

Nexus Meeting Minutes

May 28, 2021

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

Absent with Regrets:

Absent without Regrets:

Guest: Celina Lessard

1. Call to order
12:36 pm
2. Agenda additions - N/A
3. Approve previous meeting minutes
April 30:
Unanimous Approval
4. Cheque Approvals and E-transfer amount approvals - Unanimous approval
May 11/21 Adam Marsh, Student Editor - April 26 to May 9
525.00
May 25/21 Adam Marsh, Student Editor - May 10 to May 16
525.00
May 25/21 Camosun College - Greg Payroll for April
6,868.02
5. Nexus Operations Update
 - Not back to the office just yet - not college employees so Nexus not always looped in, will update as required
 - Will continue to work at home until new information provided
 - Greg will email campus in about a month to find out more about returning to campus
 - Greg to come with some info about reopen, return to print issues, website numbers, etc in the two meetings or so. This requires editorial discussion, connection with CSS, college direction,
 - Re: separation agreement - does the language about print issue requirements reflect the current online environment? Should be revisited at next separation agreement meeting
6. App Update
 - App is 100% completed, Greg has made the accounts required
 - Samara will get Angus to put the app on the platforms
 - Board has voted to pay Angus' capped hours proposal at \$1250, rather than the deduction
7. Nexus ex-staffer Gift Update

- Gifts were well-received

8. Board Membership

- Celina interested in Sec/Treasurer, Samara will connect with her, but will stay on until next meeting to finish app

9. Adjourn
12:57 pm