

Nexus Meeting Minutes

December 13, 2021

Present: Jayden Grieve - President, Celina Lessard- Director, Samara Oscroft - Secretary/Treasurer

Absent with Regrets:

Absent without Regrets: Nicolas Imhels - Director, Ethan Badr - Director

1. Call to order 4:34 pm
 2. Agenda additions
 1. N/A
 3. Approve previous meeting minutes

November 29: Unanimous approval

4. Cheque Approvals and E-transfer amount approvals - Unanimous approval

Dec 13//21 Camosun College - Greg Payroll - November 6,315.87

5. Meeting Times

1. Will discuss via email in next semester when class schedules are finalized

6. Board Membership

1. Jayden and Samara will transition out when other members join

7. Gift for Adam

1. \$100 gift cards for the Maude Hunter's Pub as per Greg

8. Board Dinner

1. Samara to create a Google Form for a potential board dinner between December 27-29
2. If unavailable, we will discuss in next semester for possible dinner in new year
3. Invite Adam

9. Nexus Merch

1. No update yet, Celina to design over Christmas break and will update in new year

10. Adjourn

1. 4:50 pm