

# Nexus Meeting Minutes

May 30, 2023

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

**Absent with Regrets:**

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**Guests:** Keith Johnston

1. **Call to order** 4:02PM PST

2. **Agenda additions**

None

3. **Approve previous meeting minutes**

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

4. **Cheque Approvals and E-transfer amount approvals**

1. International Web Express eTransfer - Printing charges \$ 789.95 (Unanimous Approval)
2. Camosun College Bill Payment - Wages \$11 433.85 (Unanimous Approval)

5. **Budget Update** - Daniel was absent at the beginning of the meeting, so Greg Pratt provided updated details regarding the budget.

1. Banking issues with Daniel Ellerton have been corrected.
2. Greg has confirmed that the budget will be closer to \$7 000 over, not the \$20,000 we originally thought.
3. Greg has taken steps to mitigate budget deficits by reducing the number of staff writers to one, as well as making the other position a 2-week on/ off rotation in an effort to reduce deficit from \$7000 - \$5000
4. Grege mentioned that having an unbalanced budget is common after union negotiation.

6. **Student Referendum**

1. Michel is on holiday, and Daniel has reached out to Jaya Pai as well. Jaya has emailed indicating that Gord Rant will be our contact for now. Michel emailed back indicating he could help when he gets back.

## **7. Wilna Thomas Stand**

1. Camosun College indicates that they prefer a metal news-stand. If we were to furnish an existing one, and they rejected it, we would lose one box.
2. Greg has sourced pre-manufactured news-stands: they average approx. \$200-250.
3. Due to budgetary constraints, the Wilna Thomas News-stand has been Tabled for 6 months.

## **8. App Management**

1. No real issue, but improvements needed.
2. **Tabled** for 1 yr.

## **9. New Vice President - Keith Johnson**

## **10. Adjourn - 4:30PM PST.**