

**Nexus Publishing Society Meeting
Monday, July 12, 2010**

Minutes

In attendance: Darin Steinkey, Emily Laing, Erin Ball, Marty Taillon, Adam Holroyd, Jina Mousseau

Staff: Jason Schreurs, Managing Editor

1. Call to Order @ 4:26 pm: Darin

2. Agenda additions: n/a

3. Approve previous minutes from April 8/10 meeting: Approved by Darin, seconded by Adam. Carried unanimously.

4. Cheque approvals:

#900-\$943.95-Web Express issue 16

#904-\$650-Sarah Dart (purchase of iMac computer)

#908-\$2809.80-Web Express spring & summer magazines

#910-\$818.96-Aramark (catering for Nexus anniversary party)

#911-\$5598.90-Camosun payroll April '10

#916-\$9959.96-Camosun payroll May '10

#917-\$500-Amanda Richardson (co-op honorarium payment, 1 of 2)

Approved by Darin, seconded by Erin. Carried unanimously.

5. Nexus elections approval and prep:

They will run Oct. 18-21 and treasurer and president positions will now be elected by students, with a nomination process- apply with a form, announce candidates after being approved by board, and then campaign-photo and platform statement to be out in paper and on our website. People can vote through the website and voting tables on Oct. 20-21. Board is in charge of staffing the tables, whether it be board members or others. See Nexus Fall Election Nomination Form and Nexus By-Law Addition package developed by Jason for more details. Approved by Adam, seconded by Marty. Carried unanimously.

6. Collective bargaining with CCSS:

Jason sent message to board asking for a volunteer to represent the NPS as employer at the bargaining table with the union employees. Now the CCSS has sent an email asking that we assign someone from the employer side. Need to fast track new agreement, we are starting again with lots of legwork as negotiations were put forth and organized last year, but fell through. Possible compensation for NPS rep discussed. Erin nominated herself, Darin seconds. Carried unanimously. (Darin wonders if the position can be shared, Jason will find out and brief board asap.)

7. NASH bid and upcoming conferences:

This year the WPNCUP conference will be in early October in Winnipeg, will decide closer

to time how many and whom will attend. National conference in Montreal in early January, will decide closer to date. March western conference, location TBA. Jason has spoken with the Martlet about bidding again for the national conference in 2011. We would use same bid as last year, with updates and a new video. Darin suggests someone would need to take a leading position in the organization of bid and follow through with the presentation in Montreal. Jason is hoping to attend. Martlet would like to be more involved this year. If Martlet backs out, Nexus will not continue alone. Nexus will officially bid if Martlet does as well. Motioned by Emily, seconded by Adam, carried unanimously.

8. Editorial complaints:

Centered around sex column, cartoons, and offensive language. What do we want Nexus to represent, without going against policies and Nexus' vision? Board to report back next meeting, Jason will forward any board suggestions to the editorial staff and editorial committee in September.

9. Ad sales report:

Signed huge contract with Maude Hunters/Karma Nightclub (\$5,000), already sold about \$4,000 for first couple of issues, Nexus is in good shape for the start of the year. Jason will sell more during August, national ad sales should be up slightly as well.

10. CCSS space negotiations:

The CCSS is still negotiating with college around their space, will potentially be neighbours with CCSS this year in the Richmond House, long-term plan for this building is for it to be bulldozed-how will affect us? What kind of space will Nexus get in a new building? We need to start negotiations on this.

11. Nexus logo:

Redesign, need a plan. Board agrees it should have same pen, but different font. Perhaps a contest, or talk to Rick Caswell of ACP to be assigned to a publishing class, or send out to ACP students, or ask our volunteers to send in ideas. Have a vote on Nexus website for final decision. Board will finalize plan next meeting.

12. Motion to adjourn @ 5:33pm: Approved by Erin, seconded by Adam. Carried unanimously.