

JULY 31, 2025 AGENDA

GROUP	Ontario Tech Student Union (OTSU) Board of Directors
LOCATION	Virtual (Google Meet)
DATE/TIME	July 31, 2025 7:00 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	30 minutes	Executive Team
6. Operational reports	Information	10 minutes	Executive Director
7. President Expenses	Approval	10 minutes	President
AGENDA TOPICS			
8. 2024-2025 Audited Financial Statements	Approval	10 Minutes	Financial Controller
9. Student at large appointments (Awards Selection + C & S Committee)	Approval	10 minutes	President
10. C & S Policies + Procedures changes	Approval	5 minutes	VP Student Life
11. Student Honorarium Position	Approval	5 minutes	President
12. Nutrition Access Program	Approval	10 minutes	VP Student Life
13. Awards Committee Board appointment	Approval	10 minutes	President
14. HR Committee Recommendation	Approval	10 minutes	Board Member
15. In Camera (multiple topics)	Approval	As Required	Chair
16. New business	Standing Item	As required	Chair
17. Announcements	Standing Item	As required	Chair
18. Adjournment	Standing Item	1 minute	Chair