

Nexus Publishing Society Meeting

10:10 am, Thursday, August 20, 2015

Present: Sarah Tayler, vice president; Oryanna Ross, director; Pascale Archibald, treasurer/secretary

Guest: Greg Pratt, managing editor

Absent: Sera Down, director; Tori. D, director; Jayden Grieve, president

1. Call to order

2. Agenda additions

- Separation Agreement

3. Approve previous minutes

- Motion to approve: Pascale Archibald
- Seconded: Oryanna Ross

4. Cheque approvals

- #1544 Camosun College \$4637.51 (May payroll)
- #1545 Web Express Inc. \$683.55 (issue 16 printing)
- #1549 Camosun College \$9667.68 (June payroll)
- #1551 Web Express Inc. \$683.55 (issue 17 printing)
- #1552 Camosun College \$4136.66 (July payroll)
- #1553 Web Express Inc. \$683.55 (issue 18 printing)
- Motion to approve: Oryanna Ross
- Seconded: Pascale Archibald

5. Camfest – Who on the board can volunteer?

- Discussed availability

6. Getting Jason Schreurs a thank-you gift

- Discussed appropriate gift

7. Need office supplies – Water cooler, coffeemaker, maybe a kettle

- Motion to approve: Pascale Archibald
- Seconded: Oryanna Ross

8. Separation Agreement

- Brief update – will discuss at next board meeting

9. Greg's Laptop approval

- Discussed – Greg will provide more information to the board at the next board meeting

10. Adjourn

- Motion to approve: Pascale Archibald
- Seconded: Oryanna Ross