

# Nexus Meeting Minutes

December 11, 2020

Present: Jayden Grieve - President, Samara Oscroft - Secretary/Treasurer, Tiegan Suddaby - Director, Ethan Badr - Director

Guest:

Absent with Regrets:

Absent Without Regrets: Adam Marsh - Vice President

1. Call to order  
12:37 pm.
  
2. Agenda additions
  - a. Tiegan transferring to UVic - remaining on the Board under the COVID-19 Grace Period
  
3. Approve previous meeting minutes - Unanimous Approval  
November 27:  
[https://docs.google.com/document/d/10WETeVMABOlP\\_vjAa8ZSUy5rIhbvKsaroHjG27qxhA0/edit?usp=sharing](https://docs.google.com/document/d/10WETeVMABOlP_vjAa8ZSUy5rIhbvKsaroHjG27qxhA0/edit?usp=sharing)
  
4. Cheque Approvals and E-transfer amount approvals - Unanimous Approval  
December 5/20      Adam Marsh, Student Editor - Nov 24 to December 7      525.00
  
5. App Update
  - No news from Angus at this time
  - Update anticipated for December 15
  
6. Nexus Operations Update
  - a. Greg has been working from home M-Th, and coming in Fridays
  - b. Can do almost work from home, and working seamlessly
  
7. Budget Update
  - a. Still early to tell with fiscal year end coming in the end of March
  - b. Looking good on track to where we normally are, ~ break even
  - c. Not printing issues is really helpful at this time
  - i. Temporary staff eliminations have been helpful
  - ii. All measures have been very successful
  - d. Have money in the bank, to manage any over-budget issue
  - e. Estimation prepared in next month or so to be sent to the Board
  
8. Printer
  - a. Greg needs a printer at home - Unanimous approval for \$300 budget to purchase
  
9. Adjourn - 12:51 pm