

NOVEMBER 11, 2025 AGENDA

GROUP	Ontario Tech Student Union (OTSU) Board of Directors
LOCATION	SHA O20 (and virtual)
DATE/TIME	November 11, 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	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. Confirm December Board Meeting	Discussion	5 Minutes	Chair
9. Board Training: Mid-year check-in	Discussion	10 minutes	Executive Director
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