APPENDIX A

[INSERT MINUTES HERE]

APPENDIX B

MOTION SAGM-2026-11-26-05

Motion to amend TMSU By-laws 3 and 13 to facilitate and clarify TMSU compliance with Ontario Not for Profit Corporations Act

WHEREAS the Ontario Not for Profit Corporations Act contains certain legal requirements that TMSU must abide by; and

WHEREAS it is desirable for TMSU to ensure that the results of its memberships' democratic decisions flowing from free and fair elections are formally implemented; and

WHEREAS the TMSU's By-laws and Policies Committee and Board of Directors have, after receiving legal advice from the TMSU's corporate legal counsel, recommended certain amendments be made to By-laws 3 and 13 in order to help ensure compliance with statutory requirements with respect to elections and member discipline;

THEREFORE BE IT RESOLVED THAT as recommended by the TMSU's By-laws and Policies Committee and the Board of Directors, By-laws 3 and 13 be amended as reflected in the below tracked changes.

By-Law Three (3): General Meetings

1.1. Role of the General Meeting

1. The Corporation shall hold General Meetings as required by the By-laws where all Members are entitled to speaking and voting rights.

1.2. Types of Meetings

1. There shall be ~~three~~four types of General Meetings:
    a. Annual Business General Meetings where some or all of the Annual Business of the Corporation is conducted and ratified.

~~a.~~b. Semi-Annual Special General Meeting that shall be held in the Fall Semester ~~and where annual business is conducted and ratified.~~

c. Annual Special General Meeting in the Winter Semester following the General Elections.

d. Ad Hoc Special General Meetings.

2. For the purposes of these By-laws, Annual Business of the Corporation means:

a. Consideration of the Corporation's financial statements.
b. Consideration of the audit report on the financial statements.
c. Ratification of the Election, and
d. Reappointment of the incumbent auditor.

All business of the Corporation other than Annual Business is Special Business.

3. At a minimum:

~~b.~~ a. An Annual Business General Meeting shall be held as soon as practicable following the Winter Semester General Elections for the ~~sole~~ purpose of ratifying the results of the Election as contained in the report of the Elections and ~~where annual~~Referenda Committee ratified by the Board of Directors. The Election report ratified by the Board of Directors shall be placed before the Annual Business General Meeting and the members shall be asked to ratify the report. No ~~other~~ business other than Annual Business ~~is~~may be conducted at such meeting; and ~~ratified.~~

~~c. Special General Meetings.~~

b. An Annual Business General Meeting shall be held as soon as practicable following the release of the audit report on the financial statements for the sole purpose of completing the remaining Annual Business of the Corporation which was not completed at the Annual Business General Meeting held following the Winter Semester General Elections. No ~~other~~ business other than Annual Business may be conducted at such meeting.

1.3. Calling of Ad Hoc Special General Meetings

1. Ad Hoc Special General Meetings may be called at any time by:

    a. A majority vote at a meeting of the Board of Directors; or
    b. A written request to the Board that meets the following requirements:
        i. The request comes from a Member, and includes their name, student number, and TMU email;
        ii. The request states the purpose of the meeting;
        iii. The request is signed by no less than five per cent (5%) of the Members, including names, student numbers and TMU emails;

    b. A written request to the Board that meets the following requirements:
        i. The request comes from a Member, and includes their name, student number, and TMU email;
        ii. The request states the purpose of the meeting;
        iii. The request is signed by no less than five per cent (5%) of the Members, including names, student numbers and TMU emails;

2. Any Member-initiated written request for a Ad Hoc Special General Meeting shall be referred to the By-laws and Policies Committee.
3. The By-laws and Policies Committee, in consultation with the Chair of the Board of Directors, the Executive Committee, and legal counsel shall determine if the Ad Hoc Special General Meeting is in order in accordance with By-law 3.5.
4. If the Ad Hoc Special General Meeting is deemed out of order, the Member who submitted the written request shall be notified within twenty-one (21) days of submitting the request, and shall be provided with the reason for why it is deemed out of order.

1.4. Notice of General Meetings

1. Notice for Annual ~~General Meetings and Semi-Annual~~Business General Meetings shall be provided not less than ten (10) days and not more than fifty (50) days before the meeting date and shall include a date, time, location and agenda that specifies Annual Business to be conducted at

such meeting. No business other than Annual Business may be conducted at an Annual Business Meeting.

~~1.~~2. Notice for Annual Special General Meetings and Semi-Annual Special General Meetings shall be provided not less than ten (10) days and not more than fifty (50) days before the meeting date and shall include the date, time and general location of the meeting as well as a website link which includes at least:

a. RSVP and pre-registration links;
b. Accommodations procedures;
c. Corporation By-laws;
d. Information and timeline to submit motions; and
e. Timeline for additional meeting documentation.

~~2.~~3. Notice for Ad Hoc Special General Meetings shall be provided not less than ten (10) days and not more than fifty (50) days before the meeting date and shall include a date, time, location and agenda that specifies the purpose or purposes of the meeting and shall: (i) state the nature of that purpose sufficient detail to permit the Members to form a reasoned judgment on the decision to be taken, and (ii) state the text of any special resolution to be submitted to the meeting.

