

Nexus Meeting Minutes

November 8th, 2022

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

Absent with Regrets: N/A

Absent without Regrets: N/A

Guests: N/A

1. Call to order at 12:35

2. Agenda additions

Greg's bonus

3. Approve previous meeting minutes

October 18th: <https://docs.google.com/document/d/1maLJ8MbIMt6LUqVP-ArY2dcheV8ngIkpE5QILB2loNY/edit>

Unanimous approval

4. Cheque Approvals and E-transfer amount approvals

Oct. 19/22 Camosun College - September Payroll \$4364.22

Oct. 19/22 International Web Express - Sept & Oct Issues \$2480.78

Unanimous approval

5. Board Member Goodbye Gifts

Greg unavailable for update

Moved to next meeting

6. Posters

All materials needed have been gathered

Dan has offered to put up posters around Interurban campus

The rest of the board will put up posters around Landsdowne campus after meeting

7. Distribution

Greg will take on the role of distribution on both campuses

The off campus distributor will continue to work for Nexus as a distributor, but for off campus only

8. The CCSS & Nexus Offices

The CCSS is deliberating moving offices into the Fisher building

In accordance with Nexus's contract with the CCSS they are responsible for providing us with office space

Nexus has a choice on whether or not its offices are moved with the CCSS

9. Board Member Recruitment

N/A

10. Greg's Bonus

All board member agree bonus should be postponed until his already scheduled bonus in december

Inflation would put his previously standard bonus of \$1000 to \$1131.16

To add an additional increase to make the total of his Winter bonus projected at \$1500

11. Adjourn at 1:13