

Nexus Publishing Society

NPS Meeting Minutes - November 19, 2009

Attendance: Jason Motz, Jeff Baldry, Alan Piffer, Andrea Moir

Guest: Jason Schreurs

Regrets: Brendan Kergin (CUP rep)

Absent: Miriam Putters, Matteus Clement (CCSS rep)

1. Call to order @ 11:36 am, Approved by Alan Piffer, Seconded Jeff Baldry

2. Agenda Additions: none

3. Approve previous minutes: Approved by Alan Piffer, Seconded Jason Motz

4. Cheque approvals:

811 – Camosun College \$12,551.95 for October's wages

812 – Visa Bill \$1,413.25 for Kelowna Conference travel costs (for seven people)

813 – Canadian University Press \$1,650 for National Conference Delegate Fees x 3

819 – Web Express \$943.95 for Printing Bill, Issue 5

5. National CUP Conference Bid Brainstorming session

Andrea and Jason discussed prior to meeting, Jason will keep a file of all input from the board and committee to put together the conference bid.

Next meeting Dec 10 at 10:30 am, will finalize content and Andrea and Jason (and whoever else wants to help) will produce the final bid.

**(No [wo]man is an island)** is a possible title with a networking theme, community-focused, social activism.

6. Nexus 20<sup>th</sup> Anniversary Party Planning

Won't be able to use Dunlop House as it's not available late April

Possibilities off campus: Lucky Bar, Victoria Event Centre

On campus: Wilna Thomas

Approx 100-150 people, look into building/room capacities

7. General elections discussion re: CCSS

Discussion regarding Jason's conversation with CCSS Director of Operations Michel Turcotte in regards to letter NPS sent to CCSS saying we would not go to general elections.

Second look a possibility of general elections, but Nexus-controlled and using the college online voting system, as well as tables with laptops to vote.

TABLED for final decision until next meeting.

8. Adjourn @ 12:24pm, Approved by Jeff Baldry, Seconded Alan Piffer