

Nexus Publishing Society Meeting Minutes
10:30 am, December 8, 2016

Present: Matt Gadd, Vice President; Keagan Hawthorne, Secretary/Treasurer; Patrick Newman, Director;

Guests: Greg Pratt, Managing Editor

Absent: Lynn Wohlgemuth, Director

Absent with Regrets: Jayden Grieve, President; Jenn Wyatt, Director

1. Call to Order

2. Agenda additions

Keagan's Exit from the board
Meeting schedule for 2017

3. Approve previous minutes

Unanimous approval

4. Cheque Approvals

#1699 \$1435.46 (Web Express – issues 6 & 7)
Unanimous approval

5. Christmas Party Budget

The total cost of the Nexus Christmas party was \$361.04. Everyone agreed it was a success.

6. Coffee Days 2017

Discussed dates for promotional events. Decided to use Nexus' folding table and banner in courtyard at Interurban and Lansdowne campuses.

7. Financial Assistance

The managing editor asked the board to consider providing short-term financial assistance for a family medical issue not covered under employee insurance. The board agreed to discuss the matter and will provide an answer in the new year.

8. Keagan's Resignation from Board

Keagan Hawthorne informed the board that he plans to step down from his position as Secretary/Treasurer in the new year. Lynn Wohlgemuth was discussed as a possible replacement.

9. Meeting Schedule for 2017

The first board meeting for 2017 was set for Thursday, Jan 5th, at 10:00am. Further dates to be decided on at that meeting.

8. Adjourn