

Nexus Meeting Minutes

April 18, 2022

Present: Celina Lessard - President, Ethan Badr - Vice President, Grace Miller - Secretary/Treasurer,
Nya Elliot - Director at Large, Kit Caudron-Robinson- Director at Large

Absent with Regrets:

Absent without Regrets:

1. Call to order

Meeting called to order at 10:32

2. Agenda additions

No additional items added

3. Approve previous meeting minutes March 25 - unanimous approval

4. Cheque Approvals and E-transfer amount approvals

To be approved at next meeting (as Greg is required)

5. App Update

Angus could not solve the notification issue with the app

Board will look to other options for a app developer (possibly Ethan's friend)

6. On Campus Distribution Report

To be discussed next meeting (Greg unavailable for update)

7. Shared Google Drive

Celina has made share google folder

Access will be given to board members

8. Sixth Board Member

Position is still open

Board members to recruit new members

9. Nexus Bonus Policy - Unanimous approval

No disputes

10. Office Equipment Update

Moved to next meeting (Waiting on update from Greg)

11.Nexus Swag

New sandwich board, and print to go inside sandwich board, bookmarks

T-Shirt orders of ongoing

Pens have not been ordered yet

Depending on shipping time all merch should be available by September

12.Board Dinner Finalization

Plus ones are welcome, but not necessary

Sticky Wicket approved as location

Time approved to be 6:30

Board group photo

13.Adjourn

10:52 meeting adjourn