

# AUGUST 21, 2025 AGENDA

GROUP	Ontario Tech Student Union (OTSU) Board of Directors
LOCATION	SHA 136 (and virtual)
DATE/TIME	August 21, 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. Executive reports	Approval	30 minutes	Executive Team
5. Operational reports	Information	10 minutes	Executive Director
<b>AGENDA TOPICS</b>			
6. Elections Committee Recommendations	Approval	20 Minutes	Board Member
7. Downtown Campus Advisory Committee topics (2)	Approval	10 minutes	VP Downtown
8. Schedule Fall Board Meetings	Discussion	10 minutes	Chair
9. AGM Preparations (2 topics)	Approval	15 minutes	Board Member
10. In Camera (multiple topics)	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