



# MAY 31, 2024 AGENDA

---

**GROUP** Ontario Tech Student Union (OTSU) Board of Directors  
**LOCATION** Shawenjigewining Hall, (SHA 136)  
**DATE & TIME** May 31, 2024, 5:30 p.m.

---

ITEM	TYPE	EST. TIME	SPEAKER(S)
<b>OPENING PROCEDURES</b>			
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
<b>AGENDA TOPICS</b>			
7. SELECTION OF BOARD CHAIR AND VICE-CHAIR	APPROVAL	10 MINUTES	EXECUTIVE DIRECTOR
8. COMMITTEE APPOINTMENTS	APPROVAL	10 MINUTES	EXECUTIVE DIRECTOR
9. AMENDMENT TO SUBLEASE WITH OTHS	APPROVAL	10 MINUTES	EXECUTIVE DIRECTOR
10. SCHEDULE TEAM BUILDING EVENT	INFORMATION	10 MINUTES	EXECUTIVE DIRECTOR
11. NEW BUSINESS	STANDING ITEM	AS REQUIRED	CHAIR
12. ANNOUNCEMENTS	STANDING ITEM	AS REQUIRED	CHAIR
13. ADJOURNMENT	APPROVAL	1 MINUTES	CHAIR