

Minutes

Nexus Publishing Society Meeting

10:00 am, June 29, 2017

Present: Quinn Hiebert, Vice President; Lynn Wohlgenuth, Secretary Treasurer; Matt Gadd, Director; Jennifer Wyatt, Director

Guests: Greg Pratt

Absent with Regrets: Jayden Grieve, President; Patrick Newman, Director

1. Call to Order

2. Agenda additions:

3. Approve previous meeting minutes [April 18]

Unanimous approval

4. Cheque approvals

- #1770 \$5213.33 (Camosun College—payroll)
 - #1771 \$617.78 (Issue 16 Printing—International Web Express) Printing down by \$100 as they were late shipping and dealt with it by extending a discount
- Unanimous approval

5. Life Insurance

- Board approved \$23.65 monthly for Greg's life insurance

6. Mobile Website

- Mobile website needs work, hiring Alumni
- Unanimous approval

7. Camfest

- Pens and bookmarks
- Unanimous approval

8. Adjourn