

Nexus Publishing Society Meeting

9:55 am, Monday, June 15, 2015

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

Guests: Greg Pratt, managing editor.

1. Call to order

2. Agenda additions

None

3. Approve previous minutes

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

4. Cheque approvals

- #1533 Camosun College \$8118.87 (March Payroll)
- #1535 Web Express Inc. \$1139.25 (Issue 14 Printing)
- #1539 Greg Pratt \$1000 (signing bonus)
- #1540 Jason Schreurs \$1000 (signing bonus)
- #1541 Camosun College \$5201.13 (April payroll)
- #1542 Web Express Inc. \$683.55 (Issue 15 printing)
 - Motion to approve: Pascale Archibald
 - Seconded: Oryanna Ross

5. Next year preparation: Camfest, recruiting new volunteers, editorial meetings

- Greg and Board members discussed new add ideas, bringing back the Living Library, and manning the Nexus booth at Camfest. More brainstorming needed.

6. Separation agreement negotiations update

No update available. Update expected in September.

8. Adjourn

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