

AGENDA

GROUP	Ontario Tech Student Union (OTSU) Board of Directors
LOCATION	Virtual Meeting
DATE/TIME	August 17, 2026 - 7:00pm

OPENING PROCEDURES & STANDING ITEMS

ITEM	TYPE	EST.TIME	SPEAKERS
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	Approval	5 minutes	Chair
i. Minutes of the July 2026 Board of Directors Meeting			
5. Executive Reports			
i. Presidents Report			
ii. Vice President Downtown	Approval	10 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
- v. Finance Committee
- vi. Student Advocacy & Advisory Committee
- vii. Policy Committee
- viii. Human Resources Committee

Approval

30 Minutes

Chair

AGENDA TOPICS

9. AGM Date Approval

Approval

5 Minutes

Interim General Manager

10. 2026 Audited Financial Statements

Approval

15 Minutes

Controller

11. Student City Takeover Sponsorship

Approval

10 Minutes

President

12. Downtown Lounge Capital Request

Approval

10 Minutes

VP Downtown

13. Canva for Higher Education Proposal

Approval

10 Minutes

VP Downtown

14. OTSU Academic Appeals Committee

Approval

10 Minutes

VP Affairs

15. In-Camera

Approval

20 Minutes

Chair

13. New Business

Standing Item

As required

Chair

14. Announcements

Standing Item

As required

Chair

14. Adjournment

Standing Item

1 minute

Chair