

# Nexus Meeting Agenda

**October 5th, 2022**

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

**Absent with Regrets:** N/A

**Absent without Regrets:** N/A

**Guests:** N/A

1. Call to order 3:56pm

2. Agenda additions

Board Member Good-bye Gifts

Email volunteer writers for board member recruitment

3. Approve previous meeting minutes

September 21st: Unanimous approval

[https://docs.google.com/document/d/1odgVW7vgrmCV7CRfqD4-EZ\\_fD4Vqy1kTRZGZ\\_zUjf8Y/edit?usp=sharing](https://docs.google.com/document/d/1odgVW7vgrmCV7CRfqD4-EZ_fD4Vqy1kTRZGZ_zUjf8Y/edit?usp=sharing)

4. Cheque Approvals and E-transfer amount approvals

N/A

5. Details For Last Payments

It was \$1000 more for the last round of cheque approvals because of higher number of paid staff writers and missing pay for Greg

6. Greg's Raise/Bonus

Greg's wage comes through a union contract

Changes to his specific contract will be discussed with a union representative by Celina

Conversation with representative with also concern whether or not bonuses are limited by his contract

7. Advertising Clients

Advertising is not a reliable source of income

Cutting costs are a more sustainable option for financial planning

8. Posters

5 available spaces for each campus

Since Nexus has some affiliation with Camosun more posters can be approved

20 posters for each campus and 10 for extra available spaces  
50 in total will be printed

#### 9. Board Member Recruitment

Board member recruitment on a person to person basis from board member will continue  
Celina will take on the responsibility of emailing Nexus's new volunteer writers in recruitment of new board members

#### 10. Ethan's Resignation

Ethan is no longer a Camosun student and wishes to leave the board  
Ethan officially has resigned  
Role of Vice President is open to be taken  
Discussion of member filling the role will be tabled until next meeting

#### 11. Board Member Good-bye Gifts

Thank you cards to be bought in bulk  
\$20 gift card for each person  
Gift for Ethan will be for local skate shop  
Gift for Samura will be for Starbucks online through email  
Gift for Jayden possibly for Toys R Us for Pokemon cards

#### 12. Next Meeting Plan

Meetings will be moved to Tuesdays 12:30

#### 13. Adjourn at 4:44pm