

# September 30, 2024 AGENDA

GROUP Ontario Tech Student Union (OTSU) Board of Directors

LOCATION Shawenjigewining Hall, (SHA 136)

DATE/TIME Sep 30, 2024 6:45 PM

ITEM	TYPE	EST.TIME	SPEAKERS
<b>OPENING PROCEDURES</b>			
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
4. Approval of meeting minutes	Approval	5 minutes	Chair
5. Executive reports	Approval	20 minutes	Executive Team
6. Operational reports	Information	10 minutes	Executive Director
7. President expenses	Approval	5 minutes	President
<b>AGENDA TOPICS</b>			
8. Union Board Rep	Approval	10 minutes	Executive Director
9. Financial Update	Approval	10 minutes	Financial Controller
10. Policy Committee Recommendations	Approval	10 minutes	Board Member
11. HR Committee Recommendation	Approval	5 minutes	Board Member
12. New business	Standing Item	As required	Chair
13. Announcements	Standing Item	As required	Chair
14. Adjournment	Standing Item	1 minute	Chair

