

# Nexus Meeting Agenda

**October 18th, 2022**

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

**Absent with Regrets:**

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**Guests:** Greg Pratt

1. Call to order at 12:33

2. Agenda additions

Board Position exchange

3. Approve previous meeting minutes

October 5th: Unanimous Approval

<https://docs.google.com/document/d/1inw8Nuf6QEjnQu9JGpIV-9YJ860vOP3Qd3UZvPrhqeM/edit?usp=sharing>

4. Cheque Approvals and E-transfer amount approvals

N/A

5. Greg's Raise/Bonus

Greg's pay is tied to union contract and can only be adjusted during union negotiations.

Due to postponed union negotiations to revise employee contracts there will be an influx of back-pay after negotiations happen.

Bonuses are excluded from union contracts.

Discussion will be postponed to either an outside meeting or a meeting with less topics.

6. Staff Liaison

A Staff Liaison speaks on behalf of the board to communicate with staff members in a formal capacity.

The Staff Liaison position is filled by Dan. Approved by Celina and Seconded by Kit.

7. CCSS Liaison

A Staff Liaison speaks on behalf of the board to communicate with the CCSS in a formal capacity.

The CCSS Liaison position is filled by Celina. Approved by Kit and Seconded by Grace

8. Posters

Posters are printed.

QR Code is deactivated.

Putting up the posters will be postponed until the problem is fixed.

#### 9. Nexus/Camosun Stand Updates

Posters will no longer be put onto Newspaper stands.

Possibly being put onto the side if extras allow.

Outdoor stands are being fixed by the college.

Plexiglass will be replaced with specialized plexiglass door with sleeve for newspaper to be displayed.

Design will be worked on by Dan if execution takes too long.

Advertisement on side of box has been offered by college and approved.

#### 10. Off-campus & On-campus Distribution

Greg has been doing the on-campus distribution since past distributor quit.

New off-campus distribution has been hired at a lower cost than past distributor.

New distributor will be asked to take on on-campus duties.

#### 11. Board Member Recruitment

Celina will send out board member recruitment email to Nexus mailing list.

#### 12. Board Member Positions

Kit is motions to be Vice-President by Grace, motion seconded by Celina.

Kit is now Vice-President.

#### 13. Board Member Goodbye Gifts

Jayden is getting a Toys-R-Us gift card.

Samara is getting a Starbucks card.

Eathan is getting gift card to skate shop.

Reminder that board exit gifts are not a common occurrence and are given to the board members listed above for putting in extensive effort.

Greg will pick up all gift cards.

#### 14. Adjourn meeting at 1:19