

Nexus Meeting Minutes

Mar 14, 2023

Present: Celina Lessard - President, Kit Caudron-Robinson - Vice President, Dan Ellerton - Secretary/Treasurer,

Absent with Regrets: Ezra Kiedaisch - Director at Large, Sam Ryder - Director at Large

Absent without Regrets:

Guests: [Greg Pratt](#)

1. Call to order
4:06pm
2. Agenda additions
n/a
3. Approve previous meeting minutes
February 28, 2023: [Meeting Minutes February 28, 2023](#)
Unanimous approval
4. Cheque Approvals and E-transfer amount approvals
n/a
5. Collective Agreement Negotiations
Celina will send an email to Dan and Kit, and they will decide on what to bring to the CCSS and bargaining committee for negotiations.
6. Kit's Resignation Notice
Kit will leave at the next AGM.
7. 2023 Annual General Meeting (AGM) Reminder
April 8th, 2023. Online via Google Meet at 10am.
8. New Box for Wilna Thomas
Box hasn't been moved yet. Greg needs permission from the college. He will work on this after the AGM.
9. Windows for Old Outdoor Boxes
Rough completion date of August 1st, 2023.

10. Signing Authority for Secretary/Treasurer

Work is needed from Celina, Grace, and the bank to get Dan on as a signing authority. The board is aiming to get him as a signing authority sometime in April.

11. State of the Union

The NPS is over budget and is working to reduce net loss.

Number of staff writers will be reduced to 1. Hours will be cut in half for staffers in December, April, May, June, and July as Nexus is quiet during these months.

Less copies of the physical paper are being printed.

Next fiscal will aim at reducing loss and preventing debt. The budget over the next year will be tight, but manageable.

12. Adjourn

4:35pm