

# Nexus Meeting Minutes

May 30th, 2022

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

**Absent with Regrets:**

**Absent without Regrets:** Kit Caudron-Robinson- Director at Large,

**Guests:** Greg Pratt - Nexus Editor

1. Call to order at - 10:35 AM
  
2. Agenda additions - No additions
  
3. Approve previous meeting minutes - Unanimous approval  
May 16th:  
<https://docs.google.com/document/d/1h6vkJSmq5WAQLR3CdcDhxoNwyLo0z4jyEvDikPQvPeE/edit?usp=sharing>
  
4. Cheque Approvals and E-transfer amount approvals - Unanimous approval

May 18/22	International Web Express - Issue 14	\$738.15
May 18/22	Adam Marsh - distribution payment (May, June, July, Aug.)	\$670.80
May 18/22	Greg Pratt - misc. reimbursement payments	
May 18/22	Camosun College - April payroll	\$8,860.50
  
5. Board Member Recruitment
  - Concern over the level of employed board members for recruitment
  - Additional concern over obtaining new members as multiple members of the board is leaving
  - Recruitment focus shifted to September as new members tend to be apparent
  
6. Meeting Day/Time Change
  - The meeting time changed to 10:30 AM Saturdays
  
7. Procedures Around Sending Regrets
  - Every time there is a meeting a board member might miss they must email either Celina or Grace with decent time to spare prior to the meeting
  - Missing three meetings without sending regrets is grounds for kicking a missing member off of the board
  
8. Adjourn - 10:52 AM