

CONSTITUTION

1. The Chapter Shall Be known by the name

Indonesian System Dynamics Society

2. The Objective of the chapter shall be

Indonesian System Dynamics Society has a purpose (1) Increase the competence of members and have competitiveness in systems thinking, decision making and planning for academics and planners at the National and International; (2) Support organizations society that prioritize openness, honesty and professional responsibility; (3) Build and strengthen member cooperation; (4) Uphold the code of ethics to be able to maintain the integrity of its members; (5) Encouraged members to active in every effort to realize sustainable development plans both nationally and internationally

3. Membership

Indonesian System Dynamics Society has the same member rule for each member. The difference among them is only on the different domain or subject of expertise (for exemple, economy, agriculture, health etc). For members who are already member of System Dynamics Society International referred to as executive members, and those who are only members of ISDS will be referred to Associate Members. The minimum membership will be always fulfilled all the time according to the organizational structure which is formed in ISDS and has a role in association membership and is being the part of System Dynamics Society International.

4. The Policy Council

Indonesian System Dynamics Society shall be governed by a Policy Council. The Policy Council shall consist of a Board of Trustees, Representative President, VP External Affair (VP Liaison), VP Internal Affair, Secretary General, Deputy of Secretariat, Deputy of Finance, Deputy of Membership, Deputy of Publication. Organizational structure can continue to develop in accordance with the need of ISDS development, which will be made as ISDS Decree. If there is a vacancy, it can be fulfilled by carrying out policy board meeting, along with half of the number of ISDS Executive Member management.

Duties and Authorities of the Main Management:

Board of Trustees;

Conducting organizational coaching in order:

1. Organizational programs and activities are organized and carried out in accordance with Articles of Association and Bylaws.
2. Achieving the organization's future insight which is in accordance with the needs and challenges of the development of science, the national community and the Republic Indonesian state.

Representative President / Chairman;

1. Directing the organization's programs and operational activities;
2. Fostering organizational integrity and encouraging organizational progress through cooperation, collaboration and communication among members;

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3. Building the image of the organization;
4. Seeking opportunities for collecting legitimate funds;
5. Increasing the role of organizations in solving development problems related to the profession respectively of the members;

VP External Affair and Cooperation;

1. Establishing communication and cooperation with the System Dynamics Society as well as VP Liaison.
2. Establishing cooperation with strategic partners, institutions and agencies related to other partners;
3. Making proposals for cooperation;
4. Establishing business with strategic partners.

VP Internal Affair;

1. Controlling internal administrative operations in relation to branch managers / field leaders
2. Assisting the chairman in directing and controlling the operational activities of the organization;

Secretary General;

1. Assisting the chairman in planning and controlling the course of organizational activities
2. Having a liaison role in the organization and Spokesperson to the Organization
3. Controlling internal and external administrative operations

Deputy of Secretariat;

1. Correspondence and control of the administrative system of the organization
2. Developing Organizational SOP
3. Website Creation and Management;

Deputy of Finance;

1. Collecting membership dues and other funds from legitimate sources;
2. Allocating funds based on work programs;
3. Organizing organizational funds;
4. Preparing financial reports as material for both the entire organization as well as reporting to the System Dynamics Society International.

Deputy of Membership;

1. Conducting socializing and membership recruitment
2. Developing a membership database
3. Increasing and empowering the roles of members
4. Developing and controlling of membership standards, including membership ethics

Deputy of Publication;

1. Planning an annual seminar and congress;
2. Controlling Issuance and Publication;
3. Publishing the results of the seminar to an international scientific journal.

5. Meeting

Indonesian System Dynamics Society will carry out various meeting among others: (1) Regular annual joint meetings, both at the International Conference on System Dynamics Society or annual meetings determined jointly by the ISDS Board; (2) Extraordinary/Urgent Meetings are meetings that can be held at any time in urgent

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conditions; (3) National Meeting is a meeting that is held nationally (Non Annually); (4) Provincial Meetings are meetings held at the provincial level

6. Elections

The Policy Council shall be elected by a majority vote of the Indonesian System Dynamics Society membership. All Full and Associate members in good standing shall be allowed to vote. The elections shall be held at Indonesian System Dynamics Society meetings at fixed intervals in accordance with the terms of the Policy Council.

