

# JUNE 23, 2025 AGENDA

GROUP	Ontario Tech Student Union (OTSU) Board of Directors
LOCATION	Shawenjigewining Hall, (SHA 136)
DATE/TIME	June 23, 2025 6:30 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	15 minutes	Executive Director
<b>AGENDA TOPICS</b>			
7. 2025-2026 Budget	Approval	As Required	Financial Controller
8. Awards Selection Committee proposal	Approval	10 minutes	President
9. Bylaw Review	Approval	10 minutes	Executive Director
10. DCAC Terms of Reference	Approval	10 minutes	VP Downtown
11. Addition of Co-op Programs	Discussion	20 minutes	Board Member
12. In Camera (3 topics)	Approval	As Required	Chair
13. New business	Standing Item	As required	Chair
14. Announcements	Standing Item	As required	Chair
15. Adjournment	Standing Item	1 minute	Chair