

## Minutes

Nexus Publishing Society Meeting

9:15 am, February 7th, 2017

**Present:** Jayden Grieve, President; Patrick Newman, Director; Jenn Wyatt, Director

**Guest:** Greg Pratt,

**Absent with Regrets:** Lynn Wohlgemuth, Secretary/Treasurer; Matt Gadd, Vice President;

### 1. Call to order

### 2. Agenda additions

#### 7.1 Greg Presentation

Board will consider lawyer options, and discuss at next meeting

### 3. Approve previous minutes

Unanimous Approval

### 4. Cheque approvals

- #1720 \$717.73 (27-10 Printing)

Unanimous Approval

### 5. Camosun College Student Society Separation agreement

Ratified by unanimous approval

### 6. Keagan's Gift

Greg has dealt with

### 7. Julie's Gift

Jayden will deal with

### 8. Adjourn