

We the sons and daughters of North Carolina State University, in Order to form a more perfect fan base, establish community, insure ticket procurement, provide for the common good, promote any and all Wolfpack athletics, and secure the Blessings of Liberty to ourselves and all those who will follow us in bleeding Red and White, do ordain and establish this Constitution of the Wolfpack Nation.

Article I Name

Section 1. The name of this organization shall be The Wolfpack Nation (hereinto referred to as "the Club").

Article II Purpose

The purpose of The Wolfpack Nation is to support and encourage others to support NC State in any and all athletic events loudly and obviously. The Club is dedicated to cheering for the athletes of NC State in all situations in a manner that is entirely positive.

Article III Offices

Section 1. The following shall be recognized offices of the Club:

- A. President- This office shall be referred to as and functionally known as "Prime Minister." The duties of the Prime Minister of The Wolfpack Nation include serving as general head of the Club, accepting new membership, organizing and officiating meetings, and generally dedicating all effort to effectively representing and leading the Club in integrity, determination, and intensity. The Prime Minister may call meetings of the general membership or of the Advisory Council of the Club any time five (5) days prior notice is given. The Prime Minister shall, at a called meeting in reasonable proximity to the start of each academic semester, deliver a State of Nation address to any and all membership regarding the current situation of the Club as well as Club goals and aspirations. The Prime Minister is the ranking and presiding member of the Advisory Council with voting privileges.
- B. Vice-President- This office shall be referred to as and functionally known as "Chancellor." The Chancellor shall assist and serve as an extension of the Prime Minister's office in all things. The Chancellor is also responsible for accepting nominations for elected positions, organizing official ballots, and serving as ex-officio member to any and all committees temporary and permanent as an advisor with no voting rights. The Chancellor is a voting member of the Advisory Council as well as ranking and presiding member of the House of Lords.
- C. Secretary- This office shall be referred to and functionally known as "Poet Laureate." The Poet Laureate is responsible for communication in and among the Club. Official communiqué regarding Wolfpack athletic contests, ticket distribution times, and various other club activities shall derive from this office. The Poet Laureate is also responsible for maintaining a current and updated Email list in some reasonable and usable form as well as a record of membership. The Poet Laureate shall take minutes at the Club meetings

with notes on pertinent business and numerical recordings of votes. The Poet Laureate shall prepare a sonnet each academic semester about The Wolfpack Nation to be read aloud immediately following the Prime Minister's State of the Nation address. The Poet Laureate is a voting member of the Advisory Council.

- D. Treasurer- This office shall be referred to and functionally known as "Minister of Finance." The Minister of Finance is responsible for maintaining, tracking, and keeping record of any and all finances for the Club. The Minister of Finance shall work with committees concerning their fiscal needs and be in constant communication with other cabinet officers on member and Club expenses and gains. Any and all expenditures of the Club will require consent of the Minister of Finance; the Minister of Finance's approval may be by-passed only by consensus vote of all other members of the Advisory Council. All expenditures and reimbursements of members shall be presented to the Advisory Council by the Minister of Finance. The Minister of Finance is a voting member of the Advisory Council.

Section 2. The chairpersons of committees are responsible for recruiting committee membership, keeping rough minutes of committee activities for submission to the Poet Laureate upon request, and for submitting funding requests to the Minister of Finance. The following are considered permanent committees of The Wolfpack Nation:

- A. Dress- This committee is responsible for procuring materials for members to utilize during sporting events including fabric, paint, banners, and anything else deemed reasonable and useful for the Club members to support NC State athletics.
- B. Tickets- This committee is responsible for organizing ticket attainment for the Club. This may include the use of block seating, meeting at common times for ticket and voucher distribution, finding various additional vouchers and tickets for members without, investigating working to find tickets for bowl games, and any other reasonable method of increasing member attendance at sporting events.
- C. Game Day- This committee is responsible for organizing the Club activities for game day. Game day may refer to any sort of NC State athletic event and is by no means confined to football and basketball.

