

**Nexus Publishing Society Meeting  
November 18, 2010**

**Minutes**

**In attendance:** Marty Taillon, Adam Holroyd, Luke Holland, Emily Laing, Jina Mousseau

**Staff:** Jason Schreurs, Managing Editor

**Regrets:** Darin Steinkey

1. Call to order @ 11:30 am: Adam
2. Agenda additions: n/a
3. Approve previous minutes from September 23rd meeting: Done through email. Approved by Marty, seconded by Luke.
4. Cheque approvals:  
# 959 - \$1,234.24—Web Express Inc.—Issue 5  
# 960 - \$2,267.82—VISA Desjardins—NASH/WPNCUP, equip.  
Approved by Marty, seconded by Emily. Carried unanimously.
5. Collective bargaining with CCSS—update:  
Darin received package and contacted CCSS. Soon after they gave a letter to Nexus stating that they did not want to bargain with Nexus and would like to separate the collective agreement. Union has a problem with this. Jason and Darin agreed they would like to bargain our staff separately, and then go to the table with CCSS staff when they have finished their bargaining and are ready to sign off. Darin will speak to CCSS at future date. Jason meeting with the union.
6. Policy and Procedure—update:  
Each board member to look over policy and procedures manual and make notes on what we think should be changed or updated. Next meeting will look over policy together.
7. Logo contest:  
Have small prizes for runnerups, have spoken with bookstore and Soho Computers about main prize, waiting to hear back regarding iPod or iPad. Will print off posters and place ad on website. At meeting on the 9<sup>th</sup> will go through applicants and get a consensus of winner with board.
8. NASH delegate discussion:  
First year chosen to go is Dylan. Sent out inquiry to four students, all got back.

Jina is paying her own way and hotel; Nexus will cover delegate fee. Still need to pay for Emily and Dylan's flights.

9. Adjourn @ 11:57: Approved by Luke, seconded by Marty. Carried unanimously.