

# Mitre eCTF Club at The Ohio State University

## Article I: Name Purpose, And Non-Discrimination Policy Of the Organization

### Section I: Name Of Organization

The name of this organization is “Mitre eCTF Club”, also referred to as MITRE.

### Section II: Purpose Of the Organization

The Mitre eCTF Club is a student technology and education club in which we will learn how to develop and attack a secure embedded application using Rust, C and other languages. These skills will be used to compete in the MITRE embedded capture the flag. Through the participation in this competition we offer unique real world cybersecurity experience.

### Section III: Non-Discriminatory Policy

Our organization is dedicated to fostering a welcoming and inclusive environment for all members, volunteers, participants, and guests. We embrace diversity and prohibit discrimination of any kind based on race, color, ethnicity, nationality, religion, age, gender, sexual orientation, gender identity, marital status, disability, or any other characteristic protected by applicable law.

## Article II:

### Section I: Membership Qualifications

Membership is open to all current students of The Ohio State University.

### Section II: Membership Dues

There are no membership dues.

## Article III: Leadership Roles

President: The president is responsible for presenting over general team meetings and Executive meetings, overseeing projects and competitions, resolving internal conflicts, as well as being the figurehead of the organization, additional responsibilities will be assigned as needed.

Vice President: The Vice President is responsible for taking over for the president if they fail to meet their standards, run meetings if the president is not able to attend, helps the president fulfil their tasks, additional tasks will be assigned as needed.

Treasurer: The Treasurer is responsible for keeping a detailed record of all finances, planning budgets and monitoring expenses, as well as purchasing the needed equipment.

Team Leads: Team Leads are responsible for managing projects for the sub teams and keeping sub teams updated on the status of projects, creating a plan for the weekly meetings, and providing updates to the executive board.

Advisor: The advisor help with the organization in issues related to the department and general university where the other members may not be able to assist. The advisor should also provide direction to the organization. The advisor is required to complete training every two years through the Union.

## Section II: Election Process

The President, Vice President and Treasurer roles will be voted upon by all members of the club. The election will take place during the first two weeks of January. Leading up to the election members will have the opportunity to nominate candidates for the aforementioned roles. To be a valid nominee the student must have been a member of the club for at least a full academic semester, be in good standing with the university, and not have previously held the executive position they are nominated for. In special circumstances the current executive position holder will be allowed to retain their position until the next election cycle. A member can schedule a meeting with the executive board present why they should be added to the ballot. There will be separate elections held for the President, Vice President, and Treasurer where each person would vote for someone on each ballot. In the case of a tie, the current executive board will hold the tie-breaking vote.

The team lead positions will be chosen by the current person holding the team lead positions and must be approved by the current executive board. Leadership turnover will be on the end of the current spring semester, after the end of year ceremony.

## Article IV: Committees

### Section I: Executive Committee

The Executive Committee conducts business of the organization discussing the club's funding and needs. The Executive Committee will be made up of the President, Vice President, Treasurer and the Team Leads. The Executive Committee will meet at least three times a month and will discuss the purchasing needs, plans for the week, and goals for the club's future.

### Section II: Additional Committees

Additional Committees can be formed when needed.

## Article V: Method Of Removing Officers and Members

Reasons for Officer Impeachment: Breaking school rules; federal, state or local laws; conducting themselves in a manner that is detrimental to the image of The Ohio State University; or failing to perform their duties as an officer; is in bad academic standing with the university.

Impeachment Process: To initiate the impeachment process, two or more members must report the issue to the highest unaffiliated official. The individual can schedule a meeting with the members of the executive board that are not affiliated with the member in question. The remaining executive board will vote on the impeachment of the member in question.

Members: If a member engages in behavior that is detrimental to advancing the purpose of this organization, violates the organizations constitution or bylaws, or violates the student code of conduct, university policy, or federal, state, or local law, the member may be removed through a majority vote of the executive boards.

## Article VI: Meetings

There will be no less than two general meetings per month. Members must attend at least one general meeting. Sub teams may hold meetings each week held by the team leads.

## Article VII: Amending the constitution.

Proposed amendments should be submitted in writing and emailed to the current president. The president will bring it up in the next general meeting and the active members will vote on the amendment. Approval requires two thirds of majority of the present voting members.

#### Article VIII: Method of dissolution the organization

Reasons for the Dissolution are:

- Lack of membership (less than 5 members)
- Loss of faculty advisor for more than one semester
- Unanimous vote for dissolution

Any surplus of funds shall first be used to pay off debts and loans and returned to OSU if needed and finally donated to an organization of the teams choosing.

#### Article X: Adoption

This constitution may be adopted by two thirds vote of president and voting members at a meeting of the Mitre eCTF club.

Adopted: April 12, 2024