Section 3. Other committees may be deemed necessary from time to time for the greater interest of the Club. Such additional committees are not permanent and are considered extensions of the office of the Prime Minister. As such, the Prime Minister shall, upon consent of a majority of the Advisory Council, name such temporary committees and their chairpersons. Temporary committees, as all committees, will be responsible for setting their own meeting schedule, taking their own minutes to be released to the Poet Laureate upon request, and for governing their own voting. All committee votes, regardless of purpose, shall be resolved using a simple majority of 50% plus 1 vote of committee members. Temporary committees shall be disbanded at the pleasure of

the Prime Minister upon majority consent from the Advisory Council.

Section 4. The Advisory Council is a body made of the elected officials of The Wolfpack Nation. The Prime Minister, Chancellor, Poet Laureate, Minister of Finance, and chairpersons of permanent committees shall compose the Advisory Council. Any decision requiring consent of any part of the Advisory Council made by individual members via Email, phone, or post shall be considered sufficient. However, the Advisory Council must meet in person at least once per academic semester in a closed meeting and meet at least once per academic semester in a meeting open to members of the Club. The agenda for these meetings shall be created and provided by the Prime Minister. Only elected members have voting rights on the Advisory Council, but the open meeting must include an opportunity for the Club members to post questions, express concerns, and make suggestions to the Club leadership.

Section 5. Shaman- The Shaman is a non-elected office of the Club. The Shaman is a spiritual leader of The Wolfpack Nation with no official duties or responsibilities beyond counting votes for elections. The Shaman is an ex-officio, non-voting member, and advisor to the Advisory Council with privilege to attend closed meetings of said Council as well as the House of Lords. The Shaman has no term limit and no election. The Shaman, in the face of grievous misconduct or complacent leadership, may call for a vote of no confidence in an elected official of the Club. Only in this situation may the Shaman call a meeting of The Wolfpack Nation and no other business in said meeting shall be discussed in addition to the removal of the offending officer. Removal of an elected official from office shall require two-thirds (2/3) of a quorum in favor of removal. The Shaman can resign at any time and pass the title and position to whomever they choose with any reasonable and secretive ceremony they deem appropriate. The Shaman must submit to the Advisory Council notice of title change seven (7) business days before taking effect.

Article IV Membership

Section 1. Membership in the Club shall be contingent on notification to the Prime Minister. Upon consent of the Prime Minister new members shall be accepted and reported to the Poet Laureate for recording. All members must be registered students of North Carolina State University.

Section 2. There are no membership dues or fees required by the Club. Member expenses shall be personal and voluntary.

Article V Elections

Section 1. The members of the Advisory Council shall be elected annually in the month of April at a time agreed upon by the

Advisory Council and the House of Lords sixty (60) business days prior to the election day.

Section 2. All nominations for elected offices must be submitted to the Chancellor thirty (30) business days before election day. The Prime Minister and Chancellor of The Wolfpack Nation may not be in their first physical year at North Carolina State University regardless of transfer or hours. Self-nominations are accepted; all other nominations are contingent upon acceptance of nominee. Nominees must be members of The Wolfpack Nation, must be attending NC State in sequential Fall and Spring semesters of their term.

Section 3. The Chancellor shall compile lists of nominations prior to election day in written form. The Chancellor shall provide copies of ballots to all members for election day.

Section 4. Regular business of The Wolfpack Nation shall be conducted with whatever number of members is present at called or scheduled meetings. Elections require a quorum. A quorum shall constitute 50% plus 1 members of the Club. Absentee ballots shall be accepted by the Chancellor in written form forty-eight (48) hours prior to election day. No absentee ballots shall be accepted once the election meeting has been called to order by the Prime Minister. Voting will be considered closed and no further ballots shall be counted upon consensus of the Advisory Council.

