

Nexus Publishing Society Meeting

2:30 pm, January 18, 2016

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

Guest: Greg Pratt, managing editor

Absent: None

1. Call to order

2. Agenda additions

None

3. Roberts Rules

The board discussed using implementing Roberts Rules into meeting operations. We will slowly integrate rules, as they are needed. Decisions will be made through voting.

4. Approve previous minutes

- Discussed

5. Cheque approvals

- #1585 Camosun College \$4817.57
 - #1595 Camosun College \$6888.25
 - #1597 Web Express \$1367.10 (Printing 26-9/26-10)
- Unanimous approval

6. NPS Meeting Schedule

Keagan presented the board with three possible meeting schedules. Voted upon that we would meet bi-weekly. – Unanimous vote.

Motion passed

7. Separation Agreement

Voted on board members who will make up the separation agreement committee. Jayden and Pascale will represent the board. – Unanimous vote.

8. Laptop

Greg's Laptop is giving him issues. Discussed action plan to reduce the costs of purchasing a replacement.

9. Adjourn