

Nexus Meeting Minutes

Aug 23, 2023

Present: Celina Lessard - President, Sam Ryder - Director at Large

Absent with Regrets:

Absent without Regrets: Keith Johnson - Vice President

Guests:

1. Call to order: 4:10PM PST

2. Agenda additions

- June 13, 2023 Meeting Minutes

June 13th Meeting Minutes have been lost.

- Policy for lost Meeting Minutes

Celina suggested initiating a policy to disregard decisions made at meetings with no accompanying meeting minutes. Sam suggested creating bylaws to regulate the storage of meeting minutes. Both suggestions are to be discussed in more detail at a later date.

3. (Re)approve previous meeting minutes

May 30th, 2023: [May 30, 2023 - NPS Meeting Minutes](#)

Celina motioned for approval. Unanimous approval.

4. Cheque Approvals and E-transfer amount approvals

June 26/23 Camosun College June G/L \$7,736.16

June 26/23 International Web Express 33-16 \$789.95

July 28/23 Camosun College May G/L \$9,787.21

Number is inflated due to an approximate \$1,700 accrual.

July 28/23 International Web Express 33-17 (July) \$789.95

Aug. 16/23 Camosun College July G/L \$11,304.84

Number is inflated by roughly \$4,500 in back pay resulting from union bargaining.

Aug. 16/23 International Web Express 33-18 (August) \$789.95

Celina motioned for approval. Unanimous approval.

5. Dan's Resignation

Dan has resigned and is no longer a board member. Due to the low number of board members present a new secretary/treasurer cannot be instated. Sam will be acting secretary/treasurer until an official vote can take place.

6. Referendum Update

As of August 14th, 2023 a referendum of an increase of \$.30 per student per month to a total of \$.76 per student per month to the current NPS student levy fee of \$.46 has been approved by the CCSS and is going to vote. It has also been proposed that the levy fee increase with inflation.

7. Fundraiser

At this point in time it's too late to plan a fundraiser for this year's Cam Fest. Additionally, concerns about a lack of a substantial return have resulted in this idea being tabled until an unspecified date.

8. September Scheduling

Board meetings will be scheduled for Mondays at 10:00AM beginning September 11th, 2023. This may be subject to change.

9. Adjourn: 4:32PM PST