~~3.~~4. Notice shall be sent out to all Members via the Corporation membership email listserv and/or the Office of the Vice-Provost Students.

~~4.~~5. Notice shall be provided to campus media.

~~5.~~6. Reasonable outreach should be provided to advertise notice including but not limited to social media, print media, university platforms and campus media advertisements.

1.5. Quorum

1. Quorum for all Annual Business General Meetings shall be set at ten (10) Members.

~~1.~~2. Quorum for all Annual Special General Meetings, Semi-Annual Special General Meetings and Ad Hoc Special General Meetings shall be set at one hundred (100) Members.

1.6. Motions for Annual General Meeting or Semi-Annual General Meeting

1. Directors may submit a motion for the Annual Special General Meeting or

Semi-Annual Special General Meeting through a written request submitted to the By-laws and Policies Committee. Subject to the Act, Members may submit a motion for the Annual Special General Meeting or Semi-Annual Special General Meeting through a written request submitted to the By-laws and Policies Committee, signed by no less than twenty-five (25) Members.

2. To be considered at a Semi-Annual Special General Meeting or Annual Special General Meeting, a proposed motion must:
    a. Be submitted to the By-laws and Policies Committee at least thirty (30) days prior to the date of the General Meeting;
    b. Be submitted by the By-laws and Policies Committee to the Board of Directors twenty-one (21) days prior to the date of the Semi-Annual Special General Meeting or Annual Special General Meeting; and
    c. Be submitted by the Board of Directors as a Semi-Annual Special General Meeting or Annual Special General Meeting resolution at least fourteen (14) days prior to the date of the Semi-Annual Special General Meeting or Annual Special General Meeting.
3. The By-laws and Policies Committee and Board of Directors are responsible for reviewing the legality and consequences of proposed motions and practicing their fiduciary duty in recommending which motions to be tabled at a General Meeting, and in particular must consult with the Executive Committee, the Chair of the Board and legal counsel to determine if the motion in is order in accordance with By-Law 3.7.
4. All motions in order shall be added to the proposed Semi-Annual Special General Meeting or Annual Special General Meeting agenda.
5. If the motion is deemed out of order, the Member who submitted the motion shall be notified at least five (5) days before the Board of Directors meeting where the Annual Special General Meeting or Semi-Annual Special General Meeting agenda is approved and shall be provided the reason for why it is deemed out of order.
6. Any motion proposed by a Member at a Semi-Annual Special General Meeting or Annual Special General Meeting and approved by the Members at such Semi-Annual Special General Meeting or Annual Special General Meeting shall be deemed to expire and shall be of no further force or effect as of the last date of the Term during which such motion was passed.

1.7. Business to be Deemed Out of Order

1. The Board of Directors are not bound to give notice of any Annual Special General Meeting or Semi-Annual Special General Meeting agenda item, or Ad Hoc Special General Meeting where:
    a. The agenda item is in violation of the Act or the TMSU Articles of Incorporation, Bylaws, or other governing documents the TMSU is bound to, such as Collective Agreements and university agreements;
    b. It clearly appears that the primary purpose of the agenda item is to enforce a personal claim or redress a personal grievance against the TMSU or its Directors, Members, or debt obligation holders;
    c. It clearly appears that the agenda item does not relate in a significant way to the activities or affairs of the TMSU;
    d. Substantial components of the agenda item were submitted to a General Meeting less than three (3) years before the receipt of the agenda item and:
        i. The Member(s) that requisitioned the similar agenda item failed to present the agenda item at the meeting; or
        ii. The agenda item was defeated.
    e. The agenda item presents a real conflict of interest for the requisitioner Member requesting the motion or Ad Hoc Special General Meeting.

1.8. Agenda

1. The agenda for Annual Business Meetings shall include only Annual Business.
~~1.~~2. Annual Special General Meeting, Semi-Annual Special General Meeting agenda item, or Ad Hoc Special General Meeting agendas, including the text of any motions, shall be ratified by the Board of Directors no less than fourteen (14) days prior to the date of the General Meeting, and shall include the location of the General Meeting.
~~2.~~3. The Semi-Annual Special General Meeting shall include:

a. Approval of agenda;
b. Ratification of past minutes;
c. Approval of the audited financial statements for the preceding fiscal year;
d. By-law amendments served with notice;
e. General motions served with notice; and
f. Interim Board of Directors report.

~~3.~~4. The Annual Special General Meeting shall include:

a. Approval of agenda;
b. Ratification of past minutes;
c. Approval of proposed auditors;
d. By-law amendments served with notice;
e. General motions served with notice;
f. Welcoming remarks from the incoming President; and
g. End of term Board of Directors report.

~~4.~~5. Amendments to the agenda require a two-thirds (2/3) majority.

~~5.~~6. No new business served without notice may be added to the agenda.

~~6.~~7. The agenda shall be posted on the Corporation website and provided to campus media.

