TMSU TORONTO METROPOLITAN STUDENTS' UNION

Annual General Meeting

Thursday, April 09 , 2026 | 6:00pm

Daphne Cockwell Complex, 288 Church Street, Room 208

Land Acknowledgement

Toronto and Toronto Metropolitan University are in the “Dish With One Spoon Territory.” The Dish With One Spoon is a treaty between the Anishinaabe (hoh-dee-noh-shoh-nee), Mississaugas (mi-suh-saa-guh-s) and Haudenosaunee (Ah-nish-ih-nah'-bey) that bound them to share the territory and protect the land. Subsequent Indigenous Nations and peoples, Europeans and all newcomers, have been invited into this treaty in the spirit of peace, friendship and respect.

https://native-land.ca

TMSU Equity Statement

Students’ union solidarity is based on the principle that all members are equal and deserve mutual respect and understanding. As members of the students’ union, mutual respect, cooperation and understanding are our goals. We should neither condone nor tolerate behaviour that undermines the dignity or self-esteem of any individual or creates an intimidating, hostile or offensive environment. It is our collective responsibility to create an inclusive space for discussion and dialogue. All forms of discrimination and harassment will not be tolerated, nor will hate speech rooted in, but not limited to Islamophobia, antisemitism, sexism, racism, classism, ableism, homophobia or transphobia. We all have an obligation to ensure that an open and inclusive space, free of hate, is established.

ITEM ONE: Call to Order

Meeting was called to order at 6:30 PM EST.

The Chair reported that quorum for the meeting was not met, so the only items that could be discussed are the reports under Item Four, and Item Seven.

Member Faizan Ansari requested a point of information, asking if quorum had been determined by the Members in the room, or the sign-in list. The Chair clarified that quorum had been determined by counting the Members present in the room.

ITEM TWO: Procedural Business

Land Acknowledgement

Remarks from the Chair

ITEM THREE: Approvals

MOTION AGM-2026-04-09-01

Be it resolved that the agenda for the April 09, 2026 Annual General Meeting be approved as presented.

Moved:	Seconded:	Result:

MOTION AGM-2026-04-09-02

Be it resolved that the minutes for the December 2, 2025 Semi-Annual General Meeting be ratified as presented in Appendix A.

Moved:	Seconded:	Result:

ITEM FOUR: Update on Audited Financial Statements & Approval of Auditors

MOTION AGM-2026-04-09-03

Be it resolved that BDO Canada LLP be appointed as the TMSU auditors for the 2026-2027 fiscal year.

Moved:	Seconded:	Result:

Report from Auditors:

Tim Southern from BDO reported that TMSU's 2024/2025 audit has faced some delays as TMSU needed additional time to catch up on its bookkeeping. Mr. Southern stated that TMSU has engaged MNP to assist with preparing its records for the audit. As of February/March 2025, TMSU has now caught up, and the audit is underway. Mr. Southern stated that he expects the 2024/2025 audit to wrap up in May 2026, and that BDO would immediately start planning for the April 2026 year end. Mr. Southern stated that he was happy with the progress of the audit to date.

The Chair opened the floor to questions, but no Members came forward with questions about the audit.

ITEM FIVE: By-law amendments and general motions served with notice

Please see motions package in Appendix B for the full text of the following motions:

MOTION AGM-2026-04-09-04: Motion to amend TMSU By-laws 3 and 13 to facilitate and clarify TMSU compliance with Ontario Not for Profit Corporations Act

MOTION AGM-2026-04-09-05: Amendment to By-law 6 – Creation of Vice-President Communications

MOTION AGM-2026-04-09-06: Amendment to By-law 3 – Protection of Member Motions

MOTION AGM-2026-04-09-07: Amendment to By-law 3 – Minimum Notice Period for Member Motions

MOTION AGM-2026-04-09-08: Amendment to By-law 8 – Timely Release of Unofficial Election Results

ITEM SIX: Welcoming remarks from the incoming President

ITEM SEVEN: End of term report and update re litigation, *TMSU v Yousaf et al.*

Co-Executive Director, Sally Lee, stated that she and Scott Miller Berry provided Members with a detailed report which was attached to the Agenda as **Appendix A**.

Sally Lee invited TMSU's external litigation counsel, Alexi Wood, from St. Lawrence Barristers

PC, to provide Members with an update about the lawsuit TMSU commenced in March 2026.

