



university of victoria
students' society

Clubs Policy

Effective Date: December 2, 2019

Supersedes: June 19, 2018

TABLE OF CONTENTS

PART 1: PREAMBLE	2
PART 2: GOVERNANCE	2
2.1 CATEGORIES	2
2.2 MEMBERSHIP	2
2.3 RATIFICATION AND STATUS	2
2.4 SPACE BOOKINGS	3
2.5 STORAGE	3
2.6 EXECUTIVE ELECTIONS	4
2.7 CONSTITUENCY GROUP CAUCUSES	4
PART 3: FUNDING	4
3.1 ELIGIBILITY	4
3.2 FORMULA	4
3.3 SPECIAL PROJECT GRANTS	4
PART 4: ACCOUNTING	5
4.1 BUDGET ACCOUNTS	5
4.2 TRUST ACCOUNTS	5
4.3 CONTROL ACCOUNT	6
4.4 SIGNING AUTHORITY	6
4.5 SPENDING	6
4.6 DEBT	6
4.7 ABANDONMENT OF FUNDS	6
PART 5: COMPLIANCE	6
PART 6: COMPLAINTS	7
APPENDIX A	8

PART 1: PREAMBLE

Clubs are designed to enhance the university experience by offering students the opportunity to pursue their interests beyond strictly academic endeavours. Clubs are intended to foster a positive environment for students to express themselves and to join in activities within the diverse community of the University of Victoria. For greater certainty all reference to "clubs" in this policy means the individuals, or specific group of individuals, seeking or having obtained club status with UVSS according to the terms that follow, in the course of their activities as a club.

PART 2: GOVERNANCE

2.1 CATEGORIES

There shall be 3 categories of clubs:

a. New Clubs

- i. A new club is a club that has not been active in any of the previous 3 semesters.
- ii. To be ratified as a new club the club must submit a list of 10 members as well meet the requirements under 2. Ratification and Status.

b. Established Clubs

- i. An established club is a club that has been active for at least one semester in the previous 3 semesters.

c. Inactive Clubs

- i. An inactive club is a club that was ratified in previous terms, but is currently not ratified.
- ii. A club that has been considered inactive for 2 years may be subject to abandonment under part 4.5
- iii. When a club is inactive for two [2] semesters, mail will be returned to sender.

2.2 MEMBERSHIP

Each club must:

- a. Allow any interested student to join the club and cannot charge membership fees.
- b. Have at least 10 active members, of which no less than two-thirds of the members of a club shall be UVic students.

2.3 RATIFICATION AND STATUS*

*Athletics and Recreation Clubs are established under the Athletics and Recreation Department, which falls under Student and Ancillary Services. All regulations governing them and all funds allocated to them must come from that department.

To be ratified as a club of the UVSS and maintain active status, the following conditions must be met each semester:

- a. Submit a completed club registration form that certifies that your club will comply with Clubs Policy
 - i. Forms are due at midnight the Friday before a Clubs Council meeting.
 - ii. Late forms will be accepted during the grace period, which lasts until 11:59am on the day that Clubs Council is held.
 - iii. Those who submit late registration forms will have a 50% reduction in funding and may have to wait until a subsequent Board of Directors meeting to be ratified. No registration forms will be accepted past the grace period.
 - iv. Those who submit forms on time and make a mistake will not be penalized. However, all documentation must be received by the end of the grace period or the club will not receive funding or status.
 - v. Forms submitted after the grace period may be ratified without funding for the semester as long as they attend the next available Clubs Council meeting.
- b. Have a representative attend the Clubs Council meeting at which the club is seeking ratification.
- c. Be ratified by the Board of Directors.
- d. Hold regular meetings at least once per month.
- e. Hold at least one general meeting that is advertised and open to all of its members.
- f. Meet the membership requirements set out in this policy.
- g. Cannot be a business or a for profit entity.
- h. The majority of members of the club must not have been directors of a club that lost status as a result of contravening *Part 2, Section 9: Compliance* within the preceding four semesters.
- i. The club's signing officers have verified that they have read Clubs Policy and have communicated the policy to their membership.
- j. The UVSS reserves the right to not ratify a club that is perceived to substantially duplicate the name, mandate, objectives, or activities of an established club.*

* This policy will apply to all new clubs seeking ratification beginning in August 2017.

