

Nexus Publishing Society Meeting

2:30 pm, December 4, 2015

Present: Keagan Hawthorne, Director; Pascale Archibald, treasure/secretary; Adam Marsh, director.

Guest: Greg Pratt, managing editor; Gavin Howie, CCSS liason.

Absent: Oryanna Ross, director; Jayden Grieve, president; Sarah Tayler, vice president.

1. Call to order

2. Agenda additions

- Board member appointment process
- Board meeting schedule
- Separation agreement

3. Approve previous minutes

- All approved

4. Cheque approvals

- #1584 Web Express \$683.55 (Printing 26-7)
- All approved

5. New VP

Sarah Tayler has submitted her letter of resignation from the board. Keagan Hawthorne nominated to fill the VP position.

- All approved

6. New issue event

Discussed, more information on logistics and cost are needed before any decisions can be made.

7. Christmas bonus

Discussed further, board members have agreed on granting a bonus but not on amounts. Will attend this at a later date.

8. Board member appointment process

Discussed methods of recruitment for new board members

9. Board meeting schedule

Starting in 2016 Jayden or Keagan will set up a predetermined schedule for board meetings. (Jan – April to begin with and then re-assessment)

- All approved

10. Separation agreement

Discussed

11. Adjourn

***Note:** The board is in the process of transitioning to Roberts Rules of Order.