

Nexus Meeting Minutes

June 18th, 2022

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

Absent with Regrets:

Absent without Regrets: Ethan Badr - Vice President

Guests:

1. Call to order at 10:33 AM
2. Agenda additions - No additions
3. Approve previous meeting minutes - Unanimous approval
May 30th:
<https://docs.google.com/document/d/1j6y21wSNXwCgk2unOeNDVldFk6NMVLS6DDgVF2tRFXk/edit?usp=sharing>
4. Cheque Approvals and E-transfer amount approvals - Unanimous approval
June 16/22 International Web Express - Issue 15 \$752.14
June 16/22 Camosun College - Payroll \$8,567.11
5. Board Member Recruitment
 - Focus is on recruitment for September
 - Possible new member found by Grace
6. Banking Access
 - Nexus runs through Coast Capital
 - When Grace meets with bank look into removing old board member
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. Next Meeting Plan

- Next meeting is canceled and all potential items will be moved to the following meeting

9. Adjourn meeting at 10:53 AM