

Nexus Meeting Minutes

November 22nd, 2022

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

Absent with Regrets:

Absent without Regrets:

Guests: Greg Pratt

1. Call to order at 12:35

2. Agenda additions N/A

3. Approve previous meeting minutes

November 8th:

<https://docs.google.com/document/d/1e6Tz7wzYmLMoLikOPZXTYn2FqBOMIRNyS6dyznaBSx4/edit?usp=sharing>

Unanimous approval

4. Cheque Approvals and E-transfer amount approvals

Nov. 14/22 Camosun College - October Payroll \$17,470.65

Nov. 14/22 International Web Express - Issue 6 \$892.28

Unanimous approval

5. Board Member Goodbye Gifts

Gifts have been purchased and distributed

6. New Box for Wilna Thomas

Discussion on whether we purchase two new stands, move stands from other buildings, or possibly purchase old stands from Camosun's gym stand

The favoured option is to purchase new stands whether that's from the college or by commission for new stands

Greg will investigate options and the board will follow up

7. Windows for Old Outdoor Boxes

Two options for material: Acrylic (\$603.68) or Polycarbonate/Acrylic (\$842.22)

The more expensive material option will keep up appearance for longer

Unanimous approval of the more expensive option of material (\$842.22)

8. Nexus Christmas Party

No plus ones

Camosun approved us hosting the Christmas party at Nexus office

Tentative budget of \$700 - Unanimous approval

Volunteers set up and take down

Grace, Kit, Celina, Dan, Greg

Volunteer for DD

Dan

9. December Bonuses

Greg's bonus of \$1,500 - Unanimous approval

Staff bonus adjusted for inflation, plus 3% - Unanimous approval

10. Board Member Recruitment

Jordyn and Ezra haven't been responsive

11. Adjourn at 1:31