

Nexus Publishing Society Meeting

10:30 am, Aug 18, 2016

Present: Pascale Archibald, Secretary; Keagan Hawthorne, Vice President; Adam Marsh, Director; Adam Boyle, Director.

Guest: None

Absent: Jayden Grieve, President/Treasure; Greg Pratt, managing editor

1. Call to order

2. Agenda additions

Voting in new treasurer

3. Approve previous minutes

July 28, 2016

Unanimous approval

4. Cheque approval

#1658 Camosun (Payroll) \$5132.19

#1659 Web Express \$683.55 (Printing 26-18)

Unanimous approval

5. Change Signing Authority

Bank appointment went well and Keagan is now a signing authority

6. Camfest

Discussed Camfest plans. Board approval for a banner costing up to \$100.00

7. New Treasurer

~~Unanimously voted in Adam Boyle as the new treasurer~~

(Addendum from Sept. 15 meeting:) Board discussed asking Jayden Grieve to resign as treasurer to keep the treasurer position separate from the president position

8. New Student Editor

Greg has hired on a new student editor to start August 22nd

9. Adjourn