

# Nexus Meeting Minutes

July 9, 2021

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

Absent with Regrets: Celina Lessard- Director

Absent without Regrets: Ethan Badr - Director,

Guest:

1. Call to order

12:35 pm

2. Agenda additions

3. Approve previous meeting minutes - Unanimous Approval

June 25

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

July 7/21 Adam Marsh, Student Editor - June 21 to July 4 525.00

5. App Update

1. Greg to log into Google Developer to complete the following in the Set Up Your App in the Google Play Dashboard

1. Content rating

2. Target audience (for <13 years, a link to a privacy policy must be provided)

3. A confirmation that the publisher is aware of the Google play news policy for news apps. It's a short read, but I thought it would be more appropriate for you to be the ones to agree to it.

4. Contact information, description, and logo selection

6. Collective Bargaining Agreement

1. Greg is a union member of the CUPE sublocal - CCSS staff & Nexus staff

2. Expires every 3 years, where CCSS staff and Nexus staff are in negotiations with CCSS & Nexus Publishing Society to negotiate the terms of the contract

3. Recent update (2020) was backdated, expires end of year

4. Board needs to assign 2 reps for bargaining meetings

1. Nicolas - director and Celina as incoming sec/treasurer potentially

5. Greg will email current collective agreement to board for review

7. Adjourn

12:56 pm