

Nexus Meeting Minutes

April 16, 2021

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

Absent with Regrets: Lane Chevrier - Director

Absent without Regrets:

1. Call to order
12:38 pm
2. Agenda additions
N/A
3. Approve previous meeting minutes
March 19: - unanimous approval
4. Cheque Approvals and E-transfer amount approvals - Unanimous approval
April 1/21 Adam Marsh, Student Editor - March 15 to March 28
725.00
April 12/21 Adam Marsh, Student Editor - March 29 to April 11
525.00 April 16/21 Camosun College - Greg Payroll - March
8,953.91
 - Greg's period is larger due to fiscal pay periods, next will be smaller
5. AGM Debrief -
 - a. Went very smoothly, we will at some point need to get financial statements signed off in the office
 - b. In the event it will need to be online again, we will need to explore voting options on Zoom, there are options
- i. Hopeful this will not be the case
6. Nexus Operations Update
 - a. Working from home during "circuit breaker"
7. App Update
 - a. Angus has not been in contact with us within the last month
 - b. Deadline is 5 months past
 - c. Deadline now will be next Friday - Samara will email as treasurer with new deadline and indicate payment will be deducted if not contacted
8. Board Housekeeping
 - a. Jayden can answer any questions about board meeting issues via email
9. Board Membership
 - a. Celina may be interested in Samara's position as she is in a grace period

- b. Celina may attend the next board meeting two weeks
- c. Samara may be stepping down next week

10. Adjourn
12:53 pm