

# Nexus Meeting Minutes

February 11, 2022

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

**Absent with Regrets:**

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

**Guests:** Grace Miller - Prospective Board Member, Greg Pratt - Nexus Editor

1. Call to order

10:36am

2. Agenda additions

N/A

3. Approve previous meeting minutes

January 28:

Unanimous Approval

4. Cheque Approvals and E-transfer amount approvals

February 9/21 International Web Express - Printing issues 8 & 9 1,476.30

-This etransfer had somehow come back to our account and had to be sent out again

Unanimous Approval

5. Board Dinner

- Waiting to hear from Samara

6. Nexus Merch - Celina T-Shirt Report

- Celina shared new logo
- Greg will work on ordering Merch in early April

7. On Campus Distribution Report

- Papers showed up late so Adam couldn't do it at the usual time, Greg ended up doing Lansdowne and Adam went and did Interurban. We agreed we should pay Adam the full amount as he had set aside the time to do it

8. Distribution Boxes - Greg followup with contact

- Will cost \$150 per box, must be done in groups of two

- Greg has contacted the builder and is waiting to hear back

9. Board Membership - Greg reports on recruitment

- Greg will work on recruiting new members

Unanimous approval to elect Grace to the position of Director at Large

10.Meeting Reminders

- Jayden will set up automatic reminders on google and see if they work

11. AGM

- Will set date at next meeting

12.Adjourn