

SEPT 4TH BOARD MEETING MINUTES

GROUP	Ontario Tech Student Union (OTSU)
LOCATION	Virtual (Google Meet)
DATE & TIME	Sep 17, 2026 , 1:00pm
ATTENDEES	Directors (online): Faculty of Social Science & Humanities, Keenan Howells; Faculty of Health Science, Ifra Khurram; Faculty of Education, Victoria Byrne; Faculty of Engineering & Applied Sciences, Mahathir Chowdhury; Executives (online): VP Downtown, Ryan Stoddart; VP Student Affairs, Anwoy Barua Staff: Interim General Manager, Joshua Sankarlal; Financial Controller, Mayooraan Thuraiarajah

1. CALL TO ORDER

Meeting was called into order at 1:02 p.m. Moved by V. Byrne and seconded by Financial Controller . Motion carried.

2. AGENDA APPROVAL

RESOLUTION

BE IT RESOLVED THAT the OTSU Board of Directors approve approves the agenda items for September 4th, 2026.

Moved by V. Byrne and seconded by I. Khurram . Motion carried.

3. In-Camera

RESOLUTION

BE IT RESOLVED THAT the OTSU Board of Directors approve moving the discussion in-camera at 1:04pm.

Moved by V. Byrne and seconded by M. Chowdhury . Motion carried.

On a motion duly moved and carried, the Board returned to open meeting at 1:15pm.

4. Ratification of the Collective Bargaining agreement

RESOLUTION

BE IT RESOLVED THAT the OTSU Board of Directors approve and ratify the renewed CBA as presented

Moved by M. Chowdhury and seconded by V. Byrne . Motion carried.

5. ANNOUNCEMENTS

DISCUSSION

The OTSU FEST event schedule has been shared with the Board of Directors. The Interim General Manager requests that Members of the Board who are available attend and volunteer where they can. The Interim General Manager will redistribute the events list for the Board's convenience.

The Board Chair reminded the Board to confirm via email their availability for the Board Meeting scheduled for September 24th.

6. ADJOURNMENT

The meeting was adjourned at 1:19 p.m.

Moved by V. Byrne and seconded by M. Chowdhury . Motion carried.