2.4 SPACE BOOKINGS

- a. All active UVSS clubs are able to book the following spaces, subject to availability:
 - i. Bookable tables and rooms in the SUB
 - ii. Bookable tables and rooms on campus
 - iii. Bookable outdoor spaces on campus
- b. Clubs may not use their space booking privileges for purposes that would violate Clubs, Room Booking, and/or other University or UVSS policies or to secure space for other organizations that plan to conduct non-club related business.
- c. Clubs must follow all space booking policies and poster policies set out by the UVSS and UVic.

2.5 STORAGE

- a. All UVSS clubs are able to reserve and use a storage locker located in the basement of the SUB, subject to availability.
 - i. Storage lockers must be renewed every year.
 - ii. Clubs may not use their locker privileges for purposes that would violate Clubs, Room Booking, and/or other University or UVSS policies or to secure space for other organizations that plan to conduct non-club related business.
 - iii. Clubs must follow all space booking policies and poster policies set out by the UVSS and UVic.

- iv. Clubs will receive one key to the locker which will be signed out by a signing authority.
- v. Vikes Clubs may not reserve or use storage lockers.

2.6 EXECUTIVE ELECTIONS

- a. Each club shall have an executive of no fewer than three members that are elected at least once per year. All members of the club have the right to vote in the election.
- b. At least two of the executives must be UVic students.

2.7 CONSTITUENCY GROUP CAUCUSES

Members of clubs are entitled to form constituency group caucuses for traditionally marginalized and oppressed groups such as but not limited to women, LGBTQ+ folks, people of colour, Indigenous folks, and people with disabilities. Constituency group caucuses shall be entitled to:

- a. Use the name of their club along with their constituency name (eg. The Creative Writing Students' Guild Women's Caucus or Queer People of the Creative Writing Students' Guild);
- b. Meet as a caucus, exclusive of the other members of the organisation;
- c. Produce reports on issues important to their constituency;
- d. Fair access to funding and resources of the club; and
- e. Bring any concerns about discrimination and harassment to the University's Equity and Human Rights Office.

PART 3: FUNDING

3.1 ELIGIBILITY

- a. In order to receive base funding, a club must meet the requirements for ratification and active status, and a representative from the club must attend the first Clubs Council meeting of each semester.

3.2 FORMULA

- a. The annual committed allocation for Clubs shall be divided as follows:
 - i. 20% for the Summer Semester
 - ii. 40% for the Winter Semester
 - iii. 40% for the Spring Semester
- b. The Society shall withhold the following from each semester's committed allocation:
 - i. 5% for contingency purposes
 - ii. 2% for Janitorial, Utilities and Maintenance (JUM) in exchange for clubs being granted free room bookings in the Student Union Building
- c. All remaining funds shall be disbursed as follows:
 - i. Established clubs the request funding will receive the base level
 - ii. New clubs that request funding will receive 50% of the base level

3.3 SPECIAL PROJECT GRANTS

- a. **Application**
 - i. Clubs must be in good standing and have been active for at least one semester prior to their request for a Special Project Grant.
 - ii. Clubs may only receive one Special Project Grant per semester.

- b. **Special Project Grants**
 - i. A single grant shall not exceed \$1000.
 - ii. Clubs may only receive a maximum of \$1500 in Special Project Grants per board term (May 1 – April 30).
 - iii. A representative must present their application to Clubs Council.
 - iv. Grants must be approved by a majority vote of Clubs Council and by the Board of Directors. Grant requests exceeding \$500 require a two-thirds [$\frac{2}{3}$] majority vote at Clubs Council and a majority vote by the Board of Directors.

- c. **Reimbursement Requirements**
 - i. Upon completion of the project, a written summary or presentation of the event must be provided to Clubs Council. Failure to meet this requirement will remove eligibility for funding of any kind in the following semester.
 - ii. Special Project Grant funding does not roll over beyond the first Clubs Council meeting of the following term. After the first Clubs Council meeting, any approved funding allocations that have not been used shall be considered forfeit and added to the total Special Project Grant funds available for that semester.

