

CONSTITUTION OF INGRESS CHINESE STOCK INVESTMENT CLUB

Article I. Name

Our club's name is Ingress Chinese Stock Investment Club (ICSI)

Article II. Purpose

To provide non-business Chinese students the most fundamental knowledge about stock market investment, financial institutions' roles, and macroeconomic development. We deliver the step-by-step guidance and practical experiences to help members understand the stock market and eventually start their own investments. We also invite guest speakers to share their expert insights in financial market and provide real capital for advanced members to invest.

Article III. Members & Removal Process Section 1. Active Members

Active Members shall be enrolled students at The Ohio State University from any major or college. Members has to attend at least two meetings within a single semester to maintain the active membership.

Section 2. Associate Members

Associate Members shall be staff, faculty, alumni or professionals interested in financial market and our organization. They could join our advisor team but without eligibility to manage or vote.

Section 3. Advanced Members

Advanced Members shall be any Active Member who attended at least 90% of meetings in two consecutive semesters. Advanced Members share the priority to join the Executive Committee and do invest with club's fund.

Section 4. Enrollment Requirement

Enrolled students at The Ohio State University from any major or college are welcomed. We also encourage non-business major students to join us with absence of entry barriers and zero dues.

Section 5. Removal of Membership

Any Active Member who hasn't attended more than half of meetings through a single semester will be automatically removal from the club. Any Member or Executive Officer who act in detriment to the club shall be removed by 3/4 majority vote of the Executive Committee.

Section 6. Non-Discrimination Policy

The whole club shall take affirmative action measures to ensure against discrimination in enrollment, advertisements, compensation, termination, promotions, and other conditions of membership against any member on the basis of age, ancestry, color, disability, gender identity or expression, genetic information,

HIV/AIDS status, military status, national origin, race, religion, sex, sexual orientation, protected veteran status or any other basis in accordance with the guidelines

Article IV. Officers and Removal Process Section 1. Election of Officers

Candidates of Officers to the Executive Committee shall be elected from the Advanced Members or Non-advanced Active Members who built great contributions to the club. The election of each position shall be public voting by all active members. Candidates with highest votes will hold their respective positions.

Section 2. Election Time & Size

All candidates of Officers shall be nominated and elected in April and take position in May each year. Executive Committee is consisted of President, Vice President, Treasurer, Marketing Director, Tech Director.

Section 3. Officers Requirements

Each Officer shall take full responsibilities of corresponding office's duty and put club in priority. Each Officer has to maintain a minimum cumulative GPA of 3.00 and earn at least 12 credit hours in the most recently completed semester.

Section 4. Removal Process

As described in Article III—Section 5, any Member or Executive Officer who act in detriment to the club shall be removed by 3/4 majority vote of the Executive Committee. Officers will not be on disciplinary probation.

Article V. Leadership & Duties 1. President

The chief officer of this club must be entrusted with the direction and administration of its policies. President is responsible for holding meetings, inviting guest speakers, managing fund raising. The president also shares the priority to nominate the candidates of Executive Committee. Term one year.

2. Vice President

Vice Presidents are responsible to organize the club events and help all other executive officers to operate the organizations. The VP is also in charge of fulfilling the requirements from the universities' offices. Term one year.

3. Treasurer

Treasurer is appointed to administer or manage the funds and assets of this organization. Term one year.

4. Marketing Director

Chief Marketing Director is responsible for activities in this organization that have to do with creating, communicating and delivering offerings that have value for organization and our members. The Marketing Director is also in charge of advertisement for new memberships. Term one year.

5. Technology Director

The Technology (or technical) Director is responsible for managing the technological requirements of this club, including web designing and membership attendance counting. Tech Director should also cooperate with the Marketing Director to do advertisement for new memberships. Term one year.

6. Advisor

Advisors will be chosen by Organization Executive Officers who will be responsible to guide the organizations to better development. Advisor must be a full time member of the OSU faculty or administrative/professional staff. Long term.

Article VI. Meetings Section 1: Regular Meetings

Regular Meetings shall be held once a week through semesters unless otherwise ordered by the association, university or Executive Committee.

Section 2: Quorum

Over 50% of attendance of all Advanced Members and all of Executive Committee shall constitute a quorum for any meeting in the Organization.

Article VII. Method of Amending Constitution

Organization will hold meetings with all executive officers to discuss about Proposed Amending Constitution. Proposed Amending Constitutions must be approved by over 3/4 executive members to implement.

Article VIII. Method of Dissolution of Organization

If the Executive Committee and Leadership Team do not meet for four consecutive terms, the organization shall be dissolved automatically. Club will not borrow money. Club funds will be evenly distributed to all club members if club is dissolved.

