

## Minutes

Nexus Publishing Society Meeting

10:00 am, July 27th, 2017

**Present:** Quinn Hiebert, Vice President; Lynn Wohlgemuth, Secretary Treasurer; Jennifer Wyatt, Director; Patrick Newman, Director

**Guests:** Greg Pratt, Felicia Santarossa

**Absent with Regrets:** Jayden Grieve, President

### 1. Call to Order

### 2. Agenda additions:

### 3. Approve previous meeting minutes [June 29]

Unanimous approval

### 4. Cheque approvals

- #1773 \$626.00 (Student Editor + Feature)
- #1778 \$717.73 (Web Express—Printing)
- #1779 \$7595.99 (Camosun College June staff payroll)

Unanimous approval

### 5. Website update

- Person interested in creating mobile website backed out
- Board prefers to aim for mobile site only, creation of new site only if absolutely necessary
- Board approves \$500, \$1,500, with \$2,000 being an absolute limit

Unanimous approval

### 6. Camfest Materials

- Pens and bookmarks made
- Sandwich board proposed, \$160

Unanimous approval

### 7. Save on Foods Bin

- Stolen, needs replacing. \$100 for new bin

Unanimous approval

### 8. Adjourn