Nexus Meeting Minutes

Present: Jayden Grieve - President, Adam Marsh - Vice President, Samara Oscroft - Secretary/Treasurer, Tiegan Suddaby - Director,
Guest:
Absent with Regrets: Ethan Badr - Director
Absent Without Regrets:

October 16, 2020

1. Call to order
   12:33 pm

2. Agenda additions
   N/A

3. Approve previous meeting minutes
   October 2: unanimous approval

4. Cheque Approvals and E-transfer amount approvals - Unanimous approval
October 10/20 Adam   student editor work September 27 to October 11   525.00
October 10/20 Camosun College- Greg Payroll   6,121.42

5. Financial Update
   - Received our first referendum levy payment from CCSS since COVID for Spring/Summer semesters
     - Enrollment did dip quite a bit in Spring/Summer
     - Fall enrollment is slightly below normal
     - Last year we received $13326.00 (April to August)
     - This year we received $6569
     - Difference of ~$6700
     - Saved $14000 in printing (projection for entire fiscal)
       - Lost ~$9000 in ad sales (projection for entire fiscal)
       - Not likely to make any ad sales in this fiscal, although website is building traction
     - In the hole ~$2000 at this point
       - We do have savings so we are still on track to break even
     - Got rid of staff writer position in May - usually paid $4500/fiscal, so savings there
     - Considering the measures we've taken and the money we have saved we are doing well
     - We can expect September levy in Jan/Feb - usually a semester behind

6. App Update
   - No progress report at this point
   - Angus accepted the offer and expressed excitement to begin working
   - Angus looked into a Apple vs Google Play store fees
     - Fees can be waived for non-profit and post-secondary with Apple

7. Second Monitor
   - Greg's workflow has changed drastically to be online

- A second monitor would be very valuable to workflow and tracking stories
- Old monitors in the office do not have connectivity
- Unanimous approval for budget of $300 to get a new monitor

8. Meeting Protocols
- Greg requests that meeting invites are sent out in a timely manner
- Suggestion to reuse the same Google Meeting and forward it rather than create a new one
- Jayden to look into automating that function