

OCTOBER 21, 2024 AGENDA

GROUP Ontario Tech Student Union (OTSU) Board of Directors
LOCATION Virtual - Google Meet
DATE/TIME Oct 21, 2024 6:45 PM

ITEM	TYPE	EST.TIME	SPEAKERS
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
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
AGENDA TOPICS			
7. In Camera	Approval	15 minutes	President
8. Elections Committee Recommendations	Approval	10 minutes	Board Member
9. Policy Committee Recommendations	Approval	15 minutes	Board Member
10. Finance Committee Recommendations	Approval	5 minutes	Financial Controller
11. New business	Standing Item	As required	Chair
12. Announcements	Standing Item	As required	Chair

13. Adjourment

Standing Item ▾

1 minute

Chair ▾