



APRIL 26, 2024 AGENDA

GROUP Ontario Tech Student Union (OTSU) Board of Directors
LOCATION Google Meet
DATE & TIME April 26, 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. BOARD DIRECTOR HIRING | APPROVAL | 15 MINUTES | S. SANTHARUBAN & BOARD CHAIR |
| 9. 2024/2025 DOWNTOWN CAMPUS ADVISORY COMMITTEE TERMS OF REFERENCE | APPROVAL | 15 MINUTES | VP DOWNTOWN |
| 10. DOWNTOWN CAMPUS ADVISORY COMMITTEE | APPROVAL | 10 MINUTES | VP DOWNTOWN |
| 11. 2023/2024 EXECUTIVE DOWNTOWN DAY(S) | INFORMATION | 10 MINUTES | VP DOWNTOWN |
| 12. DOWNTOWN CAMPUS ANNUAL REPORT PRESENTATION | INFORMATION | 10 MINUTES | VP DOWNTOWN |
| 13. NEW BUSINESS | STANDING ITEM | AS REQUIRED | CHAIR |
| 14. ANNOUNCEMENTS | STANDING ITEM | AS REQUIRED | CHAIR |
| 15. ADJOURNMENT | APPROVAL | 1 MINUTES | CHAIR |