

Nexus Publishing Society Meeting Minutes
11:14 am, Thursday November 3, 2011

Present: Carol-Lynne Michaels (president), Ali Hackett (vice-president), Chesley Ryder (secretary)

Absent: Clorisa Simpson (director-at-large)
Adam Price (treasurer)

Guests: Jason Schreurs (managing editor)

1. Call to Order

2. Agenda Additions
-none

3. Approve previous minutes
Motion to approve: Chesley Ryder
Seconded: Ali Hackett

4. Cheque approvals
#1092 – WebExpress \$1,402.24 (printing cost for issue 4)
Motion to Approve: Ali Hackett
Seconded: Chesley Ryder

5. CCSS mobile app
Agreed to offer content (via RSS feed) to CCSS to create mobile application, but not get involved in development

6. Bargaining report
Carol-Lynne to meet with bargaining committee
Neither Jason nor Carol-Lynne will attend November 14 bargaining committee meeting unless requested/necessary

7. Website
Discussion held on the remaining work to be done on the website
Deadline set for contractor

8. Adjourn
Motion to approve: Ali Hackett
Seconded: Chesley Ryder