

Nexus Meeting Minutes

January 28, 2022

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

Absent with Regrets:

Absent without Regrets: Nicolas Imhels - Director, Ethan Badr - Director

1. Call to order

10:54 pm

2. Agenda additions - N/A

3. Approve previous meeting minutes - Unanimous approval

December 13

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

January 24/21 Camosun College - Greg Payroll - November 10,254.60

- Usually around 5-6000, but this amount is due to have all staff on Camosun payroll

- Information breakdown is accessible through Greg if required

January 25/21 Angus DeCosse - App Development 1775.00

January 25/21 Adam Marsh - Distribution and Mileage Reimbursement **185.40**

January 25/21 Greg Pratt Distribution issues 8 & 9 + RRSP **111.32**

January 25/21 International Web Express - Printing issues 8 & 9 **1,476.30**

5. Meeting Times

1. New meeting time Fridays, 10:30 am - board approval via email

2. Jayden checking in with Ethan and Nic to inquire about meeting attendance

3. Hopefully this will work for future board members

6. Board Membership

1. Still in need of new board members - classes at Camosun are back in person

2. Meetings will continue to be online for time being

3. Greg is to send out another email to request interest in board membership as Jayden and Samara are over the grace period

7. Board Dinner

1. Potential to meet in mid-March, Samara to update with specifics as it gets closer

8. Nexus Merch

1. Bookmark is done and new sandwich board designed

2. T Shirts are still in progress, Celina working on it this weekend

3. Pens staying as is

4. Ordering has not been submitted - may make better sense to wait until September for next term

9. App Update

1. One small notification issue where clicking notifications don't bring you to the specific story, Angus apparently continues to work on it
2. App looks great

10. On Campus Distribution

1. Greg does distro for both campuses, though technically not part of his job duties and pulls him away from his desk for hours at a time on new issue day
2. Adam already does off campus distro and has offered to do on campus distro to allow Greg to remain at work
3. To pay Adam for these tasks, we would pay ~18.75/hr x 4 hrs
4. Per km reimbursement = \$0.59/km (government recommendation - may be updated if required)
5. Adam did Interurban most recently as emergency support, reimbursement to come from Greg as it was already submitted for us

11. Distribution Boxes

1. Connected with the Martlet distribution guy who makes their boxes and Greg will update with quote next meeting

12. Staffers update

1. Student editor - Kaitlyn, 3x staff writers
2. Kaitlyn works 14 hrs/wk, others work 7 hrs/wk
3. Extremely happy with their work, editorially
4. Financially, things are looking like we are going to break even for budget this year
5. \$16.00/hr - is there room in the budget to offer pay increase (~\$910 for 0.50 raise/\$1820 for 1.00 raise)

13. Adjourn

11:46 pm