

CONSTITUTION OF Artificial Intelligence Technology Consortium

XI'AN JIAOTONG LIVERPOOL UNIVERSITY

Article I. Name of Organization: Artificial Intelligence Technology Consortium (AITC)

Article II. Statement of Purpose:

- Section 1. AITC is a student club dedicated to the field of artificial intelligence, with a focus on building professional practice platforms. By promoting knowledge popularization, academic lectures, project training, and interdisciplinary activities, we aim to enhance students' understanding and application abilities of AI technology. Serve the AIAC Academy
- Section 2. Regard member privacy protection as the primary responsibility of organizational operations, ensuring that member personal information (including but not limited to identity, academic, family, and other data) is only used for necessary organizational affairs, and eliminating any form of privacy leakage, commercial use, or unauthorized sharing
- Section 3. Adhere to non-profit, clarify the non-commercial nature of the organization, only accept independent team cooperation established by XJTLU students with the consent of the guiding teacher, only accept external source funds after legal and compliance review by the guiding teacher and the school Youth League Committee, and ensure that organizational resources and activities purely serve the needs of members.
- Section 4. Resist private rights for profit, prohibit members from using their positions, resources, or organizational name to seek personal benefits, and ensure the fairness and credibility of the organization.
- Section 5. Adhere to the concept of sustainable development, pay attention to the mental health of members, and create an inclusive and

warm community environment to promote ethical leadership and achievement, as well as cultivate civic responsibility.

- Section 6. To provide the students opportunities for association and interaction with the faculty and administrative staff of XJTLU.

Article III. Membership:

- Section 1. AITC adheres to the principle of putting people first and is free to accept new members without regard to race, religion, national origin, ethnicity, color, age, gender, marital status, citizenship, or disability.
- Section 2. Regular membership is limited to XJTLU students. All regular members must be in good academic standing with the university.
- Section 3. Each member has equal rights and privileges. During organizational activities and decision-making processes, all activities should ensure equal participation of all members; Necessary convenience and respect should be provided for members with special religious beliefs and cultural customs.
- Section 4. Faculty and staff of XJTLU are eligible to be non-voting members.
- Section 5. For organization to be recognized by XJTLU a minimum of ten (10) XJTLU students need to be regular members.
- Section 6. Members are not allowed to undertake commercial advertisements, promotional activities, or engage in for-profit business in the name of the organization
- Section 7. Each member of the management team has the obligation to safeguard the privacy and security of members, and promises not to disclose, trade or share members' private data with third parties (including commercial institutions) without written authorization from members. Members have the right to request the organization to correct or delete their personal information.
- Section 8. Members have the right to make suggestions and questions about organizational decisions and activity arrangements. Each activity should establish an open and transparent feedback channel and

appeal mechanism, and provide written responses to members' demands in a timely manner to protect their legitimate rights and interests from infringement.

Section 9. Members have the right to freely express their views, opinions, and suggestions within the organization, and the organization shall not discriminate, suppress, or retaliate against them based on differences in their thoughts, opinions, or academic viewpoints. When members express their opinions, they must comply with laws, regulations, and public order and good customs, but the organization has no right to interfere with the freedom of thought within the legal scope.

Section 10.

Article IV. Officers:

Section 1. The elected members of the Executive Board are the Chairman, Vice Chairman, Chief Financial Officer, Department Ministers, Academic Backbone, and Members with Significant Contributions. Each management position must develop a written job description, clarifying the boundaries of power and scope of responsibility.

Section 2. Direct relatives or members with vested interests are not allowed to hold core positions in the executive committee at the same time, in order to avoid power concentration and conflicts of interest.

Section 3. Newly appointed reserve management personnel need to receive specialized training on management standards, financial systems, privacy protection, etc. provided by the school or organization; After the training, all members will evaluate the performance of the management personnel, and those who score below the standard will be eliminated.

Article V. Meetings:

- Section 1. An Officer Meeting should be held at least once per month during the academic year. A General Membership Meeting should be held at least once per semester.
- Section 2. Special meetings may be called by the President or a member. All members must be given a minimum of 48 hours notice, weekends and holidays excluded, prior to the meeting time.

