



MARCH 22, 2024 AGENDA

GROUP Ontario Tech Student Union (OTSU) Board of Directors
LOCATION Google Meet
DATE & TIME March 22, 2024, 6:00 p.m.

ITEM	TYPE	EST. TIME	SPEAKER(S)
OPENING PROCEDURES			
1. CALL TO ORDER	STANDING ITEM	1 MINUTES	CHAIR
2. TERRITORIAL RECOGNITION	STANDING ITEM	2 MINUTES	CHAIR
3. APPROVAL OF AGENDA	APPROVAL	5 MINUTES	CHAIR
4. APPROVAL OF MEETING MINUTES	APPROVAL	5 MINUTES	CHAIR
5. EXECUTIVE REPORTS	APPROVAL	10 MINUTES	EXECUTIVE TEAM
6. OPERATIONAL REPORTS	INFORMATION	10 MINUTES	EXECUTIVE DIRECTOR
7. PRESIDENT EXPENSES	APPROVAL	2 MINUTES	PRESIDENT
AGENDA TOPICS			
8. CLUBS & SOCIETIES COMMITTEE	APPROVAL	20 MINUTES	VP STUDENT LIFE
9. SOCIETY ELECTIONS	APPROVAL	10 MINUTES	HR GENERALIST & CRO
10. OUSA AWARDS TEACHING EXCELLENCE 2024	APPROVAL	10 MINUTES	PRESIDENT
11. SUCCESSION PLANNING	APPROVAL	10 MINUTES	PRESIDENT
12. NEW BUSINESS	STANDING ITEM	AS REQUIRED	CHAIR
13. ANNOUNCEMENTS	STANDING ITEM	AS REQUIRED	CHAIR
14. ADJOURNMENT	APPROVAL	1 MINUTES	CHAIR