

# Nexus Meeting Minutes

**May 2nd, 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:** Nya Elliot

**Guests:** Greg Pratt - Nexus Editor

1. Call to order

Meeting called to order at 10:34 AM

2. Agenda additions

Greg Added 'AGM Review'

3. Approve previous meeting minutes - Unanimous approval

April 18th:

[https://docs.google.com/document/d/1gCXx1rpDG\\_lb8XeEhdZBg2ETtHMTf0N9v9j1uFVDwU/e/dit?usp=sharing](https://docs.google.com/document/d/1gCXx1rpDG_lb8XeEhdZBg2ETtHMTf0N9v9j1uFVDwU/e/dit?usp=sharing)

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

Mar. 28/22 International Web Express - Issue 13 \$879.90

April 21/22 International Web Express - Issue 14 \$738.15

April 21/22 Camosun College - bonuses, payroll, & postage \$14,510.41

5. AGM Review

Celina did a amazing job

Emphasis on not interfering with the democratic integrity of the board

6. App Update - Ethan's Friend

Ethan's friend was not familiar with the technology of the app, and said it was out of his range of ability technologically. He informed the board that the app's language is React Native

Board will continue looking a developer and bug fixer

Geg will reach to some contacts

7. Printer Price Increase

Printer increased cost of 0.9%, resulting in a increase of roughly \$1, 200 (annually)

Not currently looking for solutions

8. Sixth Board Member

Reminder for September that Ethan and Grace will be leaving Camosun  
Grace period of remaining on the board after leaving

9. Petty cash - Unanimous Approval

For parking and other miscellaneous costs

For taking out money from the account, Greg will take \$20 of his own money to be reimbursed by the board (due to safe guards with the bank)

10. Adam Marsh Pay Advance - Unanimous approval

Adam is looking for a advance for four months

Cost grand total  $\$167.70 \times 4 = \$670.80$

11. Office Equipment & Swag Update

T-shirts, Bookmarks, and pens have been ordered

Sandwich Board has been received

Holding off on ordering new chairs

12. Adjourn

Meeting Adjourned at 11:03am