

GROUP	Ontario Tech Student Union (OTSU) Board of Directors
LOCATION	In-person (SHA *****)
DATE/TIME	June 15, 2026 6:00 PM

ITEM	TYPE	EST.TIME	SPEAKERS
OPENING PROCEDURES & STANDING ITEMS			
1. Call to order	Standing Item	1 minute	Chair
2. Territorial recognition	Standing Item	2 minutes	Arjun A - Board Member
3. Approval of Agenda	Approval	2 minutes	Chair
4. Approval of Meeting Minutes			
i. Minutes of the June 15th, 2026 Board of Directors Meeting	Approval	5 minutes	Chair
5. Executive Reports			
i. Presidents Report			
ii. Vice President Downtown	Approval	20 minutes	Executive Team
iii. Vice President Affairs			
iv. Vice President Student Life			
6. President Expenses	Approval	5 minutes	Chair/President
7. Operational Report	Approval	10 minutes	Interim General Manager
8. Committee Reports			
i. Awards Selection Committee			
ii. Clubs and Societies Committee			
iii. Downtown Advisory Committee			
iv. Elections Committee	Approval	20 minutes	Chair
v. Finance Committee			
vi. Student Advocacy & Advisory Committee			
vii. Policy Committee			
viii. Human Resources Committee			

AGENDA TOPICS

9. Governance and Operation Review	Approval	20 minutes	Interim General Manager
11. In Camera	Approval	TBD	Chair
i. Collective Bargaining - OTSU Support Staff			
12. New Business	Standing Item	As requested	Chair
13. Announcements	Standing Item	As required	Chair
14. Adjournment	Standing Item	1 minute	Chair