



PETITION FOR TAIWAN CHAPTER

This petition for Taiwan chapter is proposed based on the guidelines for the information of a chapter of the System Dynamics Society, including contents as follows:

1. List of officers and a named representative.
2. List of the members of the Society in good standing that support the petition.
3. The newly formed Chapter Constitution.

List of SDS Members year 2021

1. Min-Ren Yan, President, and the representative as society liaison, ymr3@faculty.pccu.edu.tw
2. Jia-Wei Tang, VP publication, jiawei@gms.npu.edu.tw
3. Yi-Ching Lin, VP finance, chinglin@mail.tumt.edu.tw
4. Fang-Chi Wu, VP memberships, iilabsxtaiwan@gmail.com
5. Fang-Yu Yan, Secretary, yfy3@ulive.pccu.edu.tw
6. Ying-Chen Lo, Organizing committee member for Taiwanese annual conference, antonioyc.lo@gmail.com
7. Hung-Hsun Lin, Full member, sanmu.lin@gmail.com
8. Ling-Ju Lin, Full member, Glorylj.Lin@gmail.com
9. Chun-Han Wang, Full member, sandraw6@gmail.com
10. Hsien-Jung Lee, Full member, leehsienjung@gmail.com
11. Chi-Chen Tsai, Full member, ninatsai77@gmail.com
12. Fang-Lan Huang, Full member, a9713011@g.scenet.pccu.edu.tw

List of the members of the Society in good standing that support the petition

	Name	Position	Signature
1	Min-Ren Yan	Professor, Director, Institute for Innovation Economy and MBA Program in Practicing, Vice President for research & development, Chinese Culture University	

2	Jia-Wei Tang	Associate Professor, Director, Department of Marketing and Logistic Management, National Penghu University of Science and Technology	Jia-Wei Tang
3	Ying-Chen Lo	Assistant Professor, Department of Tourism and Leisure, LungHwa University of Science and Technology	Ying Chen Lo
4	Yi-Ching Lin	Assistant Professor, The Department of Health Promotion and Gerontological Care, Taipei University of Marine Technology	Yi Ching Lin
5	Hung-Hsun Lin	Lecturer, China University of Technology.	Lin Hung Hsun
6	Fang-Chi Wu	Researcher, Institute for Innovation Economy, Chinese Culture University.	Fang-Chi Wu
7	Ling-Ju Lin	Supervisor, National Pension Supervisory Committee, Ministry of Health and Welfare	Ling-Ju Lin
8	Chun-Han Wang	System Dynamics Researcher and Practitioner, Director of East Asia & General Manager Taiwan, PUR30 LLC.	Sandra Wang
9	Hsien-Jung Lee	System Dynamics Researcher and Practitioner, Joint Program of Institute for Innovation Economy (CCU) and HEC- Liege University.	Hsien Jung Lee
10	Chi-Chen Tsai	System Dynamics Researcher and Practitioner, Assistant Vice President, Institutional Sales, Eastspring Securities Investment Trust Co. Ltd.	Chi Chen Tsai

11	Fang-Lan Huang	System Dynamics Researcher and Practitioner, Taiwanese Entrepreneur	<i>Huang Fang Lan</i>
12	Fang-Yu Yan	System Dynamics Researcher and Practitioner, Office of Research and Development, Chinese Culture University	<i>Fang-Yu Yan</i>



Constitution of Taiwan Chapter

1. The Chapter shall be known by the name:

The *Taiwan Chapter of the System Dynamics Society, Inc.*

2. The objectives of the Chapter shall be:

- To identify, extend and unify knowledge contributing to the understanding of System Dynamics and its applications.
- To promote the development of the field of System Dynamics and the free interchange of learning and research in all related fields.
- To encourage and develop educational programs related to the field of System Dynamics and its applications to the industries and talent developments with universities.
- To support the principles and practices of sustainable system development and government-academia-industry collaboration in regional and industrial practices with Sustainable Development Goals.

3. Membership

Chapter membership is not restricted to members of the Society. Any person living or working in Taiwan may join the Chapter (refer to section 9 Dues paragraph for the membership application and recognition). Chapter members who are also members of the Society will be referred to as Full Members; others will be referred to as Associate Members. The benefits and obligations of full members are corresponded with SDS.

