

Nexus Meeting Minutes

March 5, 2021

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

Absent with Regrets:

Absent without Regrets: Ethan Badr - Director

Guest: Nicolas Imhels

1. Call to order
12:45 pm
2. Agenda additions
 - a. Fiscal year end bonuses
 - b. Student editor payroll discussion
 - c. Board members
3. Approve previous meeting minutes
February 19:
Unanimous approval
4. Cheque Approvals and E-transfer amount approvals - Unanimous approval
March 4/21 Adam Marsh, Student Editor - February 15 to March 1 525.00
March 1/21 Camosun College - Greg Payroll
6125.40
5. App Update
 - a. Angus working through notification process, but still slow moving
 - b. Missed an update for board for this meeting
 - c. Still close to completion
6. Nexus Operations Update
 - a. Greg reimbursed for router replacement to ensure continuity during work from home - significant improvement
 - b. No further updates
7. AGM
 - a. AGM coming up soon
 - b. Sec/Treasurer to meet with Greg to go over budget
 - c. Quorum is 10 people
 - d. Must be past March 31 - decision for **April 2nd for AGM**
8. Student Editor Payroll Discussion
 - a. Jayden emailed payroll, who directed him to HR, which is experiencing restructuring, so they are open to helping, but not able to support at this time
 - b. Jayden will reassess in the future - Student Editor remains as contractor for time being

9. Fiscal Year End Bonuses
 - a. Board to consider financial feasibility of bonuses due to COVID
 - b. Will be revisited at next meeting with a fuller picture of fiscal year end

10. Board Members
 - a. Motion to approve Nicolas Imhels as Director - Unanimous approval

11. Adjourn
1:18 pm