

Nexus Publishing Society Meeting

2:30 pm, February 15, 2016

Present: Jayden Grieve, President; Pascale Archibald, Treasure/Secretary; Adam Marsh, Director; Oryanna Ross, Director;

Guest: Greg Pratt, managing editor

Absent: Keagan Hawthorne, Vice President

1. Call to order

2. Agenda additions

Other possible expenditures

3. Approve previous minutes

February 1st minutes

- Unanimous approval

4. Cheque approval

#1604 Web Express \$683.55 (Printing 26-10)

- Unanimous approval

5. New Computers

Our office computers are outdated and we upgrade

Unanimous approval

6. Other possible expenditures

Discussed joining the Canadian University Press again or another press organization

Discussed update for the Adobe publishing software

Discussed office chair purchases

Discussed hiring a part time unionized staffer

7. Greg VISA responsibilities

Make Greg manager of Visa

- Unanimous approval

8. Adjourn