

# Nexus Meeting Minutes

February 25, 2022

**Present:** Jayden Grieve - President, Celina Lessard- Director at Large, Ethan Badr - Vice President, Grace Miller - Director at Large

**Absent with Regrets:**

**Absent without Regrets:** Samara Oscroft - Secretary/Treasurer

**Guests:** Greg Pratt - Nexus Editor

1. Call to order

10:36am

2. Agenda additions

- Ethan wishes to discuss App
  - Two things on the app not loading properly and still having notification problem. Jayden will contact Angus and ask about getting these fixed and if he can't do it quickly we will investigate getting someone else to do it. Ethan knows someone who may be able to do it.

3. Approve previous meeting minutes

February 11:

[https://docs.google.com/document/d/1-tblh1gIahDGmWGcxfbZaCI7VVRK4PR-\\_mN9j3DEgwE/edit?usp=sharing](https://docs.google.com/document/d/1-tblh1gIahDGmWGcxfbZaCI7VVRK4PR-_mN9j3DEgwE/edit?usp=sharing)

Unanimous Approval

4. Cheque Approvals and E-transfer amount approvals

February 16/21 International Web Express - Printing issues 10 739.65

February 16/21 Camosun College - January Payroll 5900.03

Unanimous Approval

5. Board Dinner

- Jayden will check with Samara about when she'll be in Victoria

6. On Campus Distribution Report

- Papers arrived a day late again. Adam was unable to distribute for Lansdowne because of this but we will pay him his full fee. We agreed it is fair to do this each time until the end of the semester if the papers continue to be late, but we will reassess for the next semester

7. Distribution Boxes - Greg followup with contact

- Greg's contact is working on the distribution boxes and they should be ready by next week. Greg will talk to building services about where they should be installed

8. Board Membership - Greg reports on recruitment

- Greg will continue to work on recruitment. As Samara and Jayden are leaving the board at the AGM we will very much need new members soon

9. Meeting Reminders

- Everyone checked their calendar to make sure they are getting the reminders

10. AGM

- We set a date for the AGM as April 8th. Greg will send out the notification in upcoming papers. We will discuss AGM Procedures at the next meeting

11. Adjourn

11:11am