Article VI. Executive Board:

- Section 1. The elected officers shall constitute the executive board of the organization and each shall have one vote. The advisor(s) shall be ex-officio, non-voting members.
- Section 2. The Executive Board shall meet no less than once a month during the academic year. Meetings of the board shall be open to any member.
- Section 3. Approval by the President and the Treasurer is needed for all disbursements of 500 RMB or less, which are not first brought before the organization for approval. Expenditures exceeding 500 yuan must be approved by the majority of management and all expenditures must be promptly disclosed.
- Section 4. The Executive Board shall serve as a planning committee.

Article VII. Information Disclosure:

- Section 1. The organization shall establish a normalized information disclosure mechanism to ensure timely and complete disclosure of financial income and expenditure, activity planning, major decisions and other documents to all members, and accept supervision.
- Section 2. Financial Disclosure: After each event, the cost details (including income sources, expenditure items, and remaining amounts) must be published on the official platform of the organization; Summarize financial statements monthly and publish them in the following month.

- Section 3. Disclosure of Planning Proposals: All activity planning proposals, cooperation agreements, and other documents must be open to all members for review during the execution of the activity; The parts involving privacy or sensitive information can be desensitized and publicly disclosed.
- Section 4. Members have the right to request the organization to provide detailed content of specific documents through written application, and the organization shall respond within 14 working days.

Article VIII. Method to Amend the Constitution:

- Section 1. Proposed constitutional amendments made by a member shall be presented to the organization, in writing, one meeting before it may be voted upon.
- Section 2. Proposals for constitutional amendments can be feedback to associations through anonymous platforms.
- Section 3. Members who have objections to the revision results may submit their appeal materials in writing to the academic club committee within 5 working days after the revision is passed. The committee shall organize a review within 10 working days and notify all members in writing of the review results.
- Section 4. After each revision of the articles of association is completed, the organization shall compare the terms before and after the revision, the revision date, and the approval document number, and permanently archive them.
- Section 5. Approval by two-thirds of the voting members present at a regular meeting shall pass a proposed amendment.
- Section 6. Approval by the Academic Club Council is needed to change the constitution.

Article IX. Succession of officers:

- Section 1. In the event of permanent incapacitation, resignation, or removal from office, the line of temporary succession shall be as follows:

Insert Organization Name, Date and page number

President, Vice President, Minister, and member who has made significant contributions.

Section 2. Upon the vacancy of any office, a new candidate will be elected at the next regular meeting or at a special meeting.

BYLAWS OF Artificial Intelligence Technology Consortium

XI'AN JIAOTONG LIVERPOOL UNIVERSITY

Bylaw I. Membership:

- Section 1. The organization has ordinary members, significant contribution members, preparatory management personnel, and management personnel.
- Section 2. Any member must pay membership fees on time (if any) and actively participate in organizational activities
- Section 3. Ordinary members need to fill in all relevant information through the application questionnaire designated by the management and wait for the management's review within 7 working days before joining the club. To become a major contributor, one needs to first become an ordinary member, and it must be approved by more than half of the management meeting and supported by three fifths of all members. Preparatory management personnel need to submit a questionnaire prepared by the management team. After passing the initial review and interview, they can become formal management personnel. After the training period, members who pass the performance assessment can become formal management personnel
- Section 4. Up to a maximum of 20 percent of the members of a student organization may be individuals who are not XJTLU students, e.g., community members, students at other colleges. Only students enrolled at XJTLU may vote on issues that come before the student organization.
- Section 5. Any member may be suspended or expelled from the organization for conduct contrary to the constitution of the organization or for conduct that grossly impairs the rights of the members to enjoy the benefits of the organization. The offense must be submitted in writing by a member. After the offense has been submitted to the organization, the offending member shall have the right to a

hearing before the organization at a regular meeting and may be suspended or expelled only upon the affirmative vote of three-fourths of the voting members present. The offending member has the right to appeal an adverse decision at a regular meeting, and such offending members shall be reinstated only if the suspension or expulsion is overturned by a three-fourths vote of voting members present.

