

Nexus Meeting Minutes

Sep 11, 2023

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

Absent with Regrets: Keith Johnson - Vice President

Absent without Regrets:

Guests: Greg Pratt

1. Call to order: 11:47AM

2. Agenda additions

N/A

3. Approve previous meeting minutes

August 23, 2023: [August 23, 2023 - Nexus Meeting Minutes](#)

Unanimous approval.

4. Cheque Approvals and E-transfer amount approvals

N/A

5. CamFest Summary

Greg reported on CamFest as being slower than pre-covid years.

6. Referendum Update

CCSS said there are a lot of other referendums in the works. This may have a negative impact on the chances of the Nexus referendum being approved.

7. Referendum Volunteer Group

CCSS recommended having volunteers to campaign for the referendum before the vote at a table on campus. Greg is going to look into the logistics and contact potential volunteers. The vote on the referendum will most likely take place towards the end of October to the beginning of November.

8. Christmas Party Location

Because of Camosun's regulations regarding on campus events Nexus will not be able to host the Christmas Party at our offices on the Lansdowne Campus this year. Greg has suggested the following options as possible alternatives:

- The party could be hosted at an approved on campus venue with food and drinks

provided by Camosun/Aramark.

- The party could be hosted at a restaurant.
- The party could be hosted at a rented conference room in a hotel.
- The party could be hosted at somebody's house.
- If all else fails the party could be hosted at the Nexus offices without any food or drinks.

Because of the significant cost of the majority of these options, Greg has suggested tabling the planning of the Christmas Party until the referendum is decided on and the board has a clearer picture of the future budget. He is going to forward Camosun's regulations to board members to see if anyone can come up with any other options.

9. Adjourn: 12:06PM