Nexus Meeting Minutes - Held Via Google Meeting June 22, 2020 Present: Jayden Grieve - President, Samara Oscroft - Secretary-Treasurer, Tiegan Suddaby - Director, Ethan Badr - Director Guest: Greg Pratt - Managing Editor Absent with Regrets: Adam Marsh - Vice President, Katie Mondey - Director Absent Without Regrets: N/A

- 1. Call to order Meeting Started: 12:05 pm
- 2. Agenda additions N/A
- 3. Approve previous meeting minutes June 5, 2020 unanimous approval
- 4. Cheque Approvals and E-transfer amount approvals **Unanimous approval** June 10/20 Adam Marsh student editor work May 25 to June 5

525.00

June 22/20 Adam Marsh student editor work June 8 to 19 525.00 June 22/20 Camosun College May G/L 8,093.20

- 5. Greg Family Medical Request
  - Greg would like board approval to cover at current medical reimbursement (90%) if family medical treatments exceed benefit amount
  - As long as budget can cover the costs, unanimous approval to cover at 90%
  - · Revisit if budget constraints arise to cover at lower percentage
- 6. Greg Nexus Operational Update
  - Put in request at the college to return working in the office, separate entrance on campus
  - Greg in full time
  - Adam in part time
  - Cleaning twice a day to follow COVID protocol
  - Small changes to reduce costs (coffee costs etc, bus tickets rather than passes, etc.)
  - Discussed dipping into savings if needed as there is a risk of decreased enrollment
  - Eliminating the News Writer position for the time being
  - Getting more difficult to attract new writers (CamFest is cancelled, as classes are online, etc.), typical for summer
  - Board wonders if there is an option to get Nexus out there and increase visibility for new students, Greg will keep board posted as the College and the Student Society determines how to promote new semester.

Meeting Adjourned: 12:27 pm