

# April 29, 2025 AGENDA

GROUP	Ontario Tech Student Union (OTSU) Board of Directors
LOCATION	Virtual – Google Meet
DATE/TIME	April 29, 2025 2:00 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
7. President expenses	Approval	5 minutes	President
<b>AGENDA TOPICS</b>			
8. Society Elections	Approval	10 minutes	HR Generalist & CRO
9. In Camera: HR Committee Recommendations	Approval	15 minutes	Board Member
10. New business	Standing Item	As required	Chair
11. Announcements	Standing Item	As required	Chair
12. Adjournment	Standing Item	1 minute	Chair