

Nexus Meeting Minutes

Feb 22, 2024

Present: Celina Lessard - President, Sam Ryder - Secretary Treasurer, Hanna Shultis - Director at Large, Keith Johnson - Vice President

Absent with Regrets:

Absent without Regrets:

Guests: Greg Pratt

1. Call to order 10:08AM

2. Agenda additions

AGM and Newsletter idea topics were added to the agenda.

3. Approve previous meeting minutes

Feb 5, 2023: [February 5, 2024 - Nexus Meeting Minutes](#)

A discrepancy was noted between the board meeting time mentioned in meeting minutes (11:00AM) and the meeting time scheduled for this meeting's Google Meet (10:00AM).

Unanimous approval.

4. Cheque Approvals and E-transfer amount approvals

02/18/24 International Web Express Issue 8 \$701.17

02/20/24 Camosun College December G/L \$6463.73

This amount is lower than usual because of the (roughly) \$1700 of accrual paid last month.

Unanimous approval.

5. AGM

Celina is planning to transfer out of her position as Director of the Board after the AGM, as she is no longer a Camosun College student. The AGM is tentatively scheduled for April 4th at 10:30AM.

6. Newsletter idea

Sam suggested starting an email newsletter to accompany the Nexus website. This would most likely be the responsibility of a student editor or staff member. Substack was named as a potential service provider. This will be discussed with Greg in more detail at the next board meeting.

7. CCSS Wellness Promotion Update

No update. This will be discussed with Greg in more detail at the next board meeting.

8. Office Space Meeting with the CCSS Debrief

No update. This will be discussed with Greg in more detail at the next board meeting. Keith joined the meeting.

9. Alternative to Referendum Options

No update. This will be discussed with Greg in more detail at the next board meeting.

10. New Meeting Schedule

Meetings will now take place at 10:30AM on Thursdays, maintaining a bi-weekly (once every two weeks) schedule.

11. Adjourn 10:30AM