

# Nexus Meeting Agenda

**August 13th, 2022**

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

**Absent with Regrets:** Ethan Badr - Vice President

**Absent without Regrets:** Nya Elliot - Director at Large

**Guests:** N/A

1. Call to order

2. Agenda additions

3. Approve previous meeting minutes

July 30th: [https://docs.google.com/document/d/1MEeaY\\_ft2FWUosf-8A0nDDbAGgt\\_TalDVyX-jq4miQ0/edit?usp=sharing](https://docs.google.com/document/d/1MEeaY_ft2FWUosf-8A0nDDbAGgt_TalDVyX-jq4miQ0/edit?usp=sharing)

4. Cheque Approvals and E-transfer amount approvals

N/A

5. Board Member Recruitment

No advancements as of right now

6. Nexus App Unavailable for App Store

App availability has been restored

7. In-Person Events for Staff Writers

No funds were allocated in the budget

Will bring up for next budget decision e

8. LinkedIn page for the NPS/Nexus

Revisit when Greg is back in office

Celina and/or Kit will take a look at creating a page

9. Staff Team Building Event Update

Put on pause until Staff members can meet and discuss options

10. September Promotion - Unanimous Approval

Raffle

Shirts and Gift Cards

Kit will organize raffle logistics

Celina and Grace will organize where and how many gift cards there will be

Gift cards from grocery store

Ask for free or exchange for Ad space

Thrifties, Walmart

10 prizes total - five gift cards, five shirts

Downloading the app required to enter raffle

Script for Camfest

Celina will create script with main talking points

#### 11. Posters Ideas - Unanimous Approval

Zoe agreed to design

Simple posters with various slogans

Funny poster slogans

‘Get your voice heard.’

‘Want your voice heard?’

‘Want to brag to your friends that you’re on a board’

Funny images/meme

Deadline for printing by September - August 22nd

Cost roughly \$50

#### 12. Next Meeting Plan

Same time two weeks from now

#### 13. Adjourn meeting at 11:29