

Nexus Meeting Minutes

March 25, 2022

Present: Jayden Grieve - President, Ethan Badr - Vice President, Samara Oscroft - Secretary/Treasurer, Celina Lessard- Director at Large, President, Grace Miller - Director at Large, Nya Elliot - Director at Large

Absent with Regrets:

Absent without Regrets:

Guests: Greg Pratt - Nexus Editor,

1. Call to order

10:37 am

2. Agenda additions

- Shared Google Drive for Nexus Publishing Society

3. Approve previous meeting minutes - Unanimous approval

March 11:

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

March 16/21 International Web Express - Printing issues 11 738.15

March 16/21 International Web Express - Printing issues 9 738.15

March 16/21 Camosun College - February Payroll 9218.57

5. App Update

- Greg and Jayden emailed Angus re: notifications not leading to a specific story
 - No response
- Infinite loading is fixed
- If we find a new dev who can fix the notifications that will be discussed
 - Cost etc.

6. On Campus Distribution Report

1. No real update, but on Greg's radar

7. Nexus Bonus Policy

https://docs.google.com/document/d/1yA2dPr_3FQpaVjMUvuv3V4ivAArNhnUXpSiTLhRNt9Y/edit?usp=sharing

- Helpful guide to bonuses

8. Office Equipment Update

1. Ordered a phone, hiccups with credit card, getting overcharged but has been resolved
2. New phone is great, working well
3. Chairs are not purchased, but tested out some, ordering 4 in the next few weeks if things slow down

9. Signing Authorities

1. Motion to approve Celina as signing authority for NPS - Unanimous approval

10. AGM Procedure

1. Celina to speak as president at AGM, Jayden going to meet with Celina and share previous speeches
2. Requirement every year as a non-profit
3. Purpose is to approve the financial statement of past year and the proposed budget for next, plus President's speech
4. Board resigns and mini election process to approve next board
5. Motion to approve/seconded - not majority rule - difference with regular meetings
6. Sec/Treas to present financial statement & budget
7. Celina & Jayden to connect about a poll in case of voting for board members

11. Board Positions

1. Board members to nominate themselves to their same board positions at AGM
2. Grace coming in as secretary treasurer
3. Jayden resigns as President
4. Celina nominated and approved as President of the NPS
5. Jayden nominated and approved as Director at Large

12. Adjourn

1. 11:14 am