

Cinema and Media Arts Graduate Film Students Association Constitution & Guidelines Winter 2016

The Purpose of this Constitution is:

1. To provide a general philosophy and rationale for the Graduate Student Association.
2. To provide a general orientation for the membership.
3. To lend stability and continuity to the Graduate Student Association.
4. To provide an understanding of the operations, practices and procedures carried on within the various parts of the Graduate Student Association.

ARTICLE 1: Name and Compliance

1.I Name: This organization shall be known as Cinema and Media Arts Graduate Film Student Association, the name under which it is officially registered with York University Graduate Students Association (YUGSA). It will hereinafter be referred to as GSA.

1.II Compliance: Cinema and Media Arts GSA operates at York University, subject to York University and York University Graduate Students Association (YUGSA) policies and procedures.

Article 2: Preamble

The Graduate Film Student Association—hereafter referred to as the GSA—represents and advocates for the collective interests of Cinema and Media Arts graduate students in all matters of departmental policy and action at York University. The GSA seeks to build community among the graduate students, faculty, and larger university, with consideration for diverse experiences and interests. Above all, the GSA works to optimize the environment within which graduate students develop, both professionally and personally.

Article 3: Membership

The members of the GSA are Cinema and Media Arts graduate students. Current enrollment in the graduate program is sufficient for membership. No general membership dues will be collected from members, although members may be expected to pay nominal fees for specific events.

Article 4: Meetings

GSA meetings will be moderated by the President/co-Presidents and held a minimum of three times per semester during the academic year. All members are invited and encouraged to attend. Normally, any voting will take place in the meeting, and members who are not in attendance at the meeting forfeit their right to vote, unless a proxy vote has been arranged in advance. For a vote to be deliberated, at least 4 members must be present. The GSA does reserve the right to decide, by a majority vote or the decision of the President/ co-Presidents, to put any vote to the entire GSA. In these cases, the issue will be presented via written or electronic memo to all members, and members will be given a pre-specified period of time in which to cast their ballots. Before any official action is taken by the GSA, a majority vote must be obtained for those votes taken outside of meetings (as per the stipulations outlined above). In all cases, the votes of all members will be weighed equally.

Article 5: Elections and Eligibility

Elections for GSA offices will be held in the September of every year (the third week of the semester). Positions will be finalized by the first week of October. Only GSA members may hold official positions. All nominations for elected office will be either: A) decided by those members

present at the GSA meetings (or submitted by a member via advance proxy) or B) sent to the election officer/graduate program assistant]. No individual may hold, or run for, more than one GSA office at the same time. After the nomination period, ballots will be distributed [electronically] to all graduate students, and persons will have a pre-specified period in which to cast their ballots. For each position, the person receiving the largest number of votes will be elected. Ballots will be submitted to and tabulated by the current GSA President/election officer/Graduate program assistant.

Article 6: Elected Positions

The GSA has 6 elected officers: President, Vice-President, Secretary, Treasurer, Social Chair, and Marketing. The office of President may be held by one individual or by two co-presidents of equal authority who run for the office jointly. Any position stated below may be held by two co-chairs.

Section 5.1: Requirements of Officers

The Officers of GSA must attend >75% of regularly scheduled meetings.

- **President:**

Requirements: The president is responsible for organizing and overseeing meetings [and elections], communicating with other officers, calling special meetings, coordinating officers in special tasks

- **Vice-President:**

Requirements: The vice-president is responsible for assisting the president in organizing and overseeing meetings [and elections], communicating with other officers, calling special meetings, coordinating officers in special tasks.

- **Secretary:**

Requirements: The secretary is responsible for recording the minutes of the meetings and distributing them to the membership, keeping all records and lists updated, and moderating the departmental listserv.

- **Treasurer:**

Requirements: The treasurer is responsible for drafting the GSA's budget and presenting it to the executive, membership and YUGSA, keeping the membership informed of the GSA's current budget, reporting the amount of expenditures by the GSA at each meeting.

- **Social Chair:**

Requirements: The social chair is responsible for planning and coordinating the social activities of the GSA.

- **Marketing:**

Requirements: The marketing chair is responsible for advertising strategies with respect to events, including managing the graphic design of materials and subsequently the distribution of materials both online and in-person.

Article 7: Replacing Officers and Representatives

If a member serving in an elected position other than the President, resigns or is otherwise unable to fill his or her position, the GSA Vice-President, will serve or appoint a replacement to fill the remainder of the term. Following this term, an election will be held following all the guidelines and stipulations for a regular election. Replacement members for any position, including those elected, will serve only until the end of the original term of that position.

Article 8: Program Representatives

The GSA includes one representative from each degree-granting program within Cinema and Media Arts. These include: Screenwriting (MFA), Production (MFA), Cinema and Media

Studies (MA & PhD). These representatives may hold any one elected position noted above. Each program will provide one representative for the Fall and Winter terms and those proceedings will be administered within the program according to their own guidelines.

Article 9: Finances

The GSA's money will be primarily acquired through funds allocated to the GSA by YUGSA and the department. Any expenditures of the GSA must be in accordance to the GSA's annual budget, approved by the membership. Only if the GSA exceeds its budget or needs money for a special event may dues be collected. This must be approved by a majority (50% +1) of the membership. All monies belonging to the GSA shall be deposited and disbursed through a bank account established for the GSA. All funds must be deposited within one week of collection.

Article 10: Ad Hoc Committees

Ad hoc committees may be created at any time by the decision of the President or a majority vote at a GSA meeting. Appointments to the ad hoc committee will be the responsibility of the executive committee. Each ad hoc committee must select a contact person so that GSA members and others can communicate efficiently with that committee. All ad hoc committees are responsible for maintaining records of their activities and for reporting pertinent information to members at the GSA meetings.

Article 11: Amendments and Revisions

An amendment can be added to this constitution with a 2/3 vote of all members present at the meeting when the issue arises. The amended constitution must be presented to the YUGSA office in the beginning of every academic year.