

**Nexus Publishing Society Meeting
September 9, 2010**

Minutes

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

Staff: Jason Schreurs, Managing Editor

Guest: Luke Holland

1. Call to order @ 11:31 am: Darin

2. Agenda additions: n/a

3. Approve previous minutes from August 24th meeting: Approved by Darin, seconded by Marty. Carried unanimously.

4. Cheque approvals:

926 - \$500 to Amanda Richardson (co-cop payment 2 of 2)

Approved by Adam, seconded by Marty. Carried unanimously.

5. Nexus elections report:

Ad for positions ran in the last issue, nomination forms available at Nexus office. Once forms are handed in, Nexus will double check that the student numbers are legitimate. Need someone to design a ghost webpage to go from the Nexus website, with peoples photos and their platforms. Dustin Brown was suggested, Adam will speak to him. There will be voting tables in the Fisher building and Campus Centre, need volunteers to man them in pairs for two hour shifts, twice a day. Jina volunteers to do a shift. Darin will look into organizing volunteers.

6. Collective bargaining with CSS—appoint new rep:

Darin volunteers for position. Approved by Marty, seconded by Adam. Carried unanimously. Erin will brief Darin on the position.

7. CUP conference—delegate report:

Darin and Emily spoke with Jason about budgeting, can only send 4 or 5 people. Main staff are first priority-Jason, Erin, Emily, Renee, Amanda all have proposed to go, Monday is official deadline to let Jason know. Sent out email to Nexus volunteers inviting them to conference, but they will have to pay for their own flight. Will probably do the same for January conference in Montreal.

8. CCSS space negotiations:

Jason wants to know how the board will approach this. Jina and Jason will get together to draft a letter to CCSS so they keep us in mind for the upcoming renovations. Suggestions should be sent to Jason by email; the draft will be

brought to the board when complete. Motion to draft letter approved by Adam, seconded by Emily.

9. New Board appointments:

Luke Holland to become Director at Large. Motioned by Darin, seconded by Adam. Darin will speak to Shawn O'Hara about joining the board as well.

10. Staff proposal—Financial approval:

Board officially approves Jason's staffing reallocation plan, including financials, at date to be announced. Preferred date is still January 2011. Darin and Jina to write official letter on behalf of the board in response to Jason's letter, before next board meeting. Proposal approved by Darin, seconded by Adam. Carried unanimously.

12. Adjourn @ approx 12:06, motioned by Darin, seconded by Marty. Carried unanimously.