

# NOVEMBER 25, 2024 AGENDA

GROUP	Ontario Tech Student Union (OTSU) Board of Directors
LOCATION	Shawenjigewining Hall, (SHA 136)
DATE/TIME	November 25, 2024 6:30 PM

ITEM	TYPE	EST.TIME	SPEAKERS
<b>OPENING PROCEDURES</b>			
1. Call to order	Standing Item	1 minute	Chair
2. Territorial recognition	Standing Item	2 minutes	Chair
3. Approval of agenda	Approval	2 minutes	Chair
4. Approval of meeting minutes	Approval	5 minutes	Chair
5. Executive reports	Approval	30 minutes	Executive Team
6. Operational reports	Information	5 minutes	Executive Director
7. President expenses	Approval	0 minutes	Executive Director
<b>AGENDA TOPICS</b>			
8. Ratification of Public Statement	Approval	5 minutes	Chair
9. Appointment of Vice Chair	Approval	10 minutes	Chair
10. AGM Debrief	Information	15 minutes	Chair
11. Addressing Board & student concerns	Approval	10 minutes	Chair
12. New business	Standing Item	As required	Chair
13. Announcements	Standing Item	As required	Chair
14. Adjournment	Standing Item	1 minute	Chair