

Nexus Meeting Minutes

May 16th, 2022

Present: Celina Lessard - President, Ethan Badr - Vice President, Kit Caudron-Robinson- Director at Large, Nya Elliot - Director at Large

Absent with Regrets:

Absent without Regrets:

Guests: Greg Pratt - Nexus Editor

1. Call to order - 10:34 AM
2. Agenda additions - No additions

3. Approve previous meeting minutes - Unanimous approval

May 2nd:

https://docs.google.com/document/d/1JAOzRrlyQKDNUi1xzqmOqWj_VpOvXR0HpTmPfQLVhpE/edit

4. Cheque Approvals and E-transfer amount approvals

N/A

5. App Update

First company checkout was disapproved, as they seemed unusual

Second company checkout was overqualified & out of our budget

App is still dealing with bugs

As a solution, send notifications for stories which will appear without loading problems

Still looking possible novice student technician to fix app problem

Resolution in the meantime is to keep app as is

6. Sixth Board Member

Greg as sent out some emails to volunteers

No luck so far

7. Meeting Times & President's Absence

Celina will be working full-time in July & August. She will be unavailable for 10:30am Monday meetings.

Nya will likely be working during these months as well.

Greg is unavailable for evening or weekend meetings.

This will be kept on the radar and discussed at the next meeting to find a solution.

8. Swag Update

Shirts are finished and look great.

Pens have arrived (same style as last time). \$481.60 for 500 pens.

Bookmarks are still being processed by the print shop.

9. Adjourn -10:55 AM