



AGM - PART 2 AGENDA

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.

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