Bylaw II. Dues:

- Section 1. The membership fee should be determined based on the annual membership situation.
- Section 2. At least 20% of the membership fee should be given back to members through peripheral gifts or other means, and prizes are not included

Bylaw III. Integral mechanism:

- Section 1. Each member should have a point value, and each member participating in the activity should increase their point value.
- Section 2. The points mechanism is updated every academic year and promptly announced.
- Section 3. The points mechanism is mainly used to exchange prizes and avoid damage to rights and interests caused by issues such as the quality and storage time of prizes
- Section 4. After each prize is put into storage, the date, amount, etc. should be recorded, and the point value should be calculated based on the annual published formula for item value loss. Various prizes should be provided for selection

Bylaw IV. Officers:

- Section 1. The President shall preside at all meetings of the organization. He/she shall be the official spokesperson of the organization, representing policies, views, and opinions of the organization in

its relations with the campus and community at large. He/she shall have such further powers and duties as may be prescribed by the organization.

- Section 2. The Vice President shall preside at the organization meetings in the absence of the President. He/she shall perform all legal duties assigned to him/her by the President. He/she shall notify all members of the organization meetings.
- Section 3. The Finance related department heads shall handle all financial affairs and budgeting of the organization, maintaining all necessary accounting records. Said records shall be maintained in accordance with generally accepted accounting principles. He/she shall maintain accounts in the organization's name, requiring signatures of both the Treasurer and President for authorized disbursements. All disbursements in excess of 500 RMB require the majority approval of the organization.
- Section 4. In the event that an elected officer is unable to fulfill his/her term of office, there shall be an election to fill the vacancy at the next regular meeting or at a special meeting. Any eligible member, including those already holding office, may be nominated for a vacant office. However, an executive officer may hold only one position at a time.
- Section 5. Petition by one-third of the total number of members shall be cause for a recall election. The offense must be submitted in writing by a member. After the offense has been submitted to the organization, the offending officer has 48 hours before the hearing. A recall election shall be held at the next regular business meeting after the presentation of the recall petition and shall be conducted as a special election. Recall will require a favorable vote of three-fourths of the total voting members present.
- Section 6. To be eligible for office in the organization, a candidate for office must be a full-time student in good academic standing.

Bylaw V. Advisors:

Section 1. There shall be at least one advisor from the faculty or administrative staff of XJTLU elected by the organization.

Section 2. The advisor(s) shall be ex-officio, non-voting member(s).

Bylaw VI. Committees:

Section 1. Our club has a permanent communication and public relations department, a creative activities department, and a resource coordination department. The communication and public relations department is mainly responsible for publicity and public relations tasks, while the resource coordination department is responsible for the reasonable management of money and goods. The activity department of creative activities mainly engages in academic innovation and plans and arranges activities.

Section 2. The President shall have the authority to create committees to further the purposes of the organization.

Bylaw VII. Quorum:

Section 1. The percentage of members that constitutes a quorum shall be fifty percent plus one.

Section 2. In voting, a majority shall consist of more than fifty percent of those voting.

Section 3. There must be a quorum in order for any official vote or election to occur.

Bylaw VIII. Elections:

Section 1. Elections will be held once each academic year. Date of election to be established by the organization.

Section 2. At least one week's notice shall be provided for any meeting at which a regular election is to be held.

Section 3. Elections shall be conducted by secret ballot. The election process uses a third-party questionnaire platform to ensure fairness, transparency, and facilitate member supervision. The vote counting process should be fully recorded, and the results of the vote counting should be announced on the spot and promptly publicized.

Bylaw IX. Method to Amend the Bylaws:

Section 1. Proposed bylaw amendments made by a member shall be presented to the organization, in writing, one meeting before it may be voted upon.

Section 2. Approval by two-thirds of the voting members present at a regular meeting shall pass a proposed amendment.

Section 3. Approval by the Academic Club Council is needed to change the bylaws.

Bylaw X. Parliamentary Authority:

Source of authority shall be Robert's Rules of Order, newly revised.