Alexi Wood reported that in early March, TMSU commenced litigation against several former TMSU Executives and Board Members, and one company. Ms. Wood stated that the litigation commenced after a year of investigative work, and involved serious allegations of corruption, election interference, and breaches of fiduciary duties. The TMSU also took the extraordinary step of obtaining a court order to execute civil search warrants against several Defendants to ensure evidence was not destroyed. Ms. Wood explained that the litigation was in its early days, so she may not be able to answer all of Members' questions.

The Chair opened the floor to questions.

- Q: Member Gabby Lai asked about the expected timeline for the litigation? And when will election reports be finalized and concluded?
    - A: Alexi Wood answered that there are many allegations in the claim, and that MNP is still finalizing their final investigative report.
    - A: Scott Miller Berry answered that the CRO is in the process of reviewing and adjudicating complaints from the 2026 general election and hopes to release the unofficial election results at the end of April.
- Q: Member Gabby Lai asked whether next year's election results will be released on time?
    - A: Scott Miller Berry answered that the Union endeavors to release election results as soon as possible. However, meeting the deadline to release unofficial results in the EPC is complex because it is the same as the final deadline to submit election complaints.
- Q: Member Faizan Ansari asked how many election complaints were submitted in the 2026 general election?
    - A: Scott Miller Berry answered that he did not know the exact number.
- Q: Member Faizan Ansari asked for an estimated number of election complaints.
    - A: Scott Miller Berry stated that he did not have an estimate because the complaints were with the CRO.
    - A: Sally Lee stated that the number of complaints was less than the 2025 fall by-election.
- Q: Member Safiyyah Memon asked whether there were any structural issues that allowed for the longstanding corruption at TMSU?
    - A: Alexi Wood answered that in the lawsuit, TMSU has alleged there are a number of interlocking elements that allowed the corruption to occur. Election interference was a key part. The Union has reviewed its By-laws and policies and taken steps to address any gaps.
    - A: Sally Lee answered that By-law 13, which created a process for Member discipline, is an example of a structural change TMSU has taken to address corruption. Sally Lee acknowledged that it is frustrating that the process of change is slow, but that it is important that the Union follow proper policies and procedures. Failing to follow By-laws and policy created corruption in the past. Sally Lee encouraged Members to get involved with the Union's activities and committees of the whole to be a part of future change.

- Q: Member Zain Baig asked about a status update on the investigation into Ali Yousaf?
  - A: Alexi Wood answered that MNP is in the process of finalizing their reports. The Statement of Claim in this litigation is based on the evidence from MNP. Ms. Wood explained that the Statement of Claim is a public document, available though the Court.
- Q: Member Gabriel Hilty asked whether TMSU is aware of the Defendants' locations?
  - A: Alexi Wood answered that the Union does not know the location of all the Defendants.
- Q: Member Safiyyah Memon asked how the lawsuit is being funded?
  - A: Alexi Wood answered that the lawsuit is paid for by the Union, and built into the budget.
- Q: Member Faizan Ansari asked if MNP was present at the meeting, and whether it is true that the investigation had cost $2 million?
  - A: Sally Lee answered that last year's financial statements are being audited now, but that she does not anticipate the cost to date amounting to $2 million.
- Q: Member Faizan Ansari asked TMSU to clarify whether the $2 million for the investigation number was true?
  - A: Sally Lee answered that it was not true.
- Q: Member Gabriel Hilty asked if the $20 million dollars in damages claimed was a realistic number? If not, what kind of damage can the student body expect to see?
  - A: Alexi Wood answered that the damages claimed in the Statement of Claim reflect the amount of money TMSU would need to be placed in the same position as before the Defendant's actions. This number includes intangibles such as reputational harm. Ms. Wood stated that there is a long road of litigation ahead, and the first step to recover damages is to get an award from the court.
- Q: Member Christian Jesus Miller asked if any of the Defendants have a prior history of criminal activity before they were TMSU Executives, and whether there are future mitigative steps the Union can take, such as criminal records checks?
  - A: Alexi Wood answered that criminal records checks are not required by the By-laws, and there is nothing in the By-laws that prevent Members with criminal convictions from holding office.
  - A: Sally Lee added that TMSU has conducted thorough background checks for the CRO position and External Directors.

ITEM EIGHT: Adjournment

MOTION AGM-2026-04-09-09

Be it resolved that the April 09, 2026 Annual General Meeting be adjourned.

Moved:	Seconded:	Result:

Meeting is adjourned at 7:13 PM EST.