

Nexus Meeting Minutes - Held Via Google Meeting

August 17, 2020

Present: Jayden Grieve - President, Adam Marsh - Vice President, Samara Oscroft - Secretary/Treasurer, Tiegana Suddaby - Director, Ethan Badr - Director

Guest:

Absent with Regrets:

Absent Without Regrets:

1. Call to order
12:23 pm
2. Agenda additions
N/A
3. Approve previous meeting minutes
Unanimous approval after edits confirming length of meeting and agenda
4. Cheque Approvals and E-transfer amount approvals
August 17/20 Adam Marsh student editor work August 3 to August 14 525.00
August 14/20 Camosun Colege- Greg Payroll/Backpay/Bonus
\$6121.42
 - Unanimous approval of cheques
5. Board membership
 - Katie Mondey has resigned. Greg has received her official resignation letter
 - Board will continue with 5 members until further notice
6. COVID Protocols
 - Jayden and Samara are continuing on the board past their grace period due to COVID-19
 - Suggested that we add a policy to the board rules
 - Rule changes must occur at an AGM to allow public to respond and dispute, due to the pandemic, we will not make a permanent rule change at this time
7. Greg Laptop
 - Greg ordered a mid-range laptop (\$1600) in order to be able to run InDesign and other software required for work
 - With pandemic, Board & Greg unsure if he will stay in the office once school resumes - this laptop will allow him to continue his work uninterrupted at home if required
 - Retroactive unanimous board approval of budget up to \$1700 for new editor laptop

Meeting adjourned 12:37 pm