

University of Regina Students' Union
Annual General Meeting
RC Multipurpose Room
October 28, 2020 at 5:00 pm

<https://zoom.us/j/96614356711>

Agenda

- 1. CALL TO ORDER**
- 2. ESTABLISHMENT OF QUORUM**
- 3. WELCOME AND INTRODUCTIONS**
- 4. APPROVAL OF THE CHAIRPERSON**
- 5. ADOPTION OF THE AGENDA**
- 6. APPROVAL OF THE MINUTES**
- 7. EXECUTIVE REPORTS**
 - 7.1. Vice President External Affairs
 - 7.2. Vice President Student Affairs
 - 7.3. Vice President Finance and Operations
 - 7.4. President
- 8. PRESENTATIONS**
 - 8.1. Audited Financial Statements period ending April 30, 2020
- 9. NORMAL BUSINESS**
 - 9.1. Approval of Audited Financial Statements
 - 9.2. Appointment of the Auditor
- 10. OLD SPECIAL BUSINESS**
- 11. NEW SPECIAL BUSINESS**
 - 11.1. CONSIDERATION OF MOTIONS SERVED WITH DUE NOTICE**

No motions will be accepted from “the floor”. Only amendments to previously submitted motions will be considered.

 - 11.1.1. Motion 1 - Governance reform and legislative compliance**
- 12. ADJOURNMENT**