

Nexus Meeting Minutes

July 16th, 2022

Present: Celina Lessard - President, Grace Miller - Secretary/Treasurer, Ethan Badr - Vice President

Absent with Regrets: Kit Caudron-Robinson - Director at Large, Nya Elliot - Director at Large

Absent without Regrets:

Guests:

1. Call to order at 10:31

2. Agenda additions

No agenda additions

3. Approve previous meeting minutes - Unanimous approval

June 18th:

https://docs.google.com/document/d/1YXTXBj2XyHyWtU3PEjaM_Xfj6c9A5suF/edit?usp=sharing&oid=110345937533530146810&rtpof=true&sd=true

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

July 13/22 Camosun College - Payroll & Printshop Payment \$9,140.85

5. Board Member Recruitment

No new member recruits

6. Banking Update

Grace is now a signing authority

Unsure if Jayden and Teagen are still signing authorities

Grace will ask Greg if he knows and if so Grace will handle their removal

7. September Promotion

Refocus on making a plan to fix the Nexus app

Plan for Cam-fest and how to best attract new recruits for writers and board members

Brainstorming for swag to give out at booths; such as donuts, posters, flyers, or balloons.

8. Next Meeting Plan

Next meeting will not be postponed

9. Adjourn at 10:59