

Nexus Meeting Minutes

May 6, 2024

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

Absent with Regrets:

Absent without Regrets: Hanna Shultis - Director at Large, Mackenzie Robin - Director at Large

Guests:

1. Call to order 5:05PM

2. Agenda additions

N/A

3. Approve previous meeting minutes

March 21, 2024: [March 21, 2024 - Nexus Meeting Minutes](#)

Unanimous Approval

4. Cheque Approvals and E-transfer amount approvals

Camosun College Bill Payment \$12,140.73

This payment is higher than usual because it includes three pay periods.

International Web Express \$863.21

We only printed one issue in April, reducing overall printing costs.

The cost of printing for each individual copy increased slightly because the April issue included a four-page, coloured CCSS elections insert. This increase is not expected to recur.

Unanimous Approval

5. AGM Debrief

Mackenzie Robin and Jaxson Peterson joined the board at our 2024 AGM. Celina updated Jaxson on the current situation regarding Nexus Newspaper's office space as detailed in the [February 5, 2024 - Nexus Meeting Minutes](#).

6. Newsletter Idea Update

N/A

7. President's Resignation Note

Celina is currently operating as president on a grace period, having graduated from Camosun College. She's hoping to transition out by the end of the summer term, as she'll be unavailable

in the fall. Next board meeting Celina will discuss the responsibilities associated with the role with potential successors and her plan for the transition period.

Keith will likely be resigning towards the end of the summer term.

8. Meeting Time Revision

Board meetings will take place biweekly, on Mondays at 5:00PM.

9. Adjourn 5:25PM