

Nexus Meeting Minutes

Oct 2, 2023

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

Absent with Regrets: Keith Johnson - Vice President

Absent without Regrets:

Guests: Greg Pratt, [Liam White](#), [Hailey Fischer](#)

1. Call to order: 10:13AM

2. Agenda additions

Destroyed Boxes

Agenda topic 10 was changed from 'New Members' to 'Board Member Positions'

3. Approve previous meeting minutes

September 11, 2023: [September 11, 2023 - Nexus Meeting Minutes](#)

Unanimous Approval.

4. Cheque Approvals and E-transfer amount approvals

Sept. 17/23 Camosun College August G/L \$8,329.59

Payment is higher than usual because it includes the cost of new plastic screens for newspaper boxes.

Sept. 22/23 International Web Express \$1,634.83

Keith joined the meeting late and was caught up on previously covered content.

Unanimous Approval.

5. Destroyed Box

A newspaper box was destroyed on the Lansdowne campus. The box featured information for Orange Shirt Day/Day of Truth and Reconciliation and may have been targeted. The police have been informed. The current plan is to uninstall the box and 'clean up the area'. The option of replacing the box may be discussed once it becomes financially feasible.

6. Referendum Update

Celina updated Keith on referendum information presented in the meetings he'd been unable to attend.

7. Referendum Volunteer Group

We're in need of volunteers to man tables on the Interurban and Lansdowne campuses to campaign for the referendum during voting season between October 2nd and 22nd. Sam won't

be available on the week of the 16th to the 20th for medical reasons. Keith has some availability to campaign on the Interurban campus. Sam brought up the possibility of putting up posters on both campuses, Celina will discuss potential printing options with Greg. Sam will book tables for the 19th or 20th on Lansdowne for staffers to man.

8. Website Hosting

Our current website hosting service wants to increase Nexus' payment from \$15 to \$29 a month for use of their unlimited storage space plan. We could continue to pay \$15 a month and switch to one of their cheaper plans, which offers 22 gigabytes of space. As it is now, the Nexus website uses 44 gigabytes of storage space. Greg recommends paying the increased cost in order to maintain an archive of outdated content. Keith offered to research potential alternatives to our current website hosting service. In the meantime, paying the additional cost has been unanimously approved.

9. Christmas Party Location

Greg has been in contact with a member of Camosun College's Ancillary Services to discuss potential options for Christmas Party locations at the college. He's also been in discussions with local breweries and restaurants. Preliminary research suggests renting a space would be too expensive, and we're currently offering to trade ad space for use of an event space.

10. Board Member Positions

Sam was unanimously voted in as Secretary/Treasurer.

11. Meeting Time Review

Meeting time was changed to 12:30PM on every other Monday.

12. Adjourn: 10:42AM