

## Minutes

Nexus Publishing Society Meeting

9:00 am, February 21, 2017

**Present:** Jayden Grieve, President; Matt Gadd, Vice President;  
Director; Patrick Newman, Director; Lynn Wohlgemuth, Director; Jenn Wyatt, Director

**Guests:** Greg Pratt, Managing Editor

**Absent with Regrets:** N/A

### 1. Call to Order

### 2. Agenda additions:

None

### 3. Approve previous meeting minutes

Unanimous approval

### 4. Cheque approvals

- #1727 \$717.73 (27/11 Printing)
  - #1728 \$5215.66 (January Payroll)
- Unanimous approval

### 5. Separation agreement

Camosun College Student Society held board meeting Monday February 20, 2017; we will talk to them soon to see if they ratified the agreement

### 6. Lawyer stuff

Greg found a Lawyer if we need one

### 7. Cell Phone

Greg's contract was up and he got a new phone; there is no extra cost for the phone for the board

### 8. CAJ Competition

Board approved entry fee for 3 entrants at \$109 each totaling \$327

### 9. Adjourn