

Nexus Publishing Society Meeting

2:30 pm, March 14, 2016

Present: Jayden Grieve, President; Keagan Hawthorne, Vice President; Adam Marsh, Director.

Guest: Greg Pratt, managing editor

Absent: Pascale Archibald, Secretary; Oryanna Ross, Treasurer;

1. Call to order

2. Agenda additions

None

3. Approve previous minutes

February 29 minutes

- Unanimous approval

4. Cheque approval

#1616 Web Express \$683.55 (Printing 26-12)

#1618 Camosun \$5144.53

#1611 Coast Capital Savings \$8130.91

- Unanimous approval

5. Talk about AGM

Greg discussed procedural issues around AGM.

Greg to meet with Jayden regarding meeting.

Date: April 8th.

6. Performance Bonuses

The board has agreed to the following bonuses for staff:

- Greg Pratt, Managing Editor: \$350

- Pascale Archibald, Student Editor: \$75

- Adam Marsh, Student Editor: \$75

Approved by:

- Jayden Grieve, President

- Keagan Hawthorne, Vice President

- Aryanna Ross, Treasurer (voted by proxy)

9. Adjourn