

Nexus Meeting Minutes

March 19, 2021

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

Absent with Regrets:

Absent without Regrets: Ethan Badr - Director,

1. Call to order

12:38 pm

2. Agenda additions

N/A

3. Approve previous meeting minutes

Unanimous approval

4. Cheque Approvals and E-transfer amount approvals - Unanimous Approval

| | | |
|-------------|--|----------|
| March 16/21 | Adam Marsh, Student Editor - March 1 to March 14 | 525.00 |
| March 16/21 | Camosun College - Greg Payroll - February | 6,234.22 |

5. App Update

- Bugs still being completed, we have requested Angus ensure bugs/crashes are fixed before putting on the App Store/Google Store
- Jayden to email for update and new deadline

6. Nexus Operations Update

- Greg going on vacation next week, but will have laptop for emergencies and any required work
- Schedule continuing as is - Greg work from home M-Th, in office Fri, Adam WFH
- Router has been huge boon for productivity and workload

7. AGM

- AGM to be held during next meeting period - April 2, 2021 12:30 pm
- 10 people for quorum
- For grace period board members, we will try to get positions filled during AGM nominations, but will stay on over the summer if required

8. Fiscal Year End Bonuses

<http://www.nexusnewspaper.com/newsite/wp-content/uploads/2020/11/NPS-meeting-minutes-November-13-2020.pdf>

<http://www.nexusnewspaper.com/newsite/wp-content/uploads/2020/04/Nexus-Publishing-Society-Meeting-Minutes-April-10.pdf>

- Cutting bonus in half for Managing Editor and Student Editor to maintain conservative estimates for budgetary concerns in light of COVID constraints

- Still want to celebrate the hard work of editors over this time
- Managing Editor - \$500
- Student Editor - \$200

9. Adjourn
1:11 pm