

Minutes

Nexus Publishing Society Meeting

9:30 am, January 10, 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

- #1701 \$5232.89 (November G/L: 'payroll)

- #1706 \$717.73 (27-8 Printing)

Unanimous approval

5. Separation agreement

Expired agreement needs a signature from the Student Society. Jayden to send Rachel Grant an email.

6. Resignation of Keagan Hawthorne

Unanimous approval

7. Make Lynn signing authority & Secretary/Treasurer

Unanimous approval

8. Keagan gift

Unanimous approval of \$50

9. Board dinner

Unanimous approval. Budget set at \$400. Date set for Friday January 27, 2017

10. Julie Cooper appreciation bonus

Unanimous approval for \$50

11. Coffee days

Thursday January 19th at Interurban volunteers include Patrick, Greg and Lynn. Greg will call Hillside coffee to organize and bring items needed.

12. Adjourn

