

December 16, 2024, AGENDA

GROUP	Ontario Tech Student Union (OTSU) Board of Directors
LOCATION	Virtual
DATE/TIME	December 16, 2024 5:00 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	0 minutes	Executive Team
6. Operational report	Information	0 minutes	Executive Director
7. President expenses	Approval	0 minutes	President
AGENDA TOPICS			
8. Elections: Board positions	Information	5 minutes	Executive Director
9. OTSU Election:	Approval	20 minutes	Board Member
10. In Camera	Discussion	20 minutes	Board Member
11. In Camera	Approval	As required	President
12. New business	Standing Item	As required	Chair
13. Announcements	Standing Item	As required	Chair
14. Adjournment	Standing Item	1 minute	Chair