The Chapter will maintain at least 10 members that are also members in good standing of the System Dynamics Society. The membership period is based on the calendar year, starting and ending on December 31. Membership does not prorate, but those who join in the last two months of the year will receive full membership benefits without paying the current year fee.

The secretary of the Taiwan Chapter will review the status of full members annually during the period of SDS membership renew. Additional full members will be invited when necessary.



4. The Policy Council

The Taiwan Chapter shall be governed by a Policy Council. The Policy Council shall consist of a President, one or more Vice Presidents, a Secretary and a Society liaison. All members of the Policy Council shall be members of the Chapter. The Chapter will communicate any changes in the Society liaison role to the VP Chapters and SIGs office.

The Policy Council shall determine the number of Vice-Presidents to hold office at any given time, subject to ratification by Full Members at the Annual Meeting. The Policy Council shall determine the duties and responsibilities of the other Vice-Presidents as seems expedient.

The Policy Council of the Chapter shall have the power to co-opt to fill any vacancy pending the Annual Meeting of the Chapter.

The quorum for meetings of the Policy Council shall be the President or the Secretary together with half the number of Vice-Presidents rounded up to the next whole number.

5. Meetings

The Taiwan Chapter shall hold an online or face-to-face meeting at least every two months and at least one face-to-face annual meeting. Such a meeting may be held during the international conference of the System Dynamics Society but will not interfere with it. Society Business and election of officers will be dealt with in this meeting.

6. Elections

The Policy Council shall be elected by a majority vote of the Taiwan Chapter membership. All Full members and officers in Taiwan Chapter shall be allowed to vote. The elections shall be held at the Taiwan Chapter annual conference in accordance with the terms of the Policy Council.

The Policy Council of the Chapter shall have the power to nominate 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. The Secretary should prepare details and procedure of elections before the Annual General Meeting. Specific rules of elections should be based on the consensus of attended full members in 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 shall be elected. Written report is required for the results of elections.



7. Publications

The Taiwan Chapter will publish newsletter, annual report, or books via the Taiwan Chapter website channels as the outcomes of the research and practices from the Chapter. The Chapter will also encourage members to submit their SD related research papers and case studies for various journals and conferences, including the journal special issues and conference organized by the affiliations of the Taiwan Chapter.

The publications will:

- be related to the particular interests of the Taiwan Chapter.
- not represent themselves as publications of the System Dynamics Society, Inc.

8. Conferences

The Taiwan Chapter will host an annual conference related to System Dynamics and sustainable system development research and practices.

The conferences of the Taiwan Chapter will:

- not present themselves to be conferences of the System Dynamics Society, Inc.
- not interfere with the annual conference of the System Dynamics Society, Inc.
- have at least one month between them and the annual conference of the System Dynamics Society, Inc.

9. Dues

The Taiwan Chapter is a Not-for-profit organization. All the administrative cost and supporting resources will be covered by the Taiwanese government-supported iiLABs Taiwan Society for Sustainable System Development. Possible members of the Taiwan Chapter could directly apply a full membership of SDS or start from an associate member through the applications of iiLABs-Taiwan Society for Sustainable System Development (the public announcement is administered by the Ministry of the Interior in Taiwan).



10. Finances

If there is any donation from the members of Taiwan Chapter, any surplus should be retained for future activities that further the aims and objectives of the Chapter.

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 International System Dynamics Society.

11. Chapter Society Interaction

- The Taiwan Chapter will submit annually a report of activities, finances, and membership to the Society Policy Council (VP Chapters & SIGs). The report will include: the names of all officers for the Taiwan Chapter, summary information about the activities, publications, and other achievements of the Taiwan Chapter, as well as complete membership information indicating the types of membership and changes according to the database format used by the Society.
- Upon request from the Society, the Taiwan Chapter will provide membership information, observing Personal Data Protection Act applied in its territory.
- The Taiwan Chapter's Society Liaison will be listed in the official Society letterhead
- The Taiwan Chapter-Society Liaison will be informed of, and invited to, all meetings of the Society Policy Council except under extraordinary circumstances. The Taiwan Chapter-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 Taiwan Chapter with a list of its members

12. Constitutional Reforms

This constitution may be changed by initiative of the Chapter Policy Council, via an asynchronous, 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 Members.

13. Dissolution of the Chapter

The Taiwan Chapter dissolution can occur in the following situations:

- An agreement of dissolution from the Chapter Policy Council.
- Continuous disqualified to meet the standards of the System Dynamics Society.