

# Nexus Meeting Minutes - Held Via Google Meeting

July 20, 2020

Present: Jayden Grieve - President, Adam Marsh - Vice President, Tiegan Suddaby - Director, Katie Mondey - Director, Ethan Badr - Director, Samara Oscroft - Secretary-Treasurer

Guest: Greg Pratt - Managing Editor

Absent with Regrets:

Absent Without Regrets:

1. Call to order  
12:06 pm
  
2. Agenda additions  
6. Samara Resignation
  
3. Approve previous meeting minutes  
July 6, 2020: Unanimous approval
  
4. Cheque Approvals and E-transfer amount approvals  
Unanimous Approval  
July 20/20 Adam Marsh student editor work July 6 to July 17 525.00  
July 20/20 Camosun College- Greg Payroll/Back-pay/Bonus  
12981.75  
Greg (2 pay period + ~6800 back-pay owed because of renegotiated CUPE contract, 2 year retroactive back-pay for raise awarded to Greg + signing bonus)
  
5. Greg Nexus Operational Update  
No updates - business as usual in the office. Still waiting on numbers in regards to staying in the office. Update on protocol expected in August, but enjoying working in the office at this time.
  
6. Samara Resignation  
Samara has accepted a spot at UVic and expected to need to resign from the board. Informed about the grace period following transfer and the extension to that due to COVID - could stay on until December. She will email Greg about resigning from the board if she chooses to do so, however will remain seated on the board until September at the minimum.

Meeting adjourned 12:16 pm