

Nexus Meeting Minutes

Jul 29, 2024

Present: Celina Lessard - President, Sam Ryder - Secretary Treasurer, Jaxson Peterson - Director at Large, Mackenzie Robin - Director at Large

Absent with Regrets: Keith Johnson - Vice President, Hanna Shultis - Director at Large

Absent without Regrets:

Guests:

1. Call to order 5:00PM
2. Agenda additions
 - Website Development

Jaxon joined the meeting.

3. Approve previous meeting minutes
June 24, 2024: [June 24, 2024 - Nexus Meeting Minutes](#)
Unanimous Approval

4. Cheque Approvals and E-transfer amount approvals
Camosun Bill Payment \$9330.98
International Web Express June 5 Issue \$701.17
Unanimous Approval

5. Archiving (physical)
Celina will follow-up with Greg to see if he's gotten any quotes from potential printers.

6. Archiving (digital)
N/A

7. Website Development
Fraiser McCallum, a Camosun employee, has volunteered to do some work improving the Nexus website. Mack will put him in touch with Greg and forward him a list of necessary improvements, including increasing the scope of the advanced search function (i.e. adding the ability to search for articles by author and date published) and simplifying the website layout.

Fraiser McCallum was unanimously approved as a volunteer web developer.

8. Greg's Recreation Fund

The board unanimously approved a one-time payment of \$400 in back pay to Greg, as part of the recreation fund outlined in Greg's contract.

9. Referendum Preparations

The dates for the fall term campaigning season have not yet been made public.

10. Vice President's Resignation

Keith has resigned as Vice President.

11. President's Resignation

Celina has resigned as President.

12. New Vice President

Jaxon has been unanimously voted in as the new Vice President.

13. New President

Mack has been unanimously voted in as the new President.

14. Adjourn 5:27PM