

Nexus Meeting Agenda

September 10th, 2022

Present: Celina Lessard - President, Ethan Badr - Vice President, Grace Miller - Secretary/Treasurer, Kit Caudron-Robinson - Director at Large.

Absent with Regrets:

Absent without Regrets: Nya Elliot - Director at Large.

Guests: Dan Ellerton.

1. Call to order at 10:33

2. Agenda additions

3. Approve previous meeting minutes - Unanimous approval

August 27th: https://docs.google.com/document/d/1BCVOziMYzGMdQPT_a5CAtfV-GRa9DDN8kh_1t6wHzT0/edit?usp=sharing

4. Cheque Approvals and E-transfer amount approvals

N/A

5. LinkedIn Page Admin Access

Page has been made but there's no way to have multiple admin to run the account

Creation of Nexus President account for the purposes of admin only - Unanimous approval

6. Poster Update

Posters have had adjustments made that were approved last meeting

Greg suggested additional changes

Once those are complete then the posters will be printed

Size of poster that are regular paper size will be printed personally by Greg

Larger sizes (11:17) would be printed by the print shop at Camosun and will be determined by approval of posting in larger poster board and open wall space

7. Board Member Removal

Nya Elliot no longer wishes to be part of the board

Removal of Nya Elliot as Director at Large - Unanimous approval

8. Board Member Recruitment

Dan Ellerton to be accepted into the board as a Director at Large - Unanimous approval

9. Next Meeting Plan

1. In person meetings?

Meetings moved to 4:00pm in campus on Wednesdays

10. Adjourn