

Nexus Publishing Society Meeting

1:45 pm, Friday, April 10, 2015

Present: Jayden Grieve, president, Sarah Tayler, vice president, Pascale Archibald, secretary/treasurer, Sera Down, director, Tori Dmytar, director, Oryanna Ross, Director

Guests: Greg Pratt, managing editor; Gillian Sellman, exiting Treasurer/Secretary

1. Call to order

2. Agenda additions

None

3. Approve previous minutes

- Motion to approve: Tori Dmytar
- Seconded: Sarah Tayler

4. Cheque approvals

- #1524 Web Express Inc. \$683.55 (issue 12)
- #1525 Camosun College \$7470.67 (February payroll)
- #1530 Web Express Inc. \$683.55 (issue 13)
 - Motion to approve: Pascale Archibald
 - Seconded: Sera Down

5. Collective bargaining update from Jayden

- Greg and Jayden discussed

6. Taking Gillian and Juliana off as signing authorities, adding Jayden and Sarah

Motion to remove Juliana Cooper from signing authority: Pascale Archibald

Seconded: Sera Down

Motion to remove Gillian Sellman from signing authority: Sarah Tayler

Seconded: Tori Dmytar

Motion to add Jayden Grieve as signing authority: Pascale Archibald

Seconded: Oryanna Ross

Motion to add Sarah Tayler as signing authority: Oryanna Ross

Seconded: Sera Down

8. Adjourn

- Motion to adjourn: Oryanna Ross
 - Seconded: Sera Down