

Nexus Publishing Society Meeting Minutes

11:06 am, Thursday October 20, 2011

Present: Carol-Lynne Michaels (president), Clorisa Simpson (director-at-large), Ali Hackett (vice-president), Adam Price (treasurer), Chesley Ryder (secretary)

Guests: Jason Schreurs (managing editor)

1. Call to Order

2. Agenda Additions

-none

3. Approve previous minutes

Motion to approve: Ali Hackett

Seconded: Clorisa Simpson

4. Cheque approvals

#1084 – CUP \$3,369.81 (CUP annual fees)

#1082 – WebExpress \$1,006.88 (printing cost for issue 3)

#1086 – Camosun College \$11,511.89 (wages Sept – 3 pay periods)

Motion to Approve: Adam Price

Seconded: Ali Hackett

5. Bargaining report

Carol-Lynne reported that bargaining items will be taken to Camosun College Student Society and Nexus will join bargaining table at a later date.

6. Financials

Board looked over financial statement and talked about budgeting for this year.

7. Elections

Everything on schedule

8. Nexus CCSS rep designation

Carol-Lynne to inform NPS board members if going to CCSS meeting for board

purposes, or to take notes for editorial committee, and make her purpose for attending clear at CCSS meetings.

9. Adjourn

Motion to approve: Ali Hackett

Seconded: Clorisa Simpson