

Nexus Meeting Agenda

Dec 11, 2023

Present: Celina Lessard - President, Keith Johnson - Vice President, Sam Ryder - Secretary Treasurer

Absent with Regrets:

Absent without Regrets:

Guests: Greg Pratt, Hanna Shultis

1. Call to order 12:36PM

2. Agenda additions
 - Xmas Party Wrap-Up
 - New Meeting Schedule

3. Approve previous meeting minutes
 - November 20, 2023: [November 20, 2023 - Nexus Meeting Minutes](#)
 - Unanimous Approval

4. Cheque Approvals and E-transfer amount approvals
 - N/A

5. Secretary Treasurer Bank Access
 - Greg has been in contact with Nexus' bank, and they've forwarded the necessary documents to begin the process of transferring signing authority to Sam. Celina has scheduled a meeting with Greg to sign the documents in person at the Nexus Office and Greg will coordinate with Dan (the board's former secretary-treasurer) to get his signature. Greg will contact any necessary people with next-steps after the documents have been signed.

6. Post-Referendum CCSS Discussion Update
 - The CCSS board approved the contract between Nexus and the CCSS. The details of the contract have been discussed in previous meetings.

7. New Board Member Plan Follow-up
 - Celina noted that there'd been some successful networking at the Nexus Christmas Party that has resulted in increased interest in the board. She's in contact with potential new members.

8. New Board Member
 - Celina put forward a motion to elect Hanna to the board as a Director at Large. Hanna was elected to the board unanimously.

9. Xmas Party Wrap-Up

This year's Christmas party was paid for in trade with roughly \$1300 in advertisements. If Aramark and Camosun are amiable, Greg and Celina recommend pursuing a continuation of this deal for future Nexus events.

10. New Meeting Schedule

The next scheduled meeting (Monday, December 25th 2023) has been canceled due to the Christmas holiday. Celina will coordinate with board members to determine the schedule for board meetings for the upcoming year.

11. Adjourn 1:00PM