



JULY 31, 2024 AGENDA

GROUP Ontario Tech Student Union (OTSU) Board of Directors
LOCATION Shawenjigewining Hall, (SHA 136)
DATE & TIME July 31, 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	10 MINUTES	EXECUTIVE TEAM
6. OPERATIONAL REPORTS	INFORMATION	10 MINUTES	EXECUTIVE DIRECTOR
7. PRESIDENT EXPENSES	APPROVAL	2 MINUTES	PRESIDENT
AGENDA TOPICS			
8. UNION OBSERVER POSITION	APPROVAL	5 MINUTES	EXECUTIVE DIRECTOR
9. ELECTION POLICY RECOMMENDATIONS	APPROVAL	20 MINUTES	HR GENERALIST & CRO
10. CLUBS & SOCIETIES POLICY RECOMMENDATIONS	APPROVAL	20 MINUTES	VP STUDENT LIFE
11. AUDIT RESULTS	APPROVAL	10 MINUTES	FINANCIAL CONTROLLER
12. NEW BUSINESS	STANDING ITEM	AS REQUIRED	CHAIR
13. ANNOUNCEMENTS: O-WEEK	STANDING ITEM	AS REQUIRED	CHAIR
14. ADJOURNMENT	APPROVAL	1 MINUTES	CHAIR