

Nexus Meeting Agenda

Mar 7, 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 10:31AM

2. Agenda additions

N/A

3. Approve previous meeting minutes

Feb 22, 2024: [February 22 2024 - Nexus Meeting Minutes](#)

Unanimous Approval

4. Cheque Approvals and E-transfer amount approvals

N/A

5. AGM

Greg has confirmed eight people (including current board members) will be attending the AGM as it's currently scheduled (April 4, 2023, 10:30AM). Celina will prepare a presidential report for the AGM, which will be published on the Nexus website after the AGM. Celina confirmed that the Budget and Financial Report will be presented individually by Sam. This means that each report will be approved or unapproved immediately after being presented, instead of being presented all at once.

6. Newsletter Idea Update

Greg voiced concerns that a newsletter would significantly increase volunteer and employee workloads while producing minimal benefits. He also highlighted that the decision to start a newsletter falls under the purview of Nexus' editorial team, not the board. Greg will be meeting with the editor of the Martlet (the University of Victoria's student newspaper) next month. He's agreed to ask for details about how they produce their newsletter and talk to the Nexus editorial team if time allows. Afterwards, he'll report back to the board on whether or not starting a newsletter would be practical for Nexus.

7. Office Space News

No update. Greg has recommended removing this topic from subsequent meeting agendas.

8. Alternative to Referendum Options

Greg talked to Michele at the CCSS about the possibility of increasing the amount of the operational grant. He was told that a referendum is much more likely to be successful. Celina recommended that the referendum become a priority to the board after the AGM.

9. Adjourn 10:48AM