

Nexus Meeting Agenda

Feb 28, 2023

Present: Celina Lessard - President, Kit Caudron-Robinson - Vice President, Dan Ellerton - Secretary/Treasurer, Ezra Kiedaisch - Director at Large, Sam Ryder - Director at Large

Absent with Regrets:

Absent without Regrets:

Guests: Greg Pratt

1. Call to order

4:01pm

2. Agenda additions

N/A

3. Approve previous meeting minutes

November 22, 2022

https://docs.google.com/document/d/1Sggassb_a2f2VQcbNK5uCJmRQ3B9nZIMgbBB6rreMiU/edit?usp=sharing

Unanimous approval

4. Cheque Approvals and E-transfer amount approvals

Feb. 23/23 Camosun College - January G/L \$6,612.93

Feb. 23/23 International Web Express - 33-9 and 33-10 printing \$1,504.66

5. December 6 Meeting Minutes

December 6 meeting did not take place due to insufficient attendance. November 11 2022 meeting minutes approved instead.

6. State of the Union - Financials

Greg and Dan meet on Monday, will have tentative budget for next meeting.

7. Collective Agreement Negotiations

There was supposed to be a meeting between sublocal staff, but Greg wasn't invited by accident. He will follow-up.

Volunteers will meet with the student society before the negotiations. Celina will send an email to request a meeting beforehand.

8. 2023 Annual General Meeting (AGM) Reminder

AGM is on April 8th, 10am. Will be held online. Students encouraged to attend.

9. New Box for Wilna Thomas

Contractor has withdrawn. He will provide blueprints for the box, but a new contractor is needed to assemble. Will touch base in the new fiscal.

An old, less popular box will be temporarily moved to the more popular Wilna Thomas location.

10.Windows for Old Outdoor Boxes

Will be cheaper than expected. No further updates at this time.

11.Signing Authority for Secretary/Treasurer

Dan and Greg will chat about getting Dan on as a signing authority on Monday.

12.Adjourn

4:29pm