



JUNE 26, 2024 AGENDA

GROUP Ontario Tech Student Union (OTSU) Board of Directors
LOCATION Shawenjigewining Hall, (SHA 136)
DATE & TIME June 26, 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. SSH BOARD DIRECTOR HIRING	APPROVAL	5 MINUTES	EXECUTIVE DIRECTOR
9. 2024/2025 BUDGET	APPROVAL	20 MINUTES	FINANCIAL CONTROLLER
10. CLUBS & SOCIETIES TOR CORRECTION	APPROVAL	5 MINUTES	CHAIR
11. ELECTION POLICY RECOMMENDATIONS	APPROVAL	10 MINUTES	HR GENERALIST & CRO
12. JOINING CASA AS OBSERVER	APPROVAL	10 MINUTES	PRESIDENT
13. PRINT SHOP	APPROVAL	10 MINUTES	PRESIDENT
14. NEW BUSINESS	STANDING ITEM	AS REQUIRED	CHAIR
15. ANNOUNCEMENTS	STANDING ITEM	AS REQUIRED	CHAIR
16. ADJOURNMENT	APPROVAL	1 MINUTES	CHAIR