# 

FORMATION PROPOSAL

AUGUST 2023



Formation Proposal | April 2024

# Petition

April 2024

Subject: Request for Formation of the System Dynamics Society MIT Chapter

Dear System Dynamics Society Policy Council,

We, the System Dynamics MIT Chapter organizing group and leadership, formally request permission to establish a new chapter at the System Dynamics Society, which we propose to call the *MIT Chapter*. After conducting a couple of surveys in February 2023 and this Summer, followed by research, and internal discussions, including our advisory chair, we believe there is significant interest and enthusiasm for such a group (i.e., chapter) within the System Dynamics Society.

The primary goals of the MIT Chapter are to:

i. Increase awareness and exposure of the System Dynamics field and the System Dynamics Society to facilitate academic and experiential learning;

ii. Enrich interdisciplinary and transdisciplinary dynamics by amplifying knowledge synergies across various fields, expertise, research, experience, industries, modeling methods, domains, and exposure through collaborative resources to problem solve, create opportunities and knowledge serving academic research and real-world application problem-solving;

iii. create opportunities, not limited to knowledge sharing and creation, across a diverse



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membership body across other chapters, interest groups, MIT, and other higher educational learning communities.

iv. promote problem-solving to solve the world's greatest challenges and benefit all humankind.

We believe that the MIT Chapter would serve as a contributory member to the System Dynamics Society, promoting knowledge sharing and creation second to the mission of the System Dynamics field, which is to solve the unsolvable and have the courage to do so.

We've outlined a tentative plan for the MIT Chapter's activities, which include upcoming thematic events based on a strategic mixture of theory and practice, including faculty, practitioners, and potentially students. This plan will continue to develop in the coming weeks to formalize event programming and measurement protocols toward meeting the objectives of the chapter and the field.

We are committed professionals and members in forming this group and its leadership–personally inspired by the intellectual nature, modeling philosophies, and practicality of the System Dynamics field and Systems Thinking exercises.

We understand that forming the MIT Chapter requires adhering to the System Dynamics Society guidelines for forming and running a chapter. We are committed to fulfilling all requirements and are open to discussing and revising our plans based on Society policies and guidelines for its chapters.

In this proposal, we're including:

1. A proposal outlining the MIT Chapter's mission, objectives, activity planning, membership benefits trajectory, officers, and members;

2. List of current chapter members in good standing;



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3. Organizational chart and roles;

4. Membership interest by chapter benefit and willingness to potentially pay additional dues

We kindly request that you consider our proposal. We are open to scheduling a meeting at your earliest convenience to present our plans in more detail.

Thank you for taking the time to consider our request. We are excited about the possibility of enriching the System Dynamics field and the System Dynamics Society community through the activities of the MIT Chapter.

Sincerely,

Cynthia Garde System Dynamics Society MIT Chapter President

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Burak Gozluklu System Dynamics Society MIT Chapter co-President





MIT CHAPTER CONSTITUTION

April 2024

# 1. The Chapter shall be known by the name:

The MIT Chapter of the System Dynamics Society, Inc.

# 2. The objectives of the Chapter shall be:

- To increase awareness and exposure of the System Dynamics field and the System Dynamics Society to facilitate academic and experiential learning.
- To identify, extend, and unify knowledge contributing to the understanding of feedback systems.
- To promote the development of the field of System Dynamics and the free interchange of learning and research in all related fields.
- To amplify knowledge synergies across various fields, expertise, research, experience, industries, modeling methods, domains, and exposure through collaborative resources to problem solve and create opportunities and knowledge serving academic research and real-world application problem-solving.
- To create opportunities, not limited to knowledge sharing and creation, across a diverse membership body across other chapters, interest groups, MIT, and other higher educational learning communities.

# 3. Membership

Chapter membership is not restricted to members of the Society. Anyone living or working globally, not limited to a physical territory or region, may join the Chapter. Chapter members who are also members of the Society will be referred to as Full Members; others will be referred to as Associate Members.

At any time, the Chapter will have at least 10 members who are also members in good standing of the System Dynamics Society.





# 4. The Policy Council

A Policy Council shall govern the MIT Chapter. The Policy Council shall consist of a President, a co-President, one or more Vice Presidents, an Advisory Chair, and a Resources Chair. All members of the Policy Council shall be members of the Chapter.

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, co-President, and at least one Vice-President.

# 5. Meetings

The **MIT Chapter** shall hold a meeting at least annually. Such a meeting may be held during the international conference of the System Dynamics Society, but will not interfere with it. Society Business and the election of officers will be dealt with in this meeting.

#### 6. Elections

A majority vote of the MIT Chapter membership shall elect the Policy Council. All Full and Associate members in good standing shall be allowed to vote. The elections shall be held at Chapter meetings at fixed intervals in accordance with the terms of the Policy Council.

The Policy Council of the Chapter shall have the power to nominate to any vacancy.

Not less than one month before the Annual General Meeting, the presidents 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 presidents 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.

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# 7. Publications

In its initial year, the MIT Chapter will publish newsletters.

The publications will:

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

# 8. Conferences

In its initial year, the MIT Chapter will not hold conferences.

For future planning, if the MIT chapter should decide to hold any conferences, it will comply with the following:

- do not present themselves to be conferences of the System Dynamics Society, Inc.
- do 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

In its initial year, the MIT Chapter will not require any membership dues.





#### 10. Finances

Although in the initial year, dues will be waived, the MIT chapter will handle finances in the following manner if there is a decision to collect dues.

i. Obtain all financial data in a vetted secure financial online system;

ii. Understand and comply with how surpluses are handled. Any surplus should be retained for future activities that further the aims and objectives of the Chapter;

iii. A reserve may be kept as insurance against pre-paying for our annual meeting and unexpected disruptions;

iii. 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 MIT Chapter 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 MIT Chapter, summary information about the activities, publications and other achievements of the MIT 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 on behalf of the Society, the **MIT Chapter** will provide membership information, observing the legal limitations applied in its territory.
- The MIT Chapter-Society presidents will be informed of, and invited to, all meetings of the Society Policy Council except under extraordinary circumstances. The MIT 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 **MIT 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 MIT Chapter dissolution can occur in the following situations:

1. Force majeure, not limited to disasters or other unforeseen circumstances making it impossible for the chapter to continue operating according to the System Dynamics Society standards and chapter constitution;

2. Low membership resulting in the inability to meet chapter objectives due to low participation and membership retention;

3. Non-compliance with System Dynamics Society standards and constitution for operating a chapter in good standing;

4. Leadership void is an absence of individuals willing and committed to serve in a chapter leadership role to uphold and meet the mission, purpose, and objectives described in the chapter formation proposal.



