

Nexus Meeting Minutes

Mar 28, 2023

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

Absent with Regrets:

Absent without Regrets: Ezra Kiedaisch - Director at Large,

Guests:

1. Call to order

4:05pm

2. Agenda additions

N/A

3. Approve previous meeting minutes

March 14, 2023: [Meeting Minutes March 14, 2023](#)

Unanimous approval.

4. Cheque Approvals and E-transfer amount approvals

Mar. 15/23 Camosun College - February G/L & Postage \$8,813.82

Mar. 15/23 International Web Express - Issues 11 and 12 \$1,504.66

Unanimous approval.

5. Permission to Add Details to Previous Meeting Minutes

Unanimous approval to add April, May, June, and July to the section discussing reduced staffing hours.

6. Printing Cost Increase

Printing costs are increasing by 5% as of May 1, 2023. Celina will chat with Greg about the benefits of sticking with the current printer and the possibility of switching printers.

7. Collective Agreement Negotiations

Celina sent out an email to start the discussion. She will follow-up on April 11th after the AGM.

8. 2023 Annual General Meeting (AGM) Details

April 8, 10am. Online via Google Meet.

9. New Box for Wilna Thomas

No updates.

10.Windows for Old Outdoor Boxes

Rough completion date of August 1st, 2023. No further updates at this time.

11.Signing Authority for Secretary/Treasurer

No updates.

12.Adjourn

4:27pm