

OCTOBER 21, 2025 AGENDA

GROUP	Ontario Tech Student Union (OTSU) Board of Directors
LOCATION	SHA 020 (and virtual)
DATE/TIME	October 21, 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 (May and September)	Approval	5 minutes	Chair
5. Executive reports	Approval	30 minutes	Executive Team
6. Operational reports	Information	10 minutes	Executive Director
7. President Expenses	Approval	5 minutes	President
AGENDA TOPICS			
8. NAP Ancillary Fee Proposal	Approval	10 minutes	VP Student Life
9. Elections Committee Recommendations (Election Dates)	Approval	10 Minutes	Board Member
10. Town Hall Preparation	Discussion	10 minutes	Executive Director
11. Schedule November Board Meeting	Discussion	10 minutes	Chair
12. AGM Preparations (Agenda, Speakers & Roles)	Approval	15 minutes	Chair
13. In Camera (multiple topics)	Approval	As Required	Chair
14. New business	Standing Item	As required	Chair
15. Announcements	Standing Item	As required	Chair
16. Adjournment	Standing Item	1 minute	Chair