- d. **Funding Formula**
 - i. The total available funds for Special Project Grants for a fiscal year (May 1-April 30) shall equal the amount of money that has rolled back from individual Club Budget accounts into the Clubs Control Account from the previous fiscal year.
 - ii. Of these available funds 20% will be reserved for the summer semester, 40% for the fall semester, and 40% for the spring semester. Once all of a semester's available funding has been used, no more Special Project Grants will be issued for that semester.
 - iii. If there are remaining funds at the end of a semester, they shall carry over into the next semester, adding to the total available funds for that semester. This does not occur in the spring semester.

PART 4: ACCOUNTING

4.1 BUDGET ACCOUNTS

- a. A budget account contains funds that are allocated to a club by Clubs Council and the Board of Directors.
- b. No funds shall be expended from a club's budget account without the written authorisation of the Director of Student Affairs.
- c. At the end of each fiscal year, all unspent funds in budget accounts shall be returned to the Clubs Control Account.

4.2 TRUST ACCOUNTS

- a. A trust account contains the revenues of a club held in trust by the UVSS. No other organisation or financial institution may hold these funds.

- b. No funds shall be expended from a clubs trust account without the written authorisation of the Director of Student Affairs
- c. Any monies that a club raises through fundraising shall be deposited in that club's trust account.

4.3 CONTROL ACCOUNT

- a. The control account is the account from which all budget account funds are allocated.
- b. Any funds remaining in budget accounts at the end of the fiscal year are deposited into the control account.
- c. Clubs Council may authorise expenditures from the control account for items of general benefit to all clubs. Such expenditures shall require a 2/3 vote of Clubs Council where at least half of all active clubs are present, subject to approval by the Board of Directors.

4.4 SIGNING AUTHORITY

- a. Each club must have a minimum of two [2] signing officers, to a maximum of three [3]. Signing officers must be executives of the club.
- b. There shall be no more than one [1] non-student signing officers.
- c. Only signing officers are permitted to book rooms and audio/visual equipment.
- d. All signing authorities of a club are accountable to both the club membership and the UVSS for the activities of the club including financial mismanagement.

4.5 SPENDING

- a. Clubs must spend any monies allocated to them in a responsible manner that adheres to UVSS policies and bylaws, and all applicable legislation.
- b. To receive reimbursement for club expenses, a signing authority must complete a cheque request form and submit it to the Director of Student Affairs. Cheque requests will only be granted for payment of legitimate club expenses, which have supporting documentation (e.g itemized bill of receipt).
- c. The UVSS does not pay for any activities that result in the personal benefit of individual members, but rather activities that benefit the majority of members of a club.
- d. The UVSS does not pay for the purchase of alcohol or gift cards.

4.6 DEBT

- a. No club shall have a negative balance in their budget account or trust accounts.
- b. In the event that a club incurs a negative balance against their budget account, the balance will be recovered from their trust account until it is paid in full.
- c. In the event that a club incurs a negative balance against their trust account, the balance will be recovered from their budget account until it is paid in full.

4.7 ABANDONMENT OF FUNDS

- a. When a club is inactive for a period of more than two [2] years, and attempts to contact all interested parties have been exhausted, Clubs Council may declare the registration of that club to be abandoned and transfer all assets / liabilities of the club to the control account.

PART 5: COMPLIANCE

5.1 Each club must be and remain in compliance with the following requirements in order to continue to be recognized and have status:

- a. Adherence to all aspects of this policy.
- b. Adherence to the constitution and bylaws of the UVSS.

- c. Adherence to the University of Victoria's policies of general application, including Discrimination and Harassment Policy GV0205-1150, or such policies as may be in force from time to time.
- d. Not be found to have contravened the University's Discrimination and Harassment Policy by the University of Victoria's Equity and Human Rights Office.

5.2 If a club is found by the Board of Directors to be non-compliant with this Clubs Policy, and for greater certainty compliance with the University of Victoria's Discrimination and Harassment Policy shall be adjudicated upon by the University's Equity and Human Rights Office, the Club may be subject to discipline by the Board of Directors who may direct or order any of the following in relation to the Club's activities and status as a UVSS Club:

- a. An order to cease the violation and to refrain from committing the same or similar violation again.
- b. Public censure.
- c. Freezing of accounts, denial of funding or withdrawal of unspent funds for no more than one year.
- d. Withdrawal of room or AV booking privileges for no more than one year.
- e. Withdrawal of postering and bannering privileges for no more than one year.
- f. Withdrawal of club status for no more than one year, at which point the club may re-apply for status.
- g. Other actions that the Board of Directors finds appropriate.

