



University of Saskatchewan Students' Union  
Annual General Meeting  
6:00 p.m. November 30, 2023  
ARTS 143

1. Call to Order
2. Call for Quorum
3. Adoption of the Agenda
4. Adoption of AGM Minutes
5. Auditor's Report
  - 5.1 Presentation of Audited Financial Statements by KPMG
  - 5.2 Financial Statement Resolution – Be it resolved that the audited financial statements of the University of Saskatchewan Students' Union be accepted for the year ended April 30, 2023, as presented.
  - 5.3 Auditing Firm Resolution – Be it resolved that the auditing firm of KPMG Chartered Accountants be appointed for the 2023/2024 audit.
6. Proposed Amendments
  - 6.1 Proposed Amendment to Section 4 (by USSU Executive)
  - 6.2 Proposed Amendment to Sections 12,14,52 (by USSU Executive)
  - 6.3 Proposed Amendment to Section 13 (by USSU Executive)
  - 6.4 Proposed Amendment to Section 15 (by USSU Executive)
  - 6.5 Proposed Amendment to Section 27 (by USSU Executive)
  - 6.6 Proposed Amendment to Section 29 (by USSU Executive)
  - 6.7 Proposed Amendment to Section 30 (by USSU Executive)
  - 6.8 Proposed Amendment to Section 31 (by USSU Executive)
  - 6.9 Proposed Amendment to Section 32 (by USSU Executive)
  - 6.10 Proposed Amendment to Section 33 (by USSU Executive)
  - 6.11 Proposed Amendment to Section 34 (by USSU Executive)
  - 6.12 Proposed Amendment to Section 35 (by USSU Executive)
  - 6.13 Proposed Amendment to Section 36 (by USSU Executive)
7. President's Report
8. Questions and Comments for Executive (30 minutes)
9. Any Other Business
10. Adjournment