

Nexus Publishing Society Meeting
March 10, 2011
Minutes

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

Staff: Jason Schreurs

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

2. Agenda additions: WRCUP summary

3. Approve previous minutes: Done through email. Approved by Darin, seconded by Marty.

4. Cheque approvals:

1034 - \$981.62—Aramark

1037 - \$1574.24—Web Express Inc.

Approved by Marty, seconded by Emily. Carried unanimously.

5. Annual General Meeting planning:

Jason is ready to go; all the paper work is done, including the agenda and the budget. Darin will have the president's report by next Wednesday. Erin has let non-ACP students know about the meeting. There will be some word changes in regards to the board elections to look over and approve. The president and treasurer have decided to resign at the first meeting of the new board, and the new board can elect someone in the interim.

6. Website design contract proposal:

Co-op proposal for web and app received no applications. Backup plan is to post the website design as a contract position for contractors to apply, maybe an ACP grad. We could offer \$2,000, maybe a trade or other incentive as well to make it a more attractive offer. Darin will work out a bid with Jason.

7. Financial report approval:

We are getting close to a final financial statement, the only thing that may change is wages—we are waiting for the March wages to be added on. Trying to keep the final statement as low as possible; would like to break even next year. Jason will see what he can do with the budget before the meeting, see if he can add anything to wages to ensure Nexus has a strong staff next year. Marty and Emily will do a final approval before meeting.

8. WRCUP summary:

Nexus made money for CUP and will break even. We were able to give our guests a small gift for speaking. The report was sent to CUP—waiting to hear

back.

9. Adjourn @ 12:05:

Motioned by Darin, seconded by Marty.