



# AGM - PART 2 AGENDA

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**GROUP** Ontario Tech Student Union (OTSU) General Members  
**LOCATION** Ontario Tech University, North Campus (BIT 2080)  
**DATE & TIME** January 29, 2026, 7:00 p.m.

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ITEM	TYPE	EST. TIME	SPEAKER(S)
<b>OPENING PROCEDURES</b>			
1. <b>Call to order</b>	Standing item	1 minute	Chair
2. <b>Territorial recognition</b>	Standing item	2 minutes	Chair
3. <b>Approval of agenda</b>	Approval	2 minutes	Chair
<b>AGENDA TOPICS</b>			
4. <b>Special Resolution: Bylaw Amendments</b>	Approval	30 minutes	Board Member
5. <b>Nutrition Access Program Ancillary Fee</b>	Approval	20 minutes	Executive Team
6. <b>Student Resolution: Health Plan</b>	Approval	10 minutes	Chair
7. <b>Student Resolution: Respondus Lockdown Browser</b>	Approval	10 minutes	Chair
8. <b>Student Proposal: Increase base Club funding</b>	Approval	10 minutes	Chair
9. <b>Student Proposal: Club Accelerator Fund</b>	Approval	10 minutes	Chair
10. <b>Student Proposal: Rubric &amp; Club Funding</b>	Approval	10 minutes	Chair
11. <b>Student Proposal: Remove 75 Club limit</b>	Approval	10 minutes	Chair
12. <b>New business</b>	Standing item	As required	Chair
13. <b>Announcements</b>	Standing item	As required	Chair
14. <b>Adjournment</b>	Standing item	1 minute	Chair