

# Nexus Meeting Minutes

**March 11, 2022**

**Present:** Jayden Grieve - President, Celina Lessard- Director at Large, President, Grace Miller - Director at Large

**Absent with Regrets:** Ethan Badr - Vice

**Absent without Regrets:** Samara Oscroft - Secretary/Treasurer

**Guests:** Greg Pratt - Nexus Editor, Nya Elliot - Prospective Board Member

1. Call to order  
10:39m
2. Agenda additions  
N/A
3. Approve previous meeting minutes  
February 25:  
Unanimous Approval
4. Cheque Approvals and E-transfer amount approvals  
N/A
5. Board Dinner  
Will discuss the prospect of having the first annual board dinner since Covid started once the AGM is taken care of
6. App Update  
Angus has been working on what we requested though we may look elsewhere to solve a larger problem that he is having trouble with
7. On Campus Distribution Report  
Papers didn't show up until Friday evening so they will not be distributed to Interurban until Monday. Greg will check whether Adam can do it on Monday or if he will have to take care of it himself
8. Nexus Bonus Policy  
[https://docs.google.com/document/d/1yA2dPr\\_3FQpaVjMUvuv3V4ivAArNhnUXpSiTLhRNt9Y/edit?usp=sharing](https://docs.google.com/document/d/1yA2dPr_3FQpaVjMUvuv3V4ivAArNhnUXpSiTLhRNt9Y/edit?usp=sharing)  
The board will review the bonus policy and discuss whether to adopt it next meeting
9. Year End Bonuses  
A bonus will be paid out to each Nexus staffer on their next paycheque based on the following rates:  
Managing Editor: \$1000

Student Editor: \$400

Staff Writer: \$150

Features Writer: \$150

News Writer: \$75

Unanimous Approval

10. Distribution Boxes - Greg followup with contact

The distro boxes have been finished and look great and the bill has been paid

11. Board Membership/Positions - Greg reports on recruitment

Elect Nya Elliot as member at large - Unanimous Approval

12. AGM Procedure

Will be discussed at next meeting

13. Office Equipment Update

The following amounts approved for Greg to use for the noted purchases:

Office Chairs - \$1600 - Unanimous Approval

Nexus Merch - \$1500 - Unanimous Approval

New Cell Phone for Greg - Greg will buy Google pixel 6 + case cost should end up being between \$950 and \$1400 - Unanimous Approval

14. Adjourn

