

Nexus Meeting Minutes

Apr 25, 2023

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

Absent with Regrets:

Absent without Regrets:

Guests: Keith Johnson - Not present

1. Call to order - Celina @4:01pm

2. Agenda additions

No

3. Approve previous meeting minutes

March 28, 2023: [March 28, 2023 - NPS Meeting Minutes](#)

4. Cheque Approvals and E-transfer amount approvals

April 22/23 Camosun College - March Wages & Postage \$8,980.53

April 22/23 International Web Express \$1,659.01

Unanimous approval

5. 2023 Annual General Meeting (AGM) Debrief

No updates

6. Collective Agreement Negotiations

Dan updated the board on the status of Collective Bargaining agreement. Daniel provided a financial summary to reflect minimum wage increase, as well as potential cost increases as they pertain to the collective agreement.

7. Collective Agreement Stipend for Negotiators

Celina proposed that a stipend be made available as a one-time payment of \$50.00/ day, to be paid at the end of the bargaining process. Total payment not to exceed \$500.00.

8. New Box for Wilna Thomas

No changes

9. Windows for Old Outdoor Boxes

On hold until summer

10. Signing Authority for Secretary/Treasurer

Celina to sign papers and have Daniel set up as a signing authority this evening. Must be signed before Daniel's appoint with the bank (Apr. 26 @ 3pm)

11. Adjourn

Celina adjourned meeting @ 4:30 pm