

# DECEMBER 2, 2025 AGENDA

GROUP	Ontario Tech Student Union (OTSU) Board of Directors
LOCATION	SHA 136 (and virtual)
DATE/TIME	December 2, 2025 2:00 PM

ITEM	TYPE	EST.TIME	SPEAKERS
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. AGM planning & contingencies	Approval	15 minutes	Executive Director
5. Confirmation of Board positions to list in upcoming General Election	Information	5 minutes	Executive Director
6. Operational reports	Information	5 minutes	Executive Director
7. Approval of meeting minutes	Approval	5 minutes	Chair
8. Executive reports	Approval	30 minutes	Executive Team
9. President Expenses	Approval	5 minutes	President
10. Policy Committee Recommendations	Approval	10 minutes	Board Member
11. Schedule Winter Board Meetings	Discussion	10 minutes	Chair
12. DCAC Committee Appointment	Approval	5 minutes	VP, Downtown
13. In Camera	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