

SEPTEMBER 23, 2025 AGENDA

GROUP	Ontario Tech Student Union (OTSU) Board of Directors
LOCATION	Virtual (Google Meet)
DATE/TIME	September 23, 2025 6:00 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 (July and August)	Approval	5 minutes	Chair
5. Executive reports	Approval	30 minutes	Executive Team
6. Operational reports	Information	10 minutes	Executive Director
AGENDA TOPICS			
7. Financial Update	Approval	10 Minutes	Financial Controller
8. AGM + Town Hall Preparations	Approval	10 Minutes	Executive Director
9. Bylaw Revision Recommendations	Approval	As needed	Chair
10. C & S Committee Recommendation	Approval	5 minutes	Board Member
11. Student at large appointments (Policy Committee & DCAC)	Approval	5 minutes	VP Downtown
12. Nutrition Access Program Ancillary Fee	Approval	10 minutes	VP Student Life
13. New business	Standing Item	As required	Chair
14. Announcements	Standing Item	As required	Chair
15. Adjournment	Standing Item	1 minute	Chair