

APRIL 23, 2026 AGENDA

GROUP	Ontario Tech Student Union (OTSU) Board of Directors
LOCATION	Virtual (Google Meet) / In-person (SHA 136)
DATE/TIME	Apr 23, 2026 , 2:00 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. Executive reports	Approval ▾	0 minutes	Executive Team ▾
6. Operational reports	Information ▾	0 minutes	Executive Director ▾
7. President expenses	Approval ▾	0 minutes	President & Interim ED ▾
AGENDA TOPICS			
8. In-Camera	Approval ▾	15 minutes	Board Member ▾
9. Society Election Results	Approval ▾	10 minutes	CRO ▾
10. Board and Executive Training Timeline	Approval ▾	15 minutes	President & Interim ED ▾
11. In-Camera	Approval ▾	15 minutes	President & Interim ED ▾
12. Governance Review Timeline	Approval ▾	15 minutes	President & Interim ED ▾
13. CASA Membership Proposal	Approval ▾	15 minutes	VP Downtown ▾
14. OUSA Proposal	Approval ▾	15 minutes	VP Student Affairs ▾

15. In-Camera	Information ▾	5 minutes	Executive Team ▾
16. New business	Standing Item ▾	As required	Chair ▾
17. Announcements	Standing Item ▾	As required	Chair ▾
18. Adjournment	Standing Item ▾	1 minute	Chair ▾