Nexus Meeting Agenda

Oct 16, 2023 Present: Celina Lessard - President, Keith Johnson - Vice President Absent with Regrets: Sam Ryder - Director at Large Absent without Regrets: Guests: Greg Pratt

- 1. Call to order 12:33pm
- Agenda additions
 New Board Member Plan
- 3. Approve previous meeting minutes October 2, 2023: <u>October 2, 2023 - Nexus Meeting Minutes</u>
- Cheque Approvals and E-transfer amount approvals N/A
- 5. Website Update

Website crashed right after the new plan was implemented. Error was caused due to caches refreshing immediately. A few days later the site crashed again. Temporarily fixed after disabling widgets. Permanent solution to be discussed. Keith has a contact (Jonas) with web experience who may be able to help. To be discussed at a later date.

6. Referendum Volunteer Group

Nexus volunteers will gather on both campuses on Thursday afternoon to ask students to vote in the referendum. Greg will write a "fast facts" sheet to send out to volunteers via email. Interurban campaign will start at 3pm. Lansdowne will begin at 2:30pm.

7. Christmas Party Location

Greg has a meeting with an Aramark representative next week to discuss on-campus options. He will update the board at the next meeting.

8. New Board Member Plan

Greg will add a "join the board!" memo to his email blasts. He will cc Celina with any interested volunteers.

9. Adjourn - 1:05pm