

Minutes

Nexus Publishing Society Meeting

9:00 am, April 18, 2017

Present: Jayden Grieve, President; Matt Gadd, Vice President; Lynn Wohlgemuth, Secretary
Treasurer; Patrick Newman, Director; Jennifer Wyatt, Director; Quinn Heibert, Director

Guests: Greg Pratt

Absent with Regrets: N/A

1. Call to Order

2. Agenda additions:

None

3. Approve previous meeting minutes [April 4]

Unanimous approval

4. Cheque approvals

- #1749 \$576.00 (Student Editor, Student Editor Bonus top-up)

Unanimous approval

5. Policies and Procedures Update

Greg updated manual April 2017, 1 procedure to be reviewed. Unanimous approval on all the other changes.

6. Meeting Schedule

New meeting time set for Thursday May 18th at 9:30 am and every two weeks following

7. Adjourn

Unanimous approval