

Nexus Meeting Agenda

October 18, 2021

Present: Jayden Grieve - President, Celina Lessard- Director, Ethan Badr - Director

Absent with Regrets:

Absent without Regrets: Nicolas Imhels - Director, Samara Oscroft - Secretary/Treasurer,

1. Call to order
4:38pm

2. Agenda additions

3. Approve previous meeting minutes

October 4:

https://docs.google.com/document/d/1s5rIAIXnTIC6_90J674XJXlu8xJldKtSvh9RPMVQv0g/edit?usp=sharing

Unanimous Approval

4. Cheque Approvals and E-transfer amount approvals

Oct 08/21	International Web Express - Printing issues 3	738.15
Oct 08/21	Emily Welch - issue 3 work	200.00
Oct 15/21	Camosun College - Payroll Greg Pratt September	9108.42
Oct 15/21	Emily Welch - issue 4 work	200.00

Unanimous Approval

5. App Update

- Angus is working on a new update to do with our requests, with some delays, Jayden will follow up

6. Meeting Times

- Meetings will continue to be held at 4:30 on Monday until a better time is found/more board members have joined

7. Board Membership

- Prospective board member Jackie says to check in with her in a month to see where she's at
- Jayden will discuss with Greg about recruiting other members

8. Gift for Adam

- Celina will review the budget with Greg and discuss gift choice for outgoing student editor Adam Marsh with him. Greg will make the decision about what to get Adam as he knows him the best

9. Adjourn