1.9. Meeting Procedures

1. The Chair of the General Meeting shall be the Chair of the Board of Directors. unless otherwise recommended by the Nominating Committee and ratified by the Board of Directors.
2. The Secretary of the General Meeting shall be the Secretary of the Board. In lieu of the Secretary of the Board, the Nominating Committee shall recommend a Secretary.
3. Unless otherwise decided by a two-thirds (2/3) majority of the Board of Directors, all General Meetings shall be conducted in person.
4. General Meetings shall be conducted on the Toronto Metropolitan University
campus in downtown Toronto.

1.10. Voting Procedures

1. Each Member of the Corporation shall be entitled to one (1) vote.
2. Unless otherwise stated in the By-laws, every question shall be decided by a simple majority of votes of the Members present.
3. The Chair shall be responsible to count and rule on all votes.

1.11. Reports

1. The Board of Directors shall provide an interim and end of term report for the Semi-Annual Special General Meeting and Annual Special General Meeting.
2. The reports shall be made available at least forty-eight (48) hours in advance of the General Meeting date.

1.12. Records

1. All agenda and minutes for Members Meetings shall be maintained in an online member-accessible documents database for a period of at least five (5) years.

1.13. Omission

1. Any minor error or omission in giving notice for a meeting of the General Meeting, or any adjourned meeting, shall not invalidate such meeting or make void any proceedings taken. Any member may, at any time, waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken.

1.14. Policy

1. The Board of Directors shall establish Operational Policy to enhance best practices in the administration of the General Meeting.

MOTION SAGM-2026-11-26-06

MOTION TO CALL AND ORGANIZE A ONE-DAY STUDENT STRIKE PROPOSED MEMBER MOTION

TMSU Semi-Annual General Meeting — November 26, 2026
Negin Abdollahi

PREAMBLE

WHEREAS the Toronto Metropolitan Students' Union (TMSU), in its Issues Policy #14 on Tuition Fees, affirms its commitment to "the establishment of a high-quality, publicly funded, affordable and accessible system of post-secondary education"; and

WHEREAS the same policy supports the replacement of loans-based financial assistance with non-repayable needs-based grants, and opposes increases in tuition fees and the financing of post-secondary education through repayable loans; and

WHEREAS on February 12, 2026, the Ontario government announced changes to the provincial portion of the Ontario Student Assistance Program (OSAP) that took effect for programs beginning on or after August 1, 2026, increasing reliance on repayable loans and limiting grants to a maximum of 25 percent of provincial OSAP assistance; and

WHEREAS the same provincial policy changes permit tuition increases at publicly assisted colleges and universities, placing additional financial pressure on students already facing a cost-of-living crisis; and

WHEREAS TMSU has called on students to participate in the province-wide walkout and day of action on November 5, 2026, in opposition to the provincial government's education policies; and

WHEREAS a sustained, organized, and democratic campaign, capable of escalating beyond isolated days of protest, is necessary to press for reversal of these changes and to defend accessible public education;

RESOLUTIONS

THEREFORE BE IT RESOLVED THAT TMSU shall call for and organize a one-day student strike at Toronto Metropolitan University during the Winter 2027 academic term, to take place no later than February 28th, 2027, demanding the reversal of the Ontario government's February 2026 reductions to non-repayable provincial OSAP grants, opposing tuition increases, and calling for adequate public funding and accessible post-secondary education;

BE IT FURTHER RESOLVED THAT the TMSU Executive Committee, working with relevant staff and student committees, shall immediately begin developing and implementing a strike mobilization plan, employing TMSU communications and campaigning capacity and resources in full;

BE IT FURTHER RESOLVED THAT within 7 days of the adoption of this resolution, TMSU shall publicly announce its decision to call for a one-day student strike through its official website, email newsletter, social media, and campus-media outreach, and publicize a preliminary schedule of organizing meetings and campaign activities;

BE IT FURTHER RESOLVED THAT within 14 days of the adoption of this resolution, TMSU shall convene an assembly of its members to establish a student-led strike organizing committee, in accordance with applicable TMSU governance procedures, tasked with coordinating faculty and classroom outreach, tabling, campaign literature, student meetings, volunteer recruitment, and collaboration with course unions, student groups, other student unions, and labour organizations willing to participate;

BE IT FURTHER RESOLVED THAT the Executive Committee shall provide a report to the membership on the implementation of this resolution no later than 7 days following its adoption, and shall continue providing reports at least once every two weeks until the one-day strike has taken place;

BE IT FURTHER RESOLVED THAT the specific date of the one-day student strike shall be determined in consultation with the open assembly of TMSU members and publicly announced no later than January 31st, 2027;

BE IT FURTHER RESOLVED THAT in preparation for the strike, TMSU shall advocate for academic amnesty and protection from academic penalties for participating students, including the provision of accessible guidance on student rights, accommodations, and avenues of Appeal;

BE IT FURTHER RESOLVED THAT within 3 days following the one-day student strike, TMSU shall convene a further open members' assembly to assess the campaign and consider additional escalating actions, up to and including an indefinite student strike, subject to a further democratic decision of the membership.