

**Nexus Publishing Society Meeting  
September 23, 2010**

**Minutes**

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

**Staff:** Jason Schreurs, Managing Editor

1. Call to order @ 11:30 am: Darin

2. Agenda additions: n/a

3. Approve previous minutes from September 9<sup>th</sup> meeting: Done through email. Approved by Jina, seconded by Marty.

4. Cheque approvals:

# 930 - \$1,006.88—Web Express Inc.—Issue 1

# 932 - \$4, 506.26—Camosun College – payroll August

Approved by Darin, seconded by Adam. Carried unanimously.

5. Nexus elections report:

Tables have been booked for October 20<sup>th</sup> and 21<sup>st</sup> from 11-3 at both campuses. Two people will staff the tables for two hours at a time, twice a day, thus we need 16 volunteers. Jason would like volunteers from Lansdowne to go to Interurban, and there should be one board member for as many shifts as possible. The board has volunteered to each do a shift, and Jason will send out an email looking for volunteers. Will need two laptops, Jason, Marty, and Darin volunteered. Dustin is working on the website design, and will design an ad for the Nexus site that leads to the voting page. Voters will need to sign in with their Camosun IDs. The nomination period ends next Thursday.

6. Collective bargaining with CCSS—update:

Darin has heard nothing, and will contact the CSS by early next week.

7. CUP conference—delegate report:

Five delegates are going to WPNCUP conference in Winnipeg—Jason, Erin, Emily, Renee, and Amanda. Cost for everything should be under \$3,000. Met with Martlet last week to discuss NASH conference bid for 2012, have decided to use last year's bid, but revamp it. Will redesign the layout, and do a powerpoint, and a video. Adam volunteered to help. Would like this to be done by the end of December.

8. CCSS space negotiations—letter:

Board approves space negotiations letter to the CCSS drafted by Jina and Jason,

and agrees now is a good time to send it. Motion to send letter approved by Adam, seconded by Luke. Carried unanimously.

9. Staff proposal—letter:

Darin has sent staff a letter of support regarding changes in staff hours at a date to be announced by staff.

10. Adjourn @ approx 11:51, motioned by Adam, seconded by Emily. Carried unanimously.