



**University of Saskatchewan Students' Union**  
**Annual General Meeting**  
**6:00 p.m. November 28, 2024**  
**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, 2024, as presented.
  - 5.3 Auditing Firm Resolution – Be it resolved that the auditing firm of KPMG Chartered Accountants be appointed for the 2024/2025 audit.
6. Proposed Amendments
  - 6.1 Proposed Amendment to Section 15 (by Estefan Cortez-Vargas)
  - 6.2 Proposed Amendment to Section 16 (by Estefan Cortez-Vargas)
  - 6.3 Proposed Amendment to Section 18 (by Nada Emara)
  - 6.4 Proposed Amendment to Section 25 (by Estefan Cortez-Vargas)
  - 6.5 Proposed Amendment to Section 35 (by USSU Executive)
  - 6.6 Proposed Amendment to Section 37 (by USSU Executive)
  - 6.7 Proposed Amendment to Section 38 (by USSU Executive)
  - 6.8 Proposed Amendment to Section 60 (by Emma Wintermute)
  - 6.9 Proposed Amendment to Section 63 (by USSU Executive)
  - 6.10 Proposed Amendment to Section 81 (by Estefan Cortez-Vargas)
7. Proposed Motions
  - 7.1 Proposed Motion (by Wren Dahl)
  - 7.2 Proposed Motion (by Emma Wintermute)
  - 7.3 Proposed Motion (by Estefan Cortez-Vargas)
8. President's Report
9. Questions and Comments for Executive (30 minutes)
10. Any Other Business
11. Adjournment