

# MAY 23, 2025 AGENDA

**GROUP** Ontario Tech Student Union (OTSU) Board of Directors  
**LOCATION** Shawenjigewining Hall, (SHA 136)  
**DATE/TIME** May 23, 2025 1:00 PM

ITEM	TYPE	EST.TIME	SPEAKERS
<b>OPENING PROCEDURES</b>			
1. Call to order	Standing Item	1 minute	Executive Director
2. Territorial recognition	Standing Item	2 minutes	Executive Director
3. Approval of agenda	Approval	2 minutes	Executive Director
4. Approval of meeting minutes	Approval	2 minutes	Executive Director
5. Executive reports	Approval	20 minutes	Executive Team
6. Operational reports	Information	5 minutes	Executive Director
<b>AGENDA TOPICS</b>			
7. SELECTION OF BOARD CHAIR & VICE-CHAIR	Approval	10 minutes	Executive Director
8. COMMITTEE APPOINTMENTS	Approval	10 minutes	Executive Director
9. SCHEDULE SUMMER BOARD MEETINGS	Approval	10 minutes	Executive Director
10. New business	Standing Item	As required	Executive Director
11. Announcements	Standing Item	As required	Executive Director
12. Adjournment	Standing Item	1 minute	Executive Director