

Nexus Meeting Minutes

May 16, 2023

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

Absent with Regrets:

Absent without Regrets:

Guests: [Greg Pratt](#), Keith Johnson

1. Call to order

Celina: 4:02pm

2. Agenda additions

N/A

Keith Johnson voted in as Vice president

Unanimous approval

3. Approve previous meeting minutes

April 25, 2023: [April 25, 2023 - Nexus Meeting Minutes](#)

Unanimous Approval

4. Cheque Approvals and E-transfer amount approvals

N/A

5. Collective Agreement Negotiations Debrief

Daniel debriefed the board on process of bargaining agreement

Daniel reviewed cost breakdown based on new collective agreement

6. Student Referendum

\$.30/month increase proposed

Unanimous approval

7. Collective Agreement - Ratification of the Agreement

Unanimous approval

8. Signing Authority for Secretary/Treasurer

Celina informed the board of Daniel Ellerton as a signing authority. He will start approving rounds of

payments moving forward.

9. New Vice President - Keith Johnson

10. Adjourn