The Policy Council of the Indonesian System Dynamics Society shall have the power to nominate to any vacancy. Not less than one month before the Annual General Meeting, the Secretary shall notify all Members of any impending vacancies. Any three Full Members shall have the power to make their own nomination and shall notify the Secretary not less than 7 working days before the Annual General Meeting.

In the event of there being two or more candidates for office, that person having the larger, or largest, number of votes of those Members present at the Annual General Meeting shall be elected.

7. Publication

Indonesian System Dynamics Society Will publish a Journal from Conference, Book Chapter series for System Dynamics (A collection of writings from members of the results of studies, projects, papers and opinions), Magazine (once a year) and Newspaper 3 months.

8. Conference

Indonesian System Dynamics Society will hold Conferences are held both international (which is adapted to the SDS International and national Conference schedules and plans). Other event in Indonesian System Dynamics Society are seminars at academic and government institutions, talk shows / open discussions.

9. Dues

The Indonesian System Dynamics Society will charge the members for membership contributions (Dues) annually are carried out for the National member Rp. 250,000- Rp. 300,000 and will be informed to each member to take part in the SDS according to their abilities, either directly or through the organization.

10. Finances

The finance of ISDS will be managed by Indonesian System Dynamics Society who becomes responsible financial division to make financial reports. As sources of funding (finance), it comes from member fees and annually contribution (dues), as well as any non-binding donations (sponsorships, donations, etc.), or results of collaborative activities/studies. Financial reports will be presented every year on the Regular Annual Meeting.

Any surplus should be retained for future activities that further the aims and objectives of the ISDS. A reserve may be kept as an insurance against pre-paying for our annual meeting and unexpected disruptions. In the event of the Chapter being dissolved any cash balances will be donated to the System Dynamics Society International.

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11. Chapter Society Interaction

Chapter Society Interaction is as communication media channel, between ISDS and SDS, or among ISDS members. The communication activities cover among others:

- Indonesian System Dynamics Society will submit annually a report of activities, finances and membership to the Society Policy Council (VP Chapters). The report will include the names of all officers for the Indonesian System Dynamics Society, summary information about the activities, publications and other achievements of Indonesian System Dynamics Society, as well as complete membership information indicating the types of membership and changes according to the database format used by the Society.
- Upon request on behalf of the Society, Indonesian System Dynamics Society will provide membership information, observing the legal limitations applied in its territory.
- Indonesian System Dynamics Society Liaison will be listed in the official Society letterhead
- Indonesian System Dynamics Society Liaison will be informed of, and invited to, all meetings of the Society Policy Council except under extraordinary circumstances. Indonesian System Dynamics Society Liaison will receive minutes from all meetings of the Society Policy Council.
- The Society will, upon request and up to twice per year, provide the SDI with a list of its members
- The communication among Indonesian System Dynamics Society members will be enhance also through various interaction media such as Social Media Forums (Facebook, Instagram, Twitter), as well as organizational websites (www.systemdynamics.id or www.asdi.or.id) and group forums (whatsapp and telegram).

12. Constitutional Reforms

Constitutional reform after the organization and management running well and will be evaluated every year, for the next general elections can be held every 1 period (4-5 years). If there is sudden management that needs to be changed, an extraordinary meeting will be held. This management will be done with the most votes for the president chapter, simple majority vote of the Full Members; or, via a qualified majority of two-thirds of Full Members present at the Annual Meeting, by initiative of any three members of the Chapter and with a quorum of at least fifteen Full Members present. Any and all changes to this constitution shall be submitted for ratification to the Policy Council of the System Dynamics Society, Inc., accompanied by a declaration of support of at least ten Full / Executive Members.

13. Dissolution of The Chapter

Indonesian System Dynamics Society dissolution can occur in the following situations:

- Decreased membership is signified by less than 10 executive members
- The main objectives of the vision and mission were not achieved



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- The Court decisions which have permanent legal force because the organization violates public order and decency
- The organization has debts from activities that cannot be completed together by the existing members
- An organization merge that changes the name of the organization
- The occurrence of unstable state security conditions (such as war and things that make it impossible for organizational activities)
- If there is a liquidation, the remaining business results will be submitted to SDS International

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