

# Nexus Meeting Agenda

October 4, 2021

Present: Jayden Grieve - President, Samara Oscroft - Secretary/Treasurer, Celina Lessard- Director, Ethan Badr - Director

Absent with Regrets:

Absent without Regrets: Nicolas Imhels - Director

1. Call to order 4:33 pm
2. Agenda additions - N/A
3. Approve previous meeting minutes - Unanimous approval

September 14:

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

Sept 13/21 Camosun College - Payroll Greg Pratt August 6172.72

Sept 27/21 International Web Express - Printing (Issues 1 & 2) 1476.30

5. App Update

- There will be an ad in upcoming issue about the official release of the app
- As any additional issues will come up, we can push updates
- Samara to reach out to Angus for

6. Meeting Times

- Mondays at 4:30 pm is temporary
- We have 2 prospective board members and will choose a new meeting time when our board is more solidified

7. CUP Membership

- Canadian University Press membership (\$271.20/yearly)
- Use more frequently with printed issues and have access to the Wire, the CUP lawyer, and discounts on annual conference

8. New newspaper boxes

- Could be up to \$300/box + shipping
- Greg to connect with woodshop people on campus to reduce cost as we could be looking at up to \$1000 which the board is against

9. Nexus swag

- Not yet priced out, but we are out of Nexus swag (pens/shirts/sandwich board/etc)

- Tentative approval for \$500
- Samara and Celina to connect with Greg about the budget based on these updated financial costs

#### 10.Board Membership

- Two prospective board members to join at the next meeting
- Ethan approved as Vice President

#### 11.Adjourn

4:54 pm