

Nexus Meeting Agenda

November 29, 2021

Present: Jayden Grieve - President, Celina Lessard- Director, Ethan Badr - Director

Absent with Regrets:

Absent without Regrets: Nicolas Imhels - Director, Samara Oscroft - Secretary/Treasurer,

1. Call to order

4:37pm

2. Agenda additions

3. Approve previous meeting minutes

October 18:

Unanimous Approval

4. Cheque Approvals and E-transfer amount approvals

Nov 01/21	International Web Express - Printing issues 4	738.15
Nov 18/21	Camosun College - Greg Payroll - September	6,193.22

Unanimous Approval

5. App Update/Angus Invoice

Angus submitted an invoice 50 hours +21 hours for updates, totaling \$1775.00. Board votes to approve this invoice for payment.

Unanimous Approval

6. Meeting Times

We'll check back in after christmas break. Aiming for meetings Friday morning.

7. Board Membership

Will talk to Greg in the NewYear about new board members

8. Gift for Adam

Will check back in with Greg about the Adam gift.

9. Board Dinner

We'll talk to Greg about scheduling this sometimes in the next two months.

10. XMas Party

-Will talk to Greg about finding another way to show our volunteers appreciation

-Maybe could look at having a staff party in the spring

11. Nexus Merch

Unanimous Approval

12. Christmas Bonuses
Greg Bonus: \$1000

13. Adjourn
5:00pm