



arc.soc

Annual General Meeting Agenda

20 March 2023 / 6:15 PM / 325 Church St, Toronto, ON (ARC 206)

ATTENDEES

arc.soc Executive Team Members: Dharma Capitao (**Principal**), Jumana Elamin (**Finance Executive**), Khushi Gandhi (**Marketing Executive**), Milo Viau (**Projects Executive**), Karlie Nguyen (**Events Executive**)

arc.soc Sub-Committee Team Members: Dea Qallimi (**arc.soc Secretary**), Kalee Jian (**Marketing Assistant**), Nadia Miftah (**Merch Coordinator**), Stefan Giro & Richmond Dakay (**Finance Assistant**)

Team Chair: Alessandro Cunsolo (**arc.soc Chair**)

General Membership:

Faculty and Non-Participating Attendees: Steven Ibrhim (**Manager**)

ITEMS OF BUSINESS

1. **Call to Order**
2. **Opening Remarks from the Principal**

Dharma Capitao (**Principal of arc.soc**):

Good evening everyone,

Welcome to arc.soc's Annual General Meeting for Winter 2023, and our first ever in-person general meeting. Thank you so much for coming out today, I hope everyone enjoys this new in-person setup. Before we begin this evening, I would just like to take the time to acknowledge the land that we are on. "Toronto is in the 'Dish With One Spoon Territory. The Dish With One Spoon is a treaty between the Anishinaabe, Mississaugas and Haudenosaunee that bound them to share the territory and protect the land. Subsequent Indigenous Nations and peoples, Europeans and all



newcomers have been invited into this treaty in the spirit of peace, friendship and respect." Please take time out of your day today to acknowledge all you have accomplished this year and take a second to respect your relationship with the land and the land acknowledgement.

I hope everyone has had a relatively decent semester, it's almost over just hang in there a little more. I want to personally congratulate you for getting through another semester and bring to your attention how many initiatives have been taking place this year (like winter station, multiple conferences, tons of competitions, etc.). Working together this semester, the student groups and the individual student leaders have focused on adjusting back to in-person events and encouraging everyone to participate in these events and extra-curricular competitions and conferences. The Student Society has focused on initiating funds and options that help the general membership. Keep an eye out for more events and projects to come. So thank you so much for coming, please do not be afraid to enjoy the food afterwards and buy some of our merch!

3. Approval of the Chair

BE IT RESOLVED THAT, Alessandro Cunsolo be approved as Chairperson for the arc.soc Annual General Meeting.

4. Remarks from the Chair

5. Approval of Secretary

BE IT RESOLVED THAT, Dea Qallimi be approved as the secretary for the arc.soc Annual General Meeting.

6. Approval of the Meeting Agenda

BE IT RESOLVED THAT, the agenda for the arc.soc Annual General Meeting be approved as presented.

7. Approval of the Meeting Minutes

BE IT RESOLVED THAT, the general meeting minutes for the arc.soc Annual General Meeting 2022 be approved as presented.

8. Approval of the Meeting Minutes

BE IT RESOLVED THAT, the general meeting minutes for the arc.soc Semi-Annual General Meeting 2022 be approved as presented.

9. Change in the Constitution of the University Naming

BE IT RESOLVED THAT, the Constitution title, preamble and Articles that mention the name “Ryerson” be amended to reflect the new name of the university, “Toronto Metropolitan University”. *(Refer to Appendix item 9A for an example)*

10. Change in Board of Directors Constitution

BE IT RESOLVED THAT, Section 8.3.1 of the Constitution be amended to read as follows *(Refer to Appendix item 10A)*

11. Change in Board of Directors Policy Manual

BE IT RESOLVED THAT, The Policy Manual be amended to include Article 3.8 *(Refer to Appendix item 11A)*

12. Finance Executive Updates

Jumana Elamin as Finance Executive

13. Events Executive Updates

Karlie Nguyen as Events Executive

14. PR + Marketing Executive Updates

Khushi Gandhi as PR + Marketing Executive

15. Projects Executive Updates

Milo Viau as Projects Executive

16. Principal Updates

Dharma Capita as Principal

17. Other Business - Questions, Concerns, or Appeals

18. Adjournment

BE IT RESOLVED THAT the March 22 arc.soc AGM be adjourned.

APPENDIX

9A ARC.SOC CONSTITUTION

PREAMBLE

The ~~Ryerson~~ Toronto Metropolitan University Architectural Science Student Society was created in Fall 2015 after nearly a year and half of research, planning and coordination to address the creative, technical, and professional needs of the Department of Architectural Science Students.

Born out of increasing demand for professional development projects, the primary aim of arc.soc is to provide students with increased opportunities to participate in not only the design of projects but the execution of projects beyond the limits of Ryerson University. By fostering a collaborative attitude, the ~~Ryerson~~ Toronto Metropolitan University Architectural Science Student Society seeks to increase vertical assimilation among students within the Department of Architectural Science, create avenues for increased collaboration and engagement with other programs, faculties, and societies within ~~Ryerson University~~ Toronto Metropolitan University, and provide students with access to professional development opportunities that will aid them in both their academic and post-academic careers.

ARTICLE 1: GENERAL

1.1 Overview

1.1.1 This document establishes the association of students enrolled in the undergraduate Architectural Science program at ~~Ryerson University~~ Toronto Metropolitan University.

1.1.2 The name of the association shall be the “~~Ryerson~~ Toronto Metropolitan University Architectural Science Student Society”, hereafter referred to as “arc.soc”.

10A ARC.SOC CONSTITUTION

ARTICLE 8: BOARD OF DIRECTORS

8.3 ~~Beginning the academic year of 2016-2017, the~~ Executive Board of Directors of arc.soc ~~will~~ assumes the following format:

8.3.1 There shall be a total of ~~five (5)~~ six (6) Directors with voting rights.

- A. Principal
- B. Finance
- C. Events
- D. Projects
- E. Marketing
- F. Corporate Relations

11A ARC.SOC POLICY MANUAL

ARTICLE 3: BOARD OF DIRECTORS

3.6 Corporate Relations

3.6.1 The Corporate Relations Executive's duties include but are not limited to those listed below. The Corporate Relations Executive shall:

3.6.1.1 Maintain communication and information interchange between arc.soc, alumni of the University and corporations.

3.8.1.2 Be responsible for the pursuit of both monetary and non-monetary sponsorship for arc.soc.

3.6.1.3 Create and maintain partnerships and relationships with all internal and external sponsors.

3.6.1.4 Work with architecture students to network with industry professionals, including career fairs, co-op and internship programs.

3.6.1.5 Maintain and update a detailed database of acquired sponsorship and respective contacts.

3.6.1.6 Be responsible for regulating and recording student group sponsorship and addressing appropriate needs and concerns of the student groups regarding corporate contacts and sponsorship concerns.