Section 5. Voting for offices of The Wolfpack Nation shall be conducted in rank order. On a ballot each member shall rank their preferences for each office. The first name listed under each office shall receive a number of votes equal to the number of candidates for that office from that ballot. Each subsequent name shall receive one less vote than the former. In this manner, each candidate will receive a varying number of votes from each ballot. The candidate with the highest number of votes shall be deemed the winner. Official counting of the votes is the responsibility of the Shaman. In the event of a tie, the lowest vote winner shall be removed from the list and a revote shall be taken. This revote process shall be repeated until the tie is broken.

Section 6. The House of Lords is a body chaired and run by the Chancellor. The House of Lords shall consist of the seven (7) second place finishers in each annual election. In this manner, the candidate for each office receiving the second highest number of votes shall be named as part of the House of Lords. The House of Lords, as a result, shall consist of eight (8) members including the seven (7) second place candidates and the Chancellor as the chair. Ties for second place shall be resolved by removing the winning named and holding a revote until a second place finisher is confirmed. The House of Lords shall count votes in the same manner as the Advisory Council over Email, phone, or post. The House of Lords shall meet at least once per academic semester in a closed meeting. Meetings of the House of Lords shall be called by the Chancellor at least five (5) business days

prior to meeting. Any tie vote in the House of Lords shall be resolved by the Shaman. The Shaman has the privilege of attending House of Lords meetings.

Section 7. In the absence of official April elections, the original House of Lords shall be named by the Prime Minister. These inaugural seven (7) shall hold office until official elections can be held in April. This portion of the Constitution is temporary and will sunset to become null and void upon election of the House of Lords in April of 2005.

Section 8. Terms for all elected offices are one (1) year in length, beginning immediately following vote confirmation by the Shaman and terminating following vote confirmation of the following year. There is no limit on the number of terms one member may serve. No member may serve in more than one elected office at one time.

Article VI Interpretation

Section 1. Any debate over interpretation of the letter or spirit of the Constitution of The Wolfpack Nation shall be resolved in the House of Lords. House of Lord decisions on the interpretation of the Constitution shall be unanimous and shall remain in effect until reversed by the House of Lords itself. Questions of Constitutional clarity shall be presented to the Chancellor by any member. A decision to clarify Constitutional question shall be rendered and submitted to the Prime Minister only upon agreement of four (4) Lords to take up and discuss aforementioned question.

Article VII Succession

Section 1. If an elected office is made vacant by a resignation of the officer, failure to meet membership requirements, removal from office in a vote called by the Shaman, the following succession order shall be used:

Prime Minister
Chancellor
Poet Laureate
Minister of Finance
Chairperson of Tickets Committee
Chairperson of Game Day Committee
Chairperson of Dress Committee

Section 2. When an office is made vacant, the Prime Minister shall name a member to fill the vacancy temporarily until an election can be held to fill the vacant office. This election must take place within thirty (30) days of the vacancy and shall proceed exactly as stipulated for April elections in Article 5, Section 5. If the vacancy is the Prime Minister, the Chancellor shall immediately become Prime Minister and inherit the duties described above to fill the Chancellorship.

Article VIII Elastic Clause

Section 1. Any powers not specifically designated to officials in the Constitution fall under the office of the Prime Minister. The Prime Minister shall execute discretion and justice in leading and representing the Club in all things.

Article IX Amendment

Section 1. Any amendment to the Constitution of The Wolfpack Nation shall arise originally from a member of the Advisory Council or the House of Lords.

Section 2. Any amendment to the Constitution shall be submitted in written form to both the Advisory Council and the House of Lords.

Section 3. Amendments to the Constitution must be unanimously approved by both the Advisory Council and the House of Lords in identical forms. Joint meetings to resolve differences are acceptable.

Section 4. Upon unanimous approval by both elected bodies, Constitution amendments must be voted into effect by the membership of the Club. Any change to the Constitution shall require two-thirds (2/3) of a quorum in favor to amend. Amendments shall be added to the end of the Constitution in sequential and numerical order including specific line and word changes to the body of the original Constitution.