

10.

11.

Any Other Business

Adjournment

University of Saskatchewan Students' Union Annual General Meeting 6:00 p.m. . November 20, 2025 ARTS 241 (Neatby Timlin Theatre)

| 1. | Call to Order | |
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| 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, 2025, as presented. |
| | 5.3 | Auditing Firm Resolution – Be it resolved that the auditing firm of KPMG Chartered Accountants be appointed for the 2025/2026 audit. |
| 6. | Proposed Amendments | |
| | 6.1 | Proposed Amendment to Sections 27 & 39 (by USSU Executive) |
| | 6.2 | Proposed Amendment to Section 29 (by USSU Executive) |
| | 6.3 | Proposed Amendment to Section 30 (by USSU Executive) |
| | 6.4 | Proposed Amendment to Section 31 (by USSU Executive) |
| | 6.5 | Proposed Amendment to Section 37 (by USSU Executive) |
| 7. | Proposed Motions | |
| | 7.1 | Proposed Motion (by Nada Emara) |
| | 7.2 | Proposed Motion (by Nada Emara) |
| | 7.3 | Proposed Motion (by Nada Emara) |
| 8. | President's Report | |
| 9. | Questions and Comments for Executive (30 minutes) | |