

JANUARY 26, 2026 AGENDA

GROUP Ontario Tech Student Union (OTSU)

LOCATION Virtual (Google Meet)

DATE & TIME Jan 26, 2026 , 5:12 p.m. - 7:54 p.m.

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. Operational reports	Information	10 minutes	Executive Director
6. Appointment of Chair	Approval	10 minutes	Executive Director
AGENDA TOPICS			
7. Executive Reports	Approval	30 minutes	Executive Team
8. AGM Final Prep	Discussion	10 minutes	Executive Director
9. Elections Committee Appointments	Approval	10 minutes	Executive Director
10. Board Meeting Schedule	Discussion	10 minutes	Chair
11. Strategic Plan	Discussion	As required	Executive Director

12. In Camera (Executive)	Approval	As required	Executive Team
13. New business	Standing Item	As required	Chair
14. Announcements	Standing Item	As required	Chair
15. Adjournment	Standing Item	1 minute	Chair