

Nexus Meeting Minutes

June 11, 2021

Present: Jayden Grieve - President, Adam Marsh - Vice President, Samara Oscroft - Secretary/Treasurer, Nicolas Imhels - Director, Ethan Badr - Director,

Absent with Regrets: Lane Chevrier - Director

Absent without Regrets:

Guest: Celina Lessard

1. Call to order
12:35 pm
2. Agenda additions
N/A
3. Approve previous meeting minutes - Unanimous Approval
May 28:
4. Cheque Approvals and E-transfer amount approvals - Unanimous approval
June 8/21 Adam Marsh, Student Editor - May 24 to June 6
525.00
5. App Update
 - Profiles are created, Angus doesn't have access yet
 - Angus informed that the board has accepted his capped hours proposal
 - Next steps: provide Angus with profile access to upload app to stores
6. Board Membership
 - Lane has resigned due to summer employment
 - Unanimous approval to bring Celina onto the board as a director
 - Celina to transition to secretary/treasurer in the coming weeks after the app development is complete
7. Adjourn
12:41 pm