

# FEBRUARY 14, 2025, AGENDA

GROUP	Ontario Tech Student Union (OTSU) Board of Directors
LOCATION	Virtual – Google Meet
DATE/TIME	February 14, 2025, 12:00 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	30 minutes	Executive Team
6. Operational reports	Information	5 minutes	Executive Director
<b>AGENDA TOPICS</b>			
7. Black History Month awards	Information	5 minutes	Executive Director
8. CRO appointment	Information	10 minutes	Executive Director
9. Elections Committee recommendations	Approval	10 minutes	Executive Director
10. In Camera	Approval	As required	Chair
11. New business	Standing Item	As required	Chair
12. Announcements	Standing Item	As required	Chair
13. Adjournment	Standing Item	1 minute	Chair