

Nexus Meeting Minutes

Mar 20, 2025

Present: Jaxson Smith Peterson - Vice President, Sam Ryder - Secretary Treasurer, Declan Reilly - Director at Large

Absent with Regrets: Mackenzie Robin - President

Absent without Regrets:

Guests: Terence Baluyut - CCSS Liaison

1. Call to Order

4:01 p.m.

2. Agenda additions

N/A

3. Approve previous meeting minutes

February 20, 2025: [February 20, 2025 - Nexus Meeting Minutes](#)

Unanimous approval.

4. Cheque Approvals and E-transfer amount approvals

N/A

5. Annual General Meeting (AGM)

It's time to schedule a date for NPS' Annual General Meeting.

! A date must be chosen before March 13, 2025 so notices can be printed in the March 19, 2025 and the April 2, 2025 issues of Nexus Newspaper.

! The AGM needs to take place after April 1, 2025 and have a minimum of 10 people in attendance.

! Greg recommends the week of April 7, 2025 to April 11, 2025.

A preliminary date and time of Thursday, April 10 at 4:00 p.m. was suggested by Sam over email on March 11.

! Jaxson has indicated that he could attend on this date and time.

! Max has indicated that they can attend on this date and time, but will have to leave by 5:00 p.m.

The date and time of Thursday, April 10 at 4:00 p.m was published in Nexus Newspaper after the March 13 board meeting was cancelled.

- ! NPS has an obligation to give a minimum of 14 days notice in Nexus Newspaper for an AGM.
- ! This is outlined in rule 11.2 in the Nexus Publishing Society Constitution and Bylaws.

Declan has indicated he can attend the meeting at this time.

6. Social Media

Greg has raised the possibility of a volunteer outreach position that handles social media and student engagement.

- ! This was discussed briefly in the September 2, 2024 Meeting Minutes: [September, 2 2024 - Nexus Meeting Minutes](#), but was put on the backburner to prioritize the October 2024 referendum.

- ! Nexus Newspaper currently has a TikTok account run by Ray, a volunteer.

Sam will reach out to Greg over email to discuss next steps.

7. CCSS Grant Proposal

Greg and Sam will be presenting a proposal to CCSS to increase Nexus' operating grant at the March 24, 2025 CCSS board meeting. The proposal seeks an increase of up to \$30,000 to the grant's 2008/09 base amount of \$65,018.16, which is adjusted annually for inflation.

The grant proposal is available in the Board Member Documents folder on the NPS Google Drive.

According to Terence, the CCSS' questions focus on possible qualitative impacts the proposed funding increase will have on Nexus Newspaper. They'd also like to hear about ways we plan to increase student engagement and discuss possible alternatives; Terence mentioned decreasing the number of mandated issues per year from 18.

8. Website Development

N/A

9. Archiving (Digital)

Greg's bought an external hard drive and will begin creating and backing up PDFs of old Nexus Newspaper issues onto it in April.

- ! This was discussed in more detail in the September 17, 2024 Meeting Minutes: [Sept 17th, 2024 - Nexus Meeting Minutes](#).

Earlier this month, the CCSS allocated 2 TB of space on their server for NPS use. Greg plans to begin backing up files to the CCSS server in April.

Terence left the meeting at this time.

10.Archiving (Physical)

N/A

11.Adjourn

4:18 p.m.