5.3 If a club is found by the University of Victoria's Equity and Human Rights Office to have contravened the University's Discrimination and Harassment Policy, the club shall lose status for one [1] year.

PART 6: COMPLAINTS

6.1 The UVSS does not adjudicate club related harassment and discrimination complaints.

6.2 Discrimination and harassment complaints relating to clubs can be made to the University's Equity and Human Rights Office.

6.3 Members can make non-harassment and discrimination related complaints regarding clubs to the Director of Student Affairs. The Director of Student Affairs will bring the complaint to the attention of the Club and will seek to resolve the matter informally and mediate between the two parties. If this informal process is unsuccessful, the Director of Student Affairs will bring the matter forward to the Board of Directors for adjudication. The Board may choose to establish an ad hoc complaints committee if it deems necessary.

APPENDIX A – SAMPLE CONSTITUTION

Sample Constitution

UVSS _____ Club

Updated: 2017

Article 1: Name

The club shall be known as the University of Victoria Students' Society (UVSS)

Article 2: Purpose

The purpose of the club is to:

Article 3: Dissolution

The club may be dissolved by a two-thirds (2/3) vote at a quorate General Meeting, or by the Director of Student Affairs after a period of inactivity, as outlined in the Clubs Policy.

Upon the dissolution of the club, any assets and/or liabilities shall be transferred to the Students' Society Clubs Control account.

Bylaw 1: Membership

University of Victoria (UVic) undergraduate students shall comprise two-thirds (2/3) of the membership of the club. To verify this, the club shall provide the Students' Society Director of Student Affairs with a list of all club members' names and student numbers every active semester upon registration.

Bylaw 2: Executive positions

The positions of President, Vice-President, Treasurer, Secretary, and Clubs Council Representative (herein referred to as *The Executive*) shall be chosen at the Annual General Meeting for a (one) year term of office. The _____, the Treasurer and one other club member shall be the designated signing officers of the club. The Executive shall meet a minimum of __ times per year. Meetings are open to all club members and a minimum of three Executive members must be present to establish quorum.

In the event of a mid-term executive vacancy, a special general meeting will be called to elect a new executive member. In the event that there are no current executives, the Director of Student Affairs shall be empowered to appoint an interim executive so that a special general meeting may be called.

The President and Vice-President shall be responsible for _____ (describe responsibilities). The Clubs Council Representative shall be responsible for liaising with the Director of Student Affairs, and shall submit a report at the end of each semester to this Director, who shall keep all reports in a place available to successive officers and members. The treasurer shall oversee the club's finances, and submit budgetary request forms to the Director of Student Affairs. The secretary shall be responsible for notifying the membership of upcoming meetings and minute taking at the meetings.

Bylaw 3: Meetings

General meetings will be held at least every _____ to give the membership control of the direction and activities of the club. General meetings are scheduled by The Executive.

Annual General Meetings must take place in the month of _____ each year.
Semi-annual General Meetings must take place in the month of _____ each year.

Only club members are entitled to vote at General Meetings. Special General Meetings may be called at any time by The Executive. The Executive shall prepare the agenda for General Meetings. General Meetings must be advertised at least fourteen (14) days prior to the date of the meeting. Sufficient advertising will take the form of notices posted throughout the campus and an email notice sent out over the club's list-serve.

Bylaw 4: Funds of the Society

All banking shall be carried out subject to the rules and regulations of the Students' Society as set out by the Board of Directors. The allocated budget grant that the club receives each year from Clubs Council shall be deposited in the club's standard budget account held by the UVSS. Any funds remaining in the

Club's budget account after the conclusion of the fiscal year (April 30) shall revert to the Clubs control account. All funds designated as self-generated must be deposited in the Club's trust account held by the UVSS. Cheque requisitions must be submitted according to UVSS policy to obtain access to club funds, and are subject to approval by the Director of Student Affairs.

Bylaw 5: Amendments

The Constitution of the Club may be amended on written published notice of one week and by a two-thirds majority vote at a quorate General Meeting.

Bylaw 6: Limitations

Nothing in this constitution shall be interpreted in a manner repugnant to the Constitution of the UVSS or to the declared policy of the UVSS Board of Directors.