if a special emergency meeting is necessary. Whoever calls for a special emergency meeting will inform all members as soon as possible through all channels possible that are deemed necessary, including but not limited to word of mouth, phone calls, emails, social media channels, in persons notification, mails, etc.

Article VI - Constitutional Amendments

All active members may propose an amendment to the executive board. The executive board will then share the proposal to the entire officer corps. There must be at least two weeks between an amendment proposal and a final vote. An amendment will need a 2/3-majority vote from your active membership to pass. The executive board will call on the amendment election, and all active members will be notified via email.

All amendments, additions or deletions to this document must be filed with the LEAD Center in 432 Eshleman Hall.

Article VII - Dissolution

Dissolution will occur when autonomous systems are no longer an option or when all current officers don't see a future for the club (i.e. none of the future officer positions can be filled). Unanimous vote by all active members is required to dissolve the group.

All unspent ASUC funds shall return to the ASUC. If the organization is defunct for five (5) or more years, any privately obtained funds (including any funds left in miscellaneous accounts) shall be donated to a nonprofit designated at the time of dissolution.

In the event that the designated nonprofit organization no longer exists or has ceased to be a nonprofit, then the unspent funds shall be donated to the ASUC.