



AUGUST 21, 2024 AGENDA

GROUP Ontario Tech Student Union (OTSU) Board of Directors
LOCATION Shawenjigewining Hall, (SHA 136)
DATE & TIME August 21, 2024, 5:30 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	20 MINUTES	EXECUTIVE TEAM
6. OPERATIONAL REPORTS	INFORMATION	10 MINUTES	EXECUTIVE DIRECTOR
7. PRESIDENT EXPENSES	APPROVAL	2 MINUTES	PRESIDENT
AGENDA TOPICS			
8. SOFTWARE PLATFORM SUBSCRIPTION	APPROVAL	10 MINUTES	EXECUTIVE DIRECTOR
9. SCHEDULE FALL TERM BOARD MEETINGS	APPROVAL	10 MINUTES	CHAIR
10. NEW BUSINESS	STANDING ITEM	AS REQUIRED	CHAIR
11. ANNOUNCEMENTS	STANDING ITEM	AS REQUIRED	CHAIR
12. ADJOURNMENT	APPROVAL	1